

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

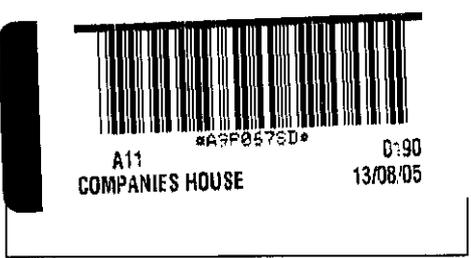
Principal business activities

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



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).

Name

* Style / Title

Forename(s)

CHLOE

Surname

COX

Address

35 VICTOR ROAD

Post town

WINDSOR

County / Region

BERKSHIRE

UK Postcode

SL4 3JS

Country

UNITED KINGDOM

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.

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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 _____

Date of birth

Day	Month	Year
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 _____

Date of birth

Day	Month	Year
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 _____

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

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 _____

Date of birth Day Month Year
 | 0 | 6 | 0 | 3 | 1 | 9 | 4 | 9

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 _____

Issued share capital

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

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

12/18/05

† 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 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 <i>(if appropriate)</i>		
	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 _____	£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 _____	£1.00 Ordinary Shares Held 11,765		
Name <hr/> Address <hr/> UK postcode _____			