

BLUEPRINT

OneWorld

001439/120
363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4508373

Company Name in full

SCIH Branston 3

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	9	0	8	2	0
				0	5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address **at the date of
this return.**

67 Alma Road

Any change of
registered office **must**
be notified on form
287.

Post town

Windsor

County / Region

Berkshire

UK Postcode

SL4 3HD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal
activity.

Finance and Investment Holding Company

A11
COMPANIES HOUSE0190
13/08/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 4 0 2 1 9 6 5

Forename(s) Allan Scott

Surname McEwan

Address 29 Kings Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Windsor

County / Region Berkshire UK Postcode SL4 2AD

Country UK Nationality British

Business occupation Accountant

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 6 1 0 1 9 5 7

Forename(s) Catherine

Surname Springett

Address The Coach House, 32 Kerrison Road, Ealing

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode W5 5NW

Country Nationality British

Business occupation Chartered Secretary

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	9	0	6	1	9

Date of birth

Forename(s) | Nigel Peter _____

Surname | Stocks _____

Address

| Birdwoods, School Lane, Shackleford _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Godalming _____

County / Region | Surrey _____

UK Postcode | GU8 6AZ _____

Country | _____

Nationality | British _____

Business occupation | Solicitor _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	6	0	3	1	9

Date of birth

Forename(s) | Richard Thomas _____

Surname | Winter _____

Address

| 33 St John's Avenue _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Putney _____

County / Region | London _____

UK Postcode | SW15 6AL _____

Country | England _____

Nationality | British _____

Business occupation | Solicitor of the Supreme Court _____

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	17,766	£17,766.00
Totals	17,766	17,766.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

12/8/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Chloe Cox, InterContinental Hotels Group plc, 67 Alma
Road, Windsor, Berkshire, SL4 3HD, United Kingdom

Tel

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DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

4508373

Company Name in full

SCIH Branston 3

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Holiday Inns International B.V. <hr/> Address Strawinskylaan 3105, 7th Floor, Amsterdam, 1077 ZX, The Netherlands <hr/> UK postcode <input type="text"/>	£1.00 Ordinary Shares Held 6,001		
Name Six Continents International Holdings B.V. <hr/> Address Strawinskylaan 3105, 7th Floor, Amsterdam, 1077 ZX, The Netherlands <hr/> UK postcode <input type="text"/>	£1.00 Ordinary Shares Held 11,765		
Name <hr/> Address <hr/> UK postcode <input type="text"/>			