

AR01

Annual Return

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

19148/50E.

BLUEPRINT

OneWorld

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

✗ **What this form is NOT for**
You cannot use this form to
give notice of changes to the
names, registered office,
company type or information
relating to the company records.

MONDAY



A24 *A4GVIHQY* 28/09/2015 #412
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

➔ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 5 1 3 4 4 2 0
Company name in full InterContinental Hotels Group PLC

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

Date of this return ③ 3 0 0 6 2 0 1 5

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ④

Classification code 1 5 5 1 0 0
Classification code 2 7 0 1 0 0
Classification code 3
Classification code 4

④ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

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Company type^①

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

① 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^②

Building name/number	Broadwater Park
Street	
Post town	Denham
County/Region	Buckinghamshire
Postcode	U B 9 5 H R

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	Equiniti
Street	Aspect House
	Spencer Road
Post town	Lancing
County/Region	West Sussex
Postcode	B N 9 9 6 D A

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

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 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

④ 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 the last annual return, you must complete form AD03 and submit it together with this annual return

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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 ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title*	
Full forename(s)	George
Surname	Turner
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter 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.

② 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.

B2**Secretary's service address ^③**

Building name/number	The Company's Registered Office						
Street							
Post town							
County/Region							
Postcode							
Country							

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Corporate secretary**C1****Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate 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 CH04.

This information will appear on the public record.

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 ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

^③ This is the register mentioned in Article 3 of the First Company Law 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.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ 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 that register.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	Anne
Surname	Busquet
Former name(s) ^②	
Country/State of residence	United States
Nationality	American
Date of birth	<div> <div>m0</div> <div>m2</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y0</div> </div>
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director**D1 Director's details ^①**

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	
Full forename(s)	Patrick
Surname	Cescau
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	French
Date of birth	<div> <div> <div></div> <div></div> </div> <div> <div>m</div> <div>0</div> </div> <div> <div>m</div> <div>9</div> </div> <div> <div>y</div> <div>1</div> </div> <div> <div>y</div> <div>9</div> </div> <div> <div>y</div> <div>4</div> </div> <div> <div>y</div> <div>8</div> </div> </div>
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2 Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director 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 CH01. ② 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.					
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4						
Title*							
Full forename(s)	Ian						
Surname	Dyson						
Former name(s) ^②							
Country/State of residence	United Kingdom						
Nationality	British						
Date of birth	<table><tr><td>Month</td><td>Day</td><td>Year</td></tr><tr><td>m0</td><td>m5</td><td>y1 y9 y6 y2</td></tr></table>	Month	Day	Year	m0	m5	y1 y9 y6 y2
Month	Day	Year					
m0	m5	y1 y9 y6 y2					
Business occupation (if any)	Company Director						

D2	Director's service address ^③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode		
Country		

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Paul Russell	
Surname	Edgecliffe-Johnson	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 30px; height: 30px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 30px; height: 30px; margin-right: 5px; text-align: center;">0</div> <div style="border: 1px solid black; width: 30px; height: 30px; margin-right: 5px; text-align: center;">3</div> <div style="margin: 0 5px;">/</div> <div style="border: 1px solid black; width: 30px; height: 30px; margin-right: 5px; text-align: center;">1</div> <div style="border: 1px solid black; width: 30px; height: 30px; margin-right: 5px; text-align: center;">9</div> <div style="border: 1px solid black; width: 30px; height: 30px; margin-right: 5px; text-align: center;">7</div> <div style="border: 1px solid black; width: 30px; height: 30px; text-align: center;">2</div> </div>	
Business occupation (if any)	Accountant	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director 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 **CH01**.

② 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.

D2	Director's service address ①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; width: 30px; height: 30px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 30px; height: 30px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 30px; height: 30px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 30px; height: 30px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 30px; height: 30px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 30px; height: 30px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 30px; height: 30px; margin-right: 5px;"></div> <div style="border: 1px solid black; width: 30px; height: 30px;"></div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ^①													
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4													
Title*														
Full forename(s)	Jo Nell													
Surname	Harlow													
Former name(s) ^②														
Country/State of residence	United Kingdom													
Nationality	American													
Date of birth	<table><tr><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>2</td></tr></table>		m	1	m	0	y	1	y	9	y	6	y	2
m	1	m	0	y	1	y	9	y	6	y	2			
Business occupation (if any)	Company Director													

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director 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 CH01.

