000344 /470XR

In accordance with Section 854 of the Companies Act 2006

### AR01

last page

### **Annual Return**

A fee is payable with this form

Please see 'How to pay' on the

(For returns made up to a date on or after 1 October 2011)

You can use the WebFilin

Please go to www compani

BLUEPRINT

OneWorld

✓	that the c correct as	use th ompa at the file ar	iis for iny ini e dati n Ann	m to confirm formation is e of this return wal Return at	You conposite of the composite of the co	t this form is N cannot use this for e of changes to ers, registered of pany type or info ng to the compa	orm to E the cc fice ac rmatio E	A10  A29	*A3DRK3CA* 07/08/2014 COMPANIES HOUSE  *A3CUDIYQ* 25/07/2014 COMPANIES HOUSE	#54  #1	
Part 1	Comp	an	y d	letails							
	The sect	tion n	nust	be completed	by all con	npanies			→ Filling in this form Please complete in typescr bold black capitals	ipt or in	
									All fields are mandatory ur specified or indicated by *	nless	
A1	Compa	ny d	etai	S					<u> </u>		
Company number	5 1	3	4	4 2 0					<b>⊕</b> Company name change		
Company name in full	Inter	Cont	ıneı	ntal Hotel	s Group	PLC			If your company has recently changed its name, please provide		
U		·				-			the company name as at the this return	ne date of	
A2	Return	date	<u> </u>								
Date of this return <b>©</b>	date The	annu ould li	ial ret	turn must be de e company's ma	elivered with ade up date	he return date mann 28 days of the tobe earlier that lier made up dat	ie date giver an 1 Octobei	below	Oate of this return Your company's return date is usually the anniversary of incorporation or the annive of the last annual return fil Companies House You may an earlier return date but if be a later date	of ersary ed at y choose	
A3	Principa	al bu	ısine	ss activity							
	Please shactivity of				n code num	ber(s) for the pr	rıncıpal		Principal business activity     You must provide a trade classification code (SIC code)	-	
Classification code 1	5 5	1	0	0					or a description of your cor main business in this section	npany's	
Classification code 2	7 0	1	0	0					A full list of the trade class		
Classification code 3									codes are available on our www.companieshouse.gov		
Classification code 4									,		
	If you ca business				ease give a	brief description	of your				
Principal activity description											

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

A4	Company type •	<del>,</del>		
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital	● Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website  www.companieshouse.gov.uk		
A5	Registered office address <sup>©</sup>	· ·		
Building name/number	Broadwater Park	Change of registered office		
Street		This must agree with the address that is held on the Companies House record at the date of this return		
Post town	Denham	If the registered office address has changed, you should complete form		
County/Region	Buckinghamshire	AD01 and submit it together with this annual return		
Postcode	U B 9 5 H R			
	Single alternative inspection location (SAIL) of the company records (if applicable)	<u>'</u>		
Building name/number	Equiniti	<b>⊕</b> SAIL address		
Street	Aspect House	This must agree with the address that is held on the Companies House		
	Spencer Road	record at the date of this return		
Post town	Lancing	If the address has changed, you should complete form AD02 and		
County/Region	West Sussex	submit it together with this annual return		
Postcode	B N 9 9 6 D A			
A7	Location of company records <sup>©</sup>	<del>`</del>		
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  ☐ Register of members ☐ Register of directors ☐ Directors' service contracts ☐ Directors' indemnities ☐ Register of secretaries ☐ Records of resolutions etc ☐ Contracts relating to purchase of own shares ☐ Documents relating to redemption or purchase of own share out of capital by private company ☐ Register of debenture holders. ☐ Report to members of outcome of investigation by public company into	O Location of company records  If the company records are held at the registered office address, do not tick any of the boxes in this section  Certain records must be kept by every company while other records are only kept by certain company types where appropriate.  If the records are not kept at the SAIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since		
	Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	the last annual return, you must complete form ADO3 and submit it together with this annual return		

