



Companies House
— for the record —

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Annual Return



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Company Name: **SCIH BRANSTON 3**

Company Number: **04508373**

Company Details

Period Ending: **24/04/2009**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROADWATER PARK
DENHAM
MIDDLESEX
UB9 5HR**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN JANE MARTIN**

Address: **14 WILDCROFT MANOR WILDCROFT
ROAD
PUTNEY
SW15 3TS**

Director 1 :

Name: **ALLAN SCOTT MCEWAN**

Address: **29 KINGS ROAD
WINDSOR
BERKSHIRE
SL4 2AD**

Date of Birth: **04/02/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **CATHERINE SPRINGETT**

Address: **THE COACH HOUSE 32 KERRISON
ROAD EALING
LONDON
W5 5NW**

Date of Birth: **06/10/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 3 :

Name: NIGEL PETER STOCKS

Address: BIRDWOODS SCHOOL LANE
SHACKLEFORD
GODALMING
SURREY
GU8 6AZ

Date of Birth: 09/06/1967

Nationality: BRITISH

Occupation: SOLICITOR

Director 4 :

Name: RALPH WHEELER

Address: 2 NEWICK AVENUE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3DA

Date of Birth: 24/12/1958

Nationality: BRITISH

Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	21822	GBP21822

TOTALS

21822

GBP21822

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/04/2009

Name:

HH HOTELS EMEA BV

Address:

Shareholding 2:

21821 ORDINARY Shares held as at 24/04/2009

Name:

SIX CONTINENTS INTERNATIONAL HOLDINGS B V

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

Authenticated: **Yes (E/W)**