② 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.

D2	Director's service address ^③									
Building name/number	The Company's Registered Office									
Street										
Post town										
County/Region										
Postcode	<table><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									
Country										

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Jennifer
Surname	Laing
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	English
Date of birth	<div> <div>m0</div> <div>m3</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y7</div> </div>
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

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

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	Christopher Luke
Surname	Mayhew
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	<div>d</div> <div>m</div> <div>y</div> <div>0</div> <div>6</div> <div>1</div> <div>9</div> <div>5</div> <div>3</div>
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Annual Return

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

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	Gillian Clare	
Surname	McDonald	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2	Director's service address ③	
Building name/number	Broadwater Park	
Street		
Post town	Denham	
County/Region	Buckinghamshire	
Postcode	<div> <div>U</div> <div>B</div> <div>9</div> <div></div> <div>5</div> <div>H</div> <div>R</div> <div></div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Dale Frederick	
Surname	Morrison	
Former name(s) ^②		
Country/State of residence	United States	
Nationality	American	
Date of birth	<div><div>m0</div><div>m1</div><div>y1</div><div>y9</div><div>y4</div><div>y9</div></div>	
Business occupation (if any)	Company Director	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2

Director's service address ^③

Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div></div>	
Country		

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1 Director's details ¹

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	
Full forename(s)	Tracy Geraldine
Surname	Robbins
Former name(s) ²	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	' ' ^m 0 ^m 4 ^y 1 ^y 9 ^y 6 ^y 3
Business occupation (if any)	Company Director

1 Director appointments

Director Appointments
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

Director 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 CH01.

② 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.

D2 Director's service address³

Building name/number	The Company's Registered Office						
Street							
Post town							
County/Region							
Postcode							
Country							

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Annual Return

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

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Ying	
Surname	Yeh	
Former name(s) ^②		
Country/State of residence	Hong Kong	
Nationality	Chinese	
Date of birth	<div> <div>m0</div> <div>m6</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y8</div> </div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director 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 CH01.

② 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.

D2	Director's service address ^①	
Building name/number	The Company's Registered Office	
Street		
Post town		
County/Region		
Postcode	<div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

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

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*															
Full forename(s)	Richard Leslie														
Surname	Solomons														
Former name(s) ^②															
Country/State of residence	United Kingdom														
Nationality	British														
Date of birth	<table><tr><td>d</td><td></td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>1</td></tr></table>	d		m	1	m	0	y	1	y	9	y	6	y	1
d		m	1	m	0	y	1	y	9	y	6	y	1		
Business occupation (if any)	Company Director														

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form **AP01** and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director 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 **CH01**.

② 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.

D2

Director's service address ^③

Building name/number	The Company's Registered Office
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

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

Corporate director**E1 Corporate director's details ^①**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director 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 CH02.

This information will appear on the public record.

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 ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law 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.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ 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 that register.

AR01

Annual Return

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

Part 3

Statement of capital ^①

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

^① This should reflect the company's capital status at the made up date of this annual return

F1

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^③	Number of shares ^④	Aggregate nominal value ^⑤
Ordinary 15 265/329	0.15805471	0.00	247,655,712	£ ^{39,143,151 987659} 23
				£
				£
				£
Totals			247,655,712	£ ^{39,143,151 987659} 23

F2

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^③	Number of shares ^④	Aggregate nominal value ^⑤
Totals					

Currency	Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ^②	Amount (if any) unpaid on each share ^③	Number of shares ^④	Aggregate nominal value ^⑤
Totals					

F3

Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate
nominal value ^⑥^⑥ Total aggregate nominal value
Please list total aggregate values in
different currencies separately For
example £100 + €100 + \$10 etc^② Including both the nominal value and any
share premium^④ Number of shares issued multiplied by
nominal value of each share^⑤ Total number of issued shares in this class

Continuation Pages

Please use a Statement of Capital continuation
page if necessary

AR01

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	£0.15805471 Ordinary 15 265/329
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	

AR01

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 ①

☐ No go to **Section G2** 'Past and present shareholders'☒ Yes go to **Question 2**

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'

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 ②

☐ 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)**

① 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 of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do

② DTR5 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 ③**

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☐ A list of shareholder changes 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)**.