CHFP010 10/11 Version 5 0

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up  → For a secretary who is an individual, go to Section B1  → For a corporate secretary, go to Section C1  → For a director who is an individual, go to Section D1  → For a corporate director, go to Section E1	Continuation pages Please use a continuation page if you need to enter more officer details.
Secretary		
B1	Secretary's details <sup>©</sup>	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)	George	return
Surname	Turner	Corporate details Please use Section C1-C4 to enter
Former name(s) •	Socratary's corrue address 0	corporate secretary details  Secretary details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH03  Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
	Secretary's service address ®	<del>-</del>
Building name/number Street	The Company's Registered Office	Service address  If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		<ul> <li>Company's Registered Office' in the address</li> </ul>
County/Region		This information will appear on the public record
Postcode		pagin (CCO)
Country		_
		<del></del>

Annual Return

(For returns made up to a date on or after 1 October 2011)

### **Corporate secretary**

C1	Corporate secretary's details   Output  Description:					
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual				
Building name/number		return  Corporate secretary details				
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have				
Post town		not notified us, please complete form CH04				
County/Region		This information will appear on the				
Postcode		public record				
Country						
C2	Location of the registry of the corporate body or firm					
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only					
C3	EEA companies ®	<del></del>				
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance				
Where the company/ firm is registered		www.companieshouse gov.uk  This is the register mentioned in Article 3 of the First Company Law				
Registration number		Directive (68/151/EEC)				
C4	Non-EEA companies					
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in				
Legal form of the corporate body or firm		that register				
Governing law	-					
If applicable, where the company/firm is						
registered <b>@</b> If applicable, the registration number						

### AR01 Annual Return

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Patrick	Corporate details
Surname	Cescau	Please use Section E1-E4 to enter corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	Untied Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	French	complete form CH01
Date of birth		• Former name(s)  Please provide any previous names
Business occupation (if any)		which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		римпетссоги
Country		

### Annual Return

(For returns made up to a date on or after 1 October 2011)

D1	Director's details •	<del>-</del>
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Ian	Corporate details
Surname	Dyson	Please use Section E1-E4 to enter corporate director details
Former name(s)		Director details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	$\begin{bmatrix} \mathbf{d} & 1 \end{bmatrix} \begin{bmatrix} \mathbf{d} & 1 \end{bmatrix} \begin{bmatrix} \mathbf{m} & 0 \end{bmatrix} \begin{bmatrix} \mathbf{m} & 5 \end{bmatrix} \begin{bmatrix} \mathbf{y} & 1 \end{bmatrix} \begin{bmatrix} \mathbf{y} & 9 \end{bmatrix} \begin{bmatrix} \mathbf{y} & 6 \end{bmatrix} \begin{bmatrix} \mathbf{y} & 2 \end{bmatrix}$	Please provide any previous names
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address 9	
Building name/number	The Company's Registered Office	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the
Postcode		
Country		

Annual Return
(For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Paul Russell	Corporate details
Surname	Edgecliffe-Johnson	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	Britsh	complete form CH01
Date of birth	$\begin{bmatrix} d & 0 & 0 & 0 & 0 \end{bmatrix}$ $\begin{bmatrix} m & 0 & m & 3 \end{bmatrix}$ $\begin{bmatrix} y & 1 & y & 9 & y & 7 & y & 2 \end{bmatrix}$	Please provide any previous names
Business occupation (if any)	Accountant	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address   Output  Director's service address	
Building name/number	The Company's Registered Office	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		paono record
Country		

In accordance with Section 854 of the Companies Act 2006

## AR01 - continuation page

(For returns made up to a date on or after 1 October 2011)

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	David	Corporate details
Surname	Kappler	Please use Section E1-E4 to enter corporate director details
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Date of birth	d     2     d     4     0     3     y     y     y     y     4     y     7	Former name(s)     Please provide any previous names
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address <sup>©</sup>	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		patric record
Country		

In accordance with
Section 854 of the
Companies Act 2006

## AR01 - continuation page

(For returns made up to a date on or after 1 October 2011)