③ This section only applies to companies answering 'No' in Section G1

AR01

Annual Return

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

G3

List of past and present shareholders¹

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

¹ 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /

AR01

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

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director¹, Secretary, Person authorised², Charity commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode

AR01

Annual Return

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



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 S 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



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 Subsidiary list as at 30 June 2015

Name of Entity	Country of Incorporation
"IHG Management" d.o.o. Beograd	Serbia
111 East 48th Street Holdings LLC	Delaware, USA
36th Street IHG Sub, LLC	Delaware, USA
426 Main Ave LLC	Delaware, USA
48 Nevins Street Associates, LLC	USA
831 6th Avenue Associates, LLC	USA
Alkoer, S. de R.L. de C.V.	Mexico
Allegro Management LLC	Delaware, USA
American Commonwealth Assurance Co. Ltd	Bermuda
Arabian Hotel Management Co. LLC	Oman
Asia Pacific Holdings Limited	England
Avendra LLC	Delaware, USA
Barclay Operating Corp.	New York, USA
BCRE IHG 180 Orchard Holdings LLC	Delaware, USA
Beijing Orient Express Hotel Co. Limited	China
BHMC Canada Inc.	Ontario, Canada
BHR Holdings B.V.	The Netherlands
BHR Luxembourg SARL	Luxembourg
BHR Pacific Holdings, Inc.	Delaware, USA
BHTC Canada Inc.	Ontario, Canada
Blue Blood (Tianjin) Equity Investment Management Co., Limited	China
BOC Barclay Sub LLC	Delaware, USA
Bristol Oakbrook Tenant Company	Delaware, USA
Café Biaritz	Texas, USA
Cambridge Lodging LLC	Delaware, USA
Capital Lodging LLC	Delaware, USA
Carr 625 First Street LLC	Virginia, USA
Carr 901 N. Fairfax Street LLC	Virginia, USA
Carr Clark SWW Subventure, LLC	Delaware, USA
Carr Waterfront Hotel LLC	District of Columbia, USA
CDC San Francisco LLC	Delaware, USA
China Hotel Investment Limited	Barbados
Compañía 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 12) Limited	Cyprus
D.I.H. (Cyprus) SPV (No 2) Limited	Cyprus
D.I.H. (Cyprus) SPV (No 4) Limited	Cyprus
D.I.H. (Cyprus) SPV (No 6) Limited	Cyprus