D1	Director's details <sup>©</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	S Kirk	Corporate details
Surname	Kınsell	Please use Section E1-E4 to enter corporate director details.
Former name(s) 2		Director details  All details must agree with those previously notified to Companies
Country/State of residence	United States	House If you have made changes since the last annual return and have not notified us, please
Nationality	American	complete form CH01
Date of birth	d 1   d 0   m 1   y 1   y 9   y 5   y 5	Please provide any previous names
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/number	The Company's Registered Office	Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

In accordance with
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Companies Act 2006

For a corporate director, complete Section E1-E4  Title*  Full forename(s)  Jennifer  Surname  Laing  Corporate Please use corporate  Former name(s)  Director	
Title*  Full forename(s)  Jennifer  Surname  Laing  Corporat  Please use corporate  Former name(s)  Director	form APO1 and submit it with this annual return te details e Section E1-E4 to enter e director details details
Surname Laing Please use corporate  Former name(s) Director	e Section E1-E4 to enter e director details details
Surname Laing corporate Former name(s) Director	director details
previously	s must agree with those y notified to Companies
Country/State of United Kingdom since the have not residence	you have made changes last annual return and notified us, please
Engrish	form CH01
	ovide any previous names
Business occupation   Company Director   purposes	ve been used for business during the period of
not need to	n Married women do to give former names eviously used for business
D2 Director's service address ®	
Building name/number The Company's Registered Office	address re previously notified
Street Companie address is Registered	es House that the service s at 'The Company's d Office', please state 'The 's Registered Office' in the
Post town address	3 Registered Office in the
County/Region This inform	mation will appear on the cord
Postcode	
Country	

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •		
-	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please	
Title*		complete form APO1 and submit it together with this annual return	
Full forename(s)	Jonathan Scranton	Corporate details	
Surname	Linen	Please use Section E1-E4 to enter corporate director details	
Former name(s) <b>®</b>		Director details All details must agree with those previously notified to Companies	
Country/State of residence	United States	House If you have made changes since the last annual return and have not notified us, please	
Nationality	American	complete form CH01	
Date of birth	$\begin{bmatrix} d & 1 \end{bmatrix} \begin{bmatrix} d & 6 \end{bmatrix} \begin{bmatrix} m & 1 \end{bmatrix} \begin{bmatrix} m & 0 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix} \begin{bmatrix} y & 9 \end{bmatrix} \begin{bmatrix} y & 4 \end{bmatrix} \begin{bmatrix} y & 3 \end{bmatrix}$	• Former name(s) Please provide any previous names	
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
D2	Dırector's service address®		
Building name/number	The Company's Registered Office	Service address  If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town		address	
County/Region		This information will appear on the public record	
Postcode		F-2-13-13-13	
Country			

lπ	accordance with
Se	ction 854 of the
Co	mnanies Act 2006

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	◆ Director appointments  You cannot use this form to appoint a director To do this, please	
Title*		complete form APO1 and submit it together with this annual return  Corporate details	
Full forename(s)	Christopher Luke		
Surname	Mayhew	Please use Section E1-E4 to enter corporate director details	
Former name(s) •		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	$\begin{bmatrix} d & 2 & \end{bmatrix} \begin{bmatrix} d & 5 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 6 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 \end{bmatrix} \begin{bmatrix} y & 5 & y & 3 \end{bmatrix}$	Please provide any previous names	
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do	
		not need to give former names unless previously used for business purposes	
D2	Director's service address®		
Building name/number	The Company's Registered Office	Service address  If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode		public record	
Country			

In accordance with
Section 854 of the
Companies Act 2006

## AR01 - continuation page

United Kingdom

(For returns made up to a date on or after 1 October 2011)

### Director

Country

D1	Director's details •		
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please	
Title*		complete form APO1 and submit it together with this annual return	
Full forename(s)	Gillian Clare	Corporate details	
Surname	McDonald	Please use Section E1-E4 to enter corporate director details	
Former name(s) •		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	$\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 5 & \end{bmatrix} \begin{bmatrix} m & 0 & \end{bmatrix} \begin{bmatrix} m & 5 & \end{bmatrix} \begin{bmatrix} y & 1 & y & 9 & \end{bmatrix} \begin{bmatrix} y & 6 & y & 4 \end{bmatrix}$	• Former name(s) Please provide any previous names	
Business occupation	Company Director	which have been used for business purposes during the period of	
(if any)		this return Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address €		
Building name/number	Broadwater Park	Service address  If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town	Denham	Company's Registered Office' in the address	
County/Region	Buckinghamshire	This information will appear on the	
Postcode	U B 9 5 H R	public record	

In accordance with
Section 854 of the
Companies Act 2006

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please	
Title*		complete form APO1 and submit it together with this annual return	
Full forename(s)	Dale Frederick	Corporate details	
Surname	Morrison	Please use Section E1-E4 to enter corporate director details	
Former name(s) •		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	United States	House If you have made changes since the last annual return and have not notified us, please	
Nationality	American	complete form CH01	
Date of birth	d 2 d 9 d 0 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1 d 1	Please provide any previous names	
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address o		
Building name/number	The Company's Registered Office	Service address  If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address.	
County/Region		This information will appear on the public record	
Postcode		paune record	
Country			

In accordance with Section 854 of the Companies Act 2006

## AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments You cannot use this form to appoint a director To do this, please	
Title*		complete form APO1 and submit it together with this annual return	
Full forename(s)	Tracy Geraldine	Corporate details Please use Section E1-E4 to enter	
Surname	Robbins	corporate director details.	
Former name(s) •		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	$\begin{bmatrix} d & 2 &   & d & 1 &   &   &   &   &   &   &   &   &  $	Please provide any previous names	
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
D2	Director's service address •		
Building name/number	The Company's Registered Office	Service address  If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town		address	
County/Region		This information will appear on the public record	
Postcode			
Country			

In accordance with Section 854 of the Companies Act 2006

### AR01 - continuation page

(For returns made up to a date on or after 1 October 2011)

D1	Director's details •		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please	
Title*		complete form APO1 and submit it together with this annual return	
Full forename(s)	Richard Leslie	Corporate details	
Surname	Solomons	Please use Section E1-E4 to enter corporate director details	
Former name(s) •		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please	
Nationality	British	complete form CH01	
Date of birth	<sup>d</sup> 0   <sup>d</sup> 9   <sup>m</sup> 1   <sup>m</sup> 0   <sup>y</sup> 1   <sup>y</sup> 9   <sup>y</sup> 6   <sup>y</sup> 1	❷ Former name(s) Please provide any previous names	
Business occupation	Company Director	which have been used for business purposes during the period of	
(if any)		this return Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address®		
Building name/number	The Company's Registered Office	Service address  If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town		address	
County/Region		This information will appear on the public record	
Postcode		public record	
Country			

In accordance with
Section 854 of the
Cmanuar Act 2006

D1	Director's details <sup>9</sup>		
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please	
Title*		complete form APO1 and submit it together with this annual return	
Full forename(s)	Yıng	Corporate details	
Surname	Yeh	Please use Section E1-E4 to enter corporate director details	
Former name(s) 2		Director details  All details must agree with those previously notified to Companies	
Country/State of residence	Hong Kong	House If you have made changes since the last annual return and have not notified us, please	
Nationality	Chinese	complete form CH01	
Date of birth	d O     d 5       m O     m 6       y 1     y 9       y 4     y 8	Please provide any previous names	
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes	
D2	Director's service address		
Building name/number	The Company's Registered Office	Service address  If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the	
Post town		address	
County/Region		This information will appear on the public record	
Postcode			
Country			

Annual Return (For returns made up to a date on or after 1 October 2011)

### **Corporate director**

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and hav not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies <sup>©</sup>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA car be found in our guidance www.companieshouse.gov.uk
Where the company/ firm is registered �		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Annual Return
(For returns made up to a date on or after 1 October 2011)