D.I.H. (Cyprus) SPV (No 7) Limited	Cyprus
Duet India Hotels (Ahmedabad) Private Ltd	India
Duet India Hotels (Bangalore) Private Ltd	India
Duet India Hotels (Chennai OMR) Private Ltd	India
Duet India Hotels (Chennai) Private Ltd	India
Duet India Hotels (Hyderabad) Private Ltd	India
Duet India Hotels (Mumbai) Private Ltd	India
Duet India Hotels (Nagpur) Private Ltd	India
Duet India Hotels (Navi Mumbai) Private Ltd	India
Duet Smart Hotels (India) Limited	Cyprus
Duet Smart Hotels (India) SPV (No 1) Limited	India
Duet Smart Hotels (India) SPV (No 3) Limited	India
Dunwoody Operations, Inc.	Delaware, USA
Edinburgh IC Limited	Scotland
EVEN Real Estate Holding LLC	Delaware, USA
First NY Hospitality LLC	Delaware, USA
General Innkeeping Acceptance Corporation	Tennessee, USA
Gestión Hotelera Gestel, C.A.	Venezuela
Graviss Hospitality Limited	India
Guangzhou SC Hotels Services Ltd	China
H.I. (Ireland) Limited	Ireland
H.I. Soaltee Hotel Company Private Ltd	Nepal
H.I. Soaltee Management Company Ltd	Hong Kong
H.I. Sugarloaf LLC	Georgia, USA
Hale International Ltd	British Virgin Islands
HC International Holdings, Inc.	Delaware, USA
HH France Holdings SAS	France
HH Hotels (EMEA) BV	The Netherlands
HH Hotels (EMEA) BV - Egyptian Branch	Egypt
HH Hotels (EMEA) BV - Russian Branch (TotRusUs)	Russia
HH Hotels (Romania) SRL	Romania
HIA (T) Pty Ltd	Australia
HIM (Aruba) NV	Aruba
Hof Properties LLC	Delaware, USA
Holiday Hospitality Franchising, LLC	Delaware, USA
Holiday Inn Cairns Pty Ltd	Australia
Holiday Inn Mexicana S.A.	Mexico
Holiday Inns (China) Ltd	Hong Kong
Holiday Inns (Chongqing), Inc.	Tennessee, USA
Holiday Inns (Courtalin) Holdings SAS	France
Holiday Inns (Courtalin) SAS	France
Holiday Inns (England) Ltd	England
Holiday Inns (Germany) LLC	Tennessee, USA
Holiday Inns (Germany) LLC - German Branch	Germany
Holiday Inns (Guangzhou), Inc.	Tennessee, USA
Holiday Inns (Jamaica) Inc.	Tennessee, USA
Holiday Inns (Jamaica) Inc. - Jamaica Branch	Jamaica
Holiday Inns (Macau) Ltd	Hong Kong
Holiday Inns (Malaysia) Ltd	Hong Kong
Holiday Inns (Middle East) Ltd - Cairo Branch	Egypt
Holiday Inns (Middle East) Ltd - Dubai Branch	UAE
Holiday Inns (Middle East) Ltd - Jordan Branch	Jordan
Holiday Inns (Middle East) Ltd	Hong Kong
Holiday Inns (Philippines), Inc.	Tennessee, USA