Part 3	Statement	of capital o				
	→ Yes Com	have share capital? plete the sections below o Part 5 (Signature)	and the following Part 4	l	capital st	uld reflect the company's tatus at the made up date of ual return
F1	Share capital in	pound sterling (£)				
		ach class of shares held in complete Section F1 and		<del>-</del> ·		
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share 2	Amount (if any) unpaid on each share ②	Number of share	es 🛭	Aggregate nominal value 4
Ordinary Share: 14 194/329	s of	0 42505195	0 00	268,9	66,947	<b>f</b> <sup>39,241,379</sup> 217697 02
					_	£
				:		£
		<u> </u>				£ <b>f</b> <sup>39,241,379</sup> 217697
			Totals	268,9	966,947	£ 02
F2	Share capital in	other currencies				-
Please complete the ta Please complete a sep		ny class of shares held in currency	other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share 2	Amount (if any) unpaid on each share ②	Number of share	es <b>9</b>	Aggregate nominal value •
<del></del>		_	!			,
			Totals			
Currency						
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of share	e <b>0</b>	Aggregate nominal value
					_	
			Totals			
F3	Totals	<del>.</del>		<del></del>	r <del></del>	
	Please give the tota issued share capital	I number of shares and to	otal aggregate nominal v	value of	Please lis	gregate nominal value st total aggregate values in
Total number of shares						currencies separately For £100 + €100 + \$10 etc
Total aggregate nominal value 🏵						
<ul> <li>Including both the noming share premium</li> <li>Total number of issued s</li> </ul>		<ul> <li>Number of shares issued n nominal value of each sha</li> </ul>	re Plea	tinuation Page ise use a Statem e if necessary		al continuation

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	£0 14589666 Ordinary Shares of 14 194/329
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Annual Return (For returns made up to a date on or after 1 October 2011)

Part 4	Shareholders	
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 5 (Signature)	
G1	Companies with share capital	·
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders'  Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa gov.uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below   No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 5 'Signature'	ODTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders   Output  Description:	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 5 (Signature)  A full list of shareholders is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.'  The list of shareholders is enclosed in another format. Go to Part 5 (Signature).	This section only applies to companies answering 'No' in Section G1  The section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section only applies to companies answering 'No' in Section G1  This section G1

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

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### List of past and present shareholders O

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
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### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

G4

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### **Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Number of shares or Shareholder's address Class of share amount of stock

**Annual Return** 

(For returns made up to a date on or after 1 October 2011)

#### Part 5 Signature This must be completed by all companies. O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company delete 'director' and insert details of which organ of the SE the person Signature signing has membership X X @Person authorised Under either section 270 or 274 of the Companies Act 2006 This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor

### **Annual Return**

(For returns made up to a date on or after 1 October 2011)

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	Company Secretariat
Address	IHG PLC
	Broadwater Park
Post town	Denham
County/Region	Buckinghamshire
Postcode	U B 9 5 H R
Country	United Kingdom
DX	
Telephone	

### ✓ Checklist

We may return forms completed incorrectly or with information missing

### Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- You have signed the form
- ☐ You have enclosed the correct fee

### Important information

Please note that all information on this form will appear on the public record

### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

### ☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

### *i* Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

InterContinental Hotels Group PLC

InterContinental Hotels Group PLC	0
Name of Entity	Country of Incorporation
"IHG Management" d o o Beograd	Serbia
46 Nevins Street Associates, LLC	USA
831 6th Avenue Associates, LLC	USA
111 East 48th Street Holdings LLC	Delaware, USA
426 Main Ave LLC	Delaware, USA
American Commonwealth Assurance Company Limited	Bermuda
Arabian Hotel Management Co LLC	Oman
Asia Pacific Holdings Limited  Avendra LLC	England Deloyers USA
	Delaware, USA
Barclay Operating Corp	New York, USA
BCRE IHG 180 Orchard Holdings LLC	Delaware, USA People's Republic of China
Beijing Orient Express Hotels Co , Ltd	People's Republic of China
Blue Blood (Tianjin) Equity Investment Management Co , Ltd	Ontario, Canada
BHMC Canada Inc	The Netherlands
BHR Holdings B V	
BHR Luxembourg S A R L	Luxembourg The Netherlands
BHR Overseas (Finance) B V	
BHR Pacific Holdings, Inc	Delaware, USA France
BHR Services (France) SARL	The Netherlands
BHR US Holdings B V BHTC Canada Inc	
	Ontario, Canada Delaware, USA
Bristol Oakbrook Tenant Company Café Biarritz	Texas, USA
Carr 625 First Street LLC	Virginia, USA
Carr 901 N Fairfax Street LLC	Virginia, USA
CDC San Francisco LLC	Delaware, USA
China Hotel Investment Ltd	Barbados
Compañia Inter-Continental De Hoteles El Salvador SA	El Salvador
Crowne Plaza Amsterdam (Management) BV	The Netherlands
Crowne Plaza LLC	Delaware, USA
D I H (Cyprus) SPV (No 2) Limited	Cyprus
D I H (Cyprus) SPV (No 4) Limited	Cyprus
DTH (Cyprus) SPV (No 6) Limited	Cyprus
DTH (Cyprus) SPV (No 7) Limited	Cyprus
DTH (Cyprus) SPV (No 12) Limited	Cyprus
Duet Smart Hotels (India) Limited	Cyprus
Duet India Hotels (Ahmedabad) Private Ltd	India
Duet India Hotels (Bangalore) Private Ltd	India
Duet India Hotels (Chennai) Private Ltd	India
Duet India Hotels (Chennai OMR) Private Ltd	India
Duet India Hotels (Hyderabad) Private Ltd	India
Edinburgh IC Limited	Scotland
EMERO BV	The Netherlands
EVEN Real Estate Holding LLC	Delaware, USA
General Innkeeping Acceptance Corporation	Tennessee, USA
Gestion Hotelera Gestel, C A	Venezuela
Grand Hotel Inter-Continental Paris SNC	France
Graviss Hospitality Limited	India
Guangzhou SC Hotels Services Ltd	People's Republic of China
H I (Ireland) Limited	Ireland
HIA Hotels Trust	Australia
H I Mexicana Servicios, SA de CV	Mexico
H I Soaltee Hotel Company Private Ltd	Nepal
	<del></del>
H I Soaltee Management Company Ltd	Hong Kong