Holiday Inns (Philippines), Inc - Philippines Branch	Philippines
Holiday Inns (Saudi Arabia), Inc	Tennessee, USA
Holiday Inns (South East Asia) Inc	Tennessee, USA
Holiday Inns (Thailand) Ltd	Hong Kong
Holiday Inns (UK), Inc	Tennessee, USA
Holiday Inns (UK), Inc - Malta Branch	Malta
Holiday Inns (UK), Inc - UK Branch	England
Holiday Inns Crowne Plaza (Hong Kong), Inc	Tennessee, USA
Holiday Inns Crowne Plaza (Hong Kong), Inc - Hong Kong branch	Hong Kong
Holiday Inns Holdings (Australia) Pty Ltd	Australia
Holiday Inns Holdings (Australia) Pty Ltd	Australia
Holiday Inns Inc	Delaware, USA
Holiday Inns Investment (Nepal) Ltd	Hong Kong
Holiday Inns of America (UK) Ltd	England
Holiday Inns of Belgium NV	Belgium
Holiday Pacific Equity Corporation	Delaware, USA
Holiday Pacific LLC	Delaware, USA
Holiday Pacific Partners, LP	Delaware, USA
Hospitality Network Corporation	Japan
Hotel Guayana C A	Venezuela
Hotel InterContinental London (Holdings) Limited	England
Hotel Inter-Continental London Limited	England
Hoteles Estelar de Colombia S A	Colombia
Hoteles Y Turismo HIH Srl	Venezuela
Hotels JV Services LLC	Delaware, USA
IC Hotelbetriebsfuhrungs GmbH	Austria
IC Hotels Management (Portugal) Unipessoal, Lda	Portugal
IC International Hotels Limited Liability Company	Russia
IHC Buckhead LLC	Georgia, USA
IHC Edinburgh (Holdings)	England
IHC Hopkins (Holdings) Corp	Delaware, USA
IHC Hotel Limited	England
IHC Inter-Continental (Holdings) Corp	Delaware, USA
IHC London (Holdings)	England
IHC May Fair (Holdings) Limited	England
IHC May Fair Hotel Limited	England
IHC M-H (Holdings) Corp	Delaware, USA
IHC Overseas (U K) Limited	England
IHC UK (Holdings) Limited	England
IHC United States (Holdings) Corp	New York, USA
IHC Willard (Holdings) Corp	Delaware, USA
IHG (Australasia) Limited	Singapore
IHG (Marseille) SAS	France
IHG (Thailand) Limited	Thailand
IHG (Thailand) Limited	Thailand
IHG ANA Hotels Group Japan LLC	Japan
IHG ANA Hotels Holdings Co., Ltd	Japan
IHG Bangkok Ltd	British Virgin Islands
IHG Brasil Administracao de Hotéis e Serviços Ltda	Brazil
IHG Community Development, LLC	Georgia, USA
IHG Cyprus Limited	Cyprus
IHG de Argentina SA	Argentina
IHG Development GmbH	Germany
IHG ECS (Barbados) SRL	Barbados
IHG Franchising Brasil Ltda	Brazil
IHG Franchising DR Corporation	Delaware, USA
IHG Franchising DR Corporation - Dominican Republic Branch	Dominican Republic
IHG Franchising LLC	Delaware, USA
IHG Hotels (New Zealand) Limited	New Zealand
IHG Hotels Limited	England
IHG Hotels Management (Australia) Pty Limited	Australia
IHG Hotels Nigeria Limited	Nigeria
IHG Hotels South Africa (Pty) Ltd	South Africa
IHG International Partnership	England
IHG İstanbul Otel Yönetim Limited Şirketi	Turkey
IHG IT Services (India) Private Limited	India
IHG IT Services (India) Private Limited	India
IHG Japan (Management) LLC	Japan
IHG Japan (Osaka) LLC	Japan
IHG Management (Maryland) LLC	Maryland, USA
IHG Management (Netherlands) B V	The Netherlands
IHG Management (Netherlands) B V - Indonesia Branch	Indonesia
IHG Management MD Barclay Sub LLC	New York, USA
IHG Orchard Street Member, LLC	Delaware, USA
IHG PS Nominees Limited	England
IHG Queenstown Limited	New Zealand
IHG Systems Pty Ltd	Australia
IHG Szalloda Budapest Szolgáltatató Kft	Hungary
IND East Village SD Holdings LLC	Delaware, USA
InterContinental (Branston) 1 Ltd	England
InterContinental (PB) 1	England
InterContinental (PB) 2 Limited	England
InterContinental (PB) 3 Limited	England
InterContinental Brasil Administracao de Hotéis Ltda	Brazil
Inter-Continental D C Operating Corp	Delaware, USA
Inter-Continental Florida Investment Corp	Delaware, USA
Inter-Continental Florida Partner Corp	Delaware, USA
InterContinental Gestion Hotelera S L	Spain
InterContinental Hong Kong Ltd	Hong Kong
InterContinental Hong Kong Ltd	Hong Kong
Inter-Continental Hospitality Corporation	Delaware, USA
InterContinental Hospitality Corporation - Greece Branch	Greece
InterContinental Hotel Berlin GmbH	Germany
InterContinental Hotel Dusseldorf GmbH	Germany
Inter-Continental Hotelleira Limitada	Brazil
Inter-Continental Hotels (Montreal) Operating Corp	Quebec, Canada