HC International Holdings, Inc. Hc France Holdings (SMEA) BV Hc France Holdings (SMEA) BV Hc Hotels (EMEA) BV - Expytian Branch Hc Hotels (EMEA) BV - Russian Branch (To(RusUs) Hc Hotels (Romania) SRL Hc Hotels (Romania) SRL Hc Romania Hc (T) PL Lid Hc	Hale International Ltd	British Virgin Islands
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Cinternational Hotels Limited Liability Company   Russia	IC Hotels UK Pension Trust Limited (Not part of the IHG Group)	England
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Intercontinental Hospitality Corporation	Delaware, USA
Intercontinental Hospitality Corporation - Greek Branch	Greece
InterContinental Hotel Berlin GmbH	Germany
InterContinental Hotel Dusseldorf GmbH	Germany
Inter-Continental Hoteleira Limitada	Brazıl
Inter-Continental Hotels (Montreal) Operating Corp	Quebec, Canada
Inter-Continental Hotels (Montreal) Owning Corp	Quebec, Canada
Inter-Continental Hotels (Overseas) Ltd	England
InterContinental Hotels (Puerto Rico) Inc	Puerto Rico
Inter-Continental Hotels (Singapore) Pte Ltd	Singapore
Inter-Continental Hotels Corporation	Delaware, USA
Inter-Continental Hotels Corporation - Egyptian Branch	Egypt
Inter-Continental Hotels Corporation - Jordan Branch	Jordan
Inter-Continental Hotels Corporation - Malta Branch	Malta
Inter-Continental Hotels Corporation - Philippines Branch	Philippines
Inter-Continental Hotels Corporation - Poland Branch	Poland
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InterContinental Hotels Corporation de Venezuela C A	Venezuela
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Intercontinental Hotels Corporation Limited - Kenya Branch	Kenya
Intercontinental Hotels Corporation Limited - Saudi Branch	Saudi Arabia
InterContinental Hotels Group (Asia Pacific) Pte Ltd	Singapore
InterContinental Hotels Group (Asia Pacific) Pte Ltd - Korean Branch	Korea
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InterContinental Hotels Group (Canada) Inc	Ontario, Canada
InterContinental Hotels Group (Espana) SA	Spain
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Intercontinental Overseas Holding Corporation - Egyptian Branch	Egypt
Intercontinental Overseas Holding Corporation - Jamaican Branch	Jamaica
Intercontinental Overseas Holding Corporation - Kazakhstan Branch	Kazakhstan
Intercontinental Overseas Holding Corporation - Slovakia Branch	Slovakia
Intercontinental Overseas Holding Corporation - Ukraine Branch	Ukraine
Kenya Hotel Properties Ltd	Kenya
KHL SubCo Limited	Papua New Guinea
Kumul Hotels Ltd	Papua New Guinea
Louisiana Acquisitions Corp	Delaware, USA
Maya Baiduri Sdn Bhd	Malaysia
Mercer Fairview Holdings LLC	Delaware, USA
Nuevas Fronteras S A	Argentina
PT Jakarta International Hotels & Development	Indonesia
Panacon	Louisiana, USA
	District of Columbia, USA
Pershing Associates PML Services LLC	
	Maryland, USA
Pollstrong Limited	England
Powell Pine, Inc	Delaware, USA
President Hotel & Tower Co Ltd	Thailand
Priscilla Holliday of Texas, Inc	Texas, USA
PT SC Hotels & Resorts Indonesia	Indonesia
Resort Services International (Cayo Largo), L P , S E	Georgia, USA
Saudi Arabia Intercontinental Hotels C Ltd	Saudi Arabia
SBS Maryland Beverage Company LLC	Maryland, USA
SC Cellars Ltd	England
SC Hotels International Services, Inc	Delaware, USA
SC Leisure Group Ltd	England
SC Luxembourg Investments SARL	Luxembourg
SC NAS 2 Ltd	England
SC NAS 3	England
SC Quest Ltd	England
SC Racing Gibraltar	Gibraltar
SC Reservations (Philippines) Inc	Tennessee, USA
SC Reservations (Philippines) Inc - Philippines Branch	Phillippines
SCH Insurance Company	Vermont, USA
SCIH Branston 2	England
SCIH Branston 3	England
SF MH Acquisition LLC	Delaware, USA
SFH Associates L P	California, USA
Six Continents Corporate Services	England
Six Continents Holdings Ltd	England
Six Continents Hotels de Colombia SA	Colombia
Six Continents Hotels International Ltd	England
Six Continents Hotels, Inc	Delaware, USA
Six Continents International Holdings BV	The Netherlands
Six Continents Investments Ltd	England
Six Continents Limited	England
Six Continents Overseas Holdings Ltd	England
Six Continents Restaurants Ltd	England
SixCo North America, Inc	Delaware, USA
Soaltee Hotel Ltd	Nepal
Societe des Grands Hotels du Liban	Lebanon
Societe des Hotels InterContinental France SNC	France
Societe Immobiliere Kinoise SZARL	Rep of Congo, Zaire
Societe Nouvelle du Grand Hotel SA	France
Southern Pacific Hotel Corporation (BVI) Ltd	British Virgin Islands
Southern Pacific Hotels Properties Limited	British Virgin Islands
Southern Pacific Hotels Properties Limited Page 5	Tourism AirAin Islamas

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SPHC (IP) Pty Ltd	Australia
SPHC Group Pty Ltd	Australia
SPHC Management Ltd	Papua New Guinea
Summit IHG JV, LLC	Delaware
Summit IHG TRS JV, LLC	Delaware
Tahiti Beachcomber SA	Tahiti
TAK How Investment Limited	Hong Kong
Tian An Hotels International Limited	Hong Kong
Tianjin ICBCI IHG Equity Investment Fund Management Co, Ltd	People's Republic of China
Tianjin ICBCI IHG Equity Investment Fund Partnership	People's Republic of China
Trifaith Investments Ltd	British Virgin Islands
Universal de Hoteles SA	Colombia
White Shield Insurance Company Ltd	Gibraltar
Willard Associates	District of Columbia, USA
World Trade Center Montreal Hotel Corporation	Quebec, Canada
Yokohama Grand Intercontinental Hotel Co Ltd	Japan