Inter-Continental Hotels (Overseas) Limited	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 - Cairo 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
Inter-Continental Hotels Corporation - Tel Aviv Branch	Israel
Inter-Continental Hotels Corporation de Venezuela C A	Venezuela
Intercontinental Hotels Corporation Limited	Bermuda
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
InterContinental Hotels Group (Australia) Pty Limited	Australia
InterContinental Hotels Group (Espana) SA	Spain
InterContinental Hotels Group (Greater China) Limited	Hong Kong
InterContinental Hotels Group (Greater China) Limited - Maldives branch	Maldives
InterContinental Hotels Group (India) Pvt Ltd	India
InterContinental Hotels Group (India) Pvt Ltd	India
InterContinental Hotels Group (Japan) Inc	Tennessee, USA
InterContinental Hotels Group (Japan) Inc - Japan Branch	Japan
InterContinental Hotels Group (New Zealand) Limited	New Zealand
InterContinental Hotels Group (Shanghai) Ltd	China
InterContinental Hotels Group (Shanghai) Ltd - Beijing Branch	China
InterContinental Hotels Group Customer Services Ltd	England
InterContinental Hotels Group do Brasil Limitada	Brazil
InterContinental Hotels Group Healthcare Trustee Limited	England
InterContinental Hotels Group Operating Corp	Delaware, USA
InterContinental Hotels Group Resources Inc	Delaware, USA
InterContinental Hotels Group Resources Inc - Guam Branch	Guam
InterContinental Hotels Group Services Company	England
InterContinental Hotels Group Services Company - Zurich Branch	Switzerland
InterContinental Hotels Italia, Srl	Italy
InterContinental Hotels Limited	England
InterContinental Hotels Management GmbH	Germany
InterContinental Hotels Nevada Corporation	Nevada, USA
Inter-Continental Hotels of San Francisco Inc	Delaware, USA
Inter-Continental IOHC (Mauritius) Limited	Mauritius
Inter-Continental Management (Australia) Pty Limited	Australia
InterContinental Management France SAS	France
Intercontinental Overseas Holding Corporation	Delaware, USA
Intercontinental Overseas Holding Corporation - Bermuda Branch	Bermuda
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 - Ukraine Branch	Ukraine
Kenya Hotel Properties Ltd	Kenya
KG Benefits LLC	Delaware, USA
KG Gift Card Inc	California, USA
KG Liability LLC	Delaware, USA
KG Technology, LLC	Delaware, USA
KHL SubCo Limited	Papua New Guinea
KHP Washington Operator LLC	Delaware, USA
KHRG 11th Avenue Hotel LLC	Delaware, USA
KHRG 851 LLC	Delaware, USA
KHRG Alexandria LLC	Delaware, USA
KHRG Alexis, LLC	Delaware, USA
KHRG Allegro, LLC	Delaware, USA
KHRG Austin Beverage Company, LLC	Delaware, USA
KHRG Baltimore, LLC	Delaware, USA
KHRG Boston Hotel, LLC	Delaware, USA
KHRG Canary LLC	Delaware, USA
KHRG Cayman LLC	Delaware, USA
KHRG Cypress, LLC	Delaware, USA
KHRG DC 1731 LLC	Delaware, USA
KHRG DC 2505 LLC	Delaware, USA
KHRG Donovan LLC	Delaware, USA
KHRG Employer, LLC	Delaware, USA
KHRG Fourth Street LLC	Delaware, USA
KHRG Goleta LLC	Delaware, USA
KHRG Grant Street LLC	Delaware, USA
KHRG Hillcrest, LLC	Delaware, USA
KHRG Huntington Beach LLC	Delaware, USA
KHRG King Street, LLC	Delaware, USA
KHRG La Peer LLC	Delaware, USA
KHRG Miami Beach LLC	Delaware, USA
KHRG Monaco SF, LLC	Delaware, USA
KHRG Muse LLC	Delaware, USA
KHRG NYC Broadway LLC	Delaware, USA
KHRG NYC Broadway U2 LLC	Delaware, USA
KHRG Onyx LLC	Delaware, USA
KHRG Palladian LLC	Delaware, USA
KHRG Palomar Phoenix LLC	Delaware, USA
KHRG Philly Monaco LLC	Delaware, USA
KHRG Pittsburgh LLC	Delaware, USA
KHRG Post Street LLC	Delaware, USA
KHRG Reynolds LLC	Delaware, USA
KHRG Riverplace LLC	Delaware, USA
KHRG SA Riverwalk LLC	Delaware, USA
KHRG Savannah LLC	Delaware, USA
KHRG Schofield LLC	Delaware, USA
KHRG Sedona LLC	Delaware, USA
KHRG SFD LLC	Delaware, USA

KHRG State Street LLC	Delaware, USA
KHRG Steuart Street LLC	Delaware, USA
KHRG Sutter LLC	Delaware, USA
KHRG Sutter Union LLC	Delaware, USA
KHRG Taconic LLC	Delaware, USA
KHRG Texas Hospitality, LLC	Delaware, USA
KHRG Texas Operations, LLC	Delaware, USA
KHRG Vero Beach, LLC	Delaware, USA
KHRG Vintage Park LLC	Delaware, USA
KHRG VZ Austin LLC	Delaware, USA
KHRG Westwood, LLC	Delaware, USA
KHRG Wilshire LLC	Delaware, USA
KHRG WPB LLC	Delaware, USA
Kimpton Arizona Licenses Holdings LLC	Delaware, USA
Kimpton Hollywood Licenses LLC	Delaware, USA
Kimpton Hotel & Restaurant Group, LLC	Delaware, USA
Kimpton Phoenix Licenses Holdings LLC	Delaware, USA
Kimpton Sedona Licenses LLC	Delaware, USA
Kumul Hotels Ltd	Papua New Guinea
Louisiana Acquisitions Corp	Delaware, USA
LRR 36 LLC	Delaware, USA
Maya Baiduri Sdn Bhd	Malaysia
Mercer Fairview Holdings LLC	Delaware, USA
MH Lodging LLC	Delaware, USA
Nuevas Fronteras S A	Argentina
P T Jakarta International Hotels & Development	Indonesia
Panacon	Louisiana, USA
Pershing Associates	District of Columbia, USA
PML Services LLC	Maryland, USA
Pollstrong Limited	England
Powell Pine, Inc	Delaware, USA
President Hotel & Tower Co Ltd	Thailand
Piscilla Holiday of Texas, Inc	Delaware, USA
Prolinvest Australian Hospitality Fund L P	Cayman Islands
PT SC Hotels & Resorts Indonesia	Indonesia
Resort Services International (Cayo Largo) L P	Georgia, USA
RM Lodging LLC	Delaware, USA
Saudi Arabia InterContinental Hotels C Ltd	Saudi Arabia
SBS Maryland Beverage Company LLC	Maryland, USA
SC Cellars Limited	England
SC Hotels International Services, Inc	Delaware, USA
SC Leisure Group Limited	England
SC Luxembourg Investments SARL	Luxembourg
SC NAS 2 Limited	England
SC NAS 3	England
SC Quest Limited	England
SC Reservations (Philippines) Inc	Tennessee, USA
SC Reservations (Philippines) Inc - Philippines Branch	Philippines
SCH Insurance Company	Vermont, USA
SCH Insurance Company	Vermont, USA
SCIH Branston 2	England
SCIH Branston 3	England
SF MH Acquisition LLC	Delaware, USA
Six Continents Corporate Services	England
Six Continents Holdings Limited	England
Six Continents Hotels de Colombia SA	Colombia
Six Continents Hotels International Limited	England
Six Continents Hotels, Inc	Delaware, USA
Six Continents International Holdings BV	The Netherlands
Six Continents International Holdings BV	The Netherlands
Six Continents Investments Limited	England
Six Continents Limited	England
Six Continents Overseas Holdings Limited	England
Six Continents Restaurants Limited	England
SixCo North America, Inc	Delaware, USA
Soaltee Hotel Ltd	Nepal
Societe des Grands Hotels du Liban	Lebanon
Societe Immobiliere Kinois SZARL	Rep of Congo, Zaïre
Solamar Lodging LLC	Delaware, USA
Southern Pacific Hotel Corporation (BVI) Ltd	British Virgin Islands
Southern Pacific Hotels Properties Limited	British Virgin Islands
SPHC Group Pty Ltd	Australia
SPHC Management Ltd	Papua New Guinea
Summit IHG JV, LLC	Delaware, USA
Summit IHG TRS JV, LLC	Delaware, USA
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 , Limited	China
Tianjin ICBCI IHG Equity Investment Fund Partnership	China
Tnfaith Investments Ltd	British Virgin Islands
Universal de Hoteles SA	Colombia
White Shield Insurance Company Limited	Gibraltar
Willard Associates	District of Columbia, USA
Yokohama Grand Intercontinental Hotel Co Ltd	Japan