Idris Limited

Accounts 30 September 2004 together with directors' report.

Registered number: 154257



Directors' Report

For the year ended 30 September 2004

The directors present their annual report on the affairs of the Company, together with the accounts for the year ended 30 September 2004.

Principal activity and review

The Company has not traded during the year and therefore no Profit and Loss Account has been prepared.

No dividend is proposed.

Directors and their interests

The following served as directors during the year.

P S Moody - Appointed 31st December 2003

J M Gibney

Mr S J Davies retired on 31st December 2003.

Directors' interests

As the directors of the Company are also directors of the immediate holding company, the Register of Directors' Interests contains no particulars of their interests in the Share Capital of InterContinental Hotels Group Plc.

No director had any interest at any time during the year in the debentures, unsecured loan stock or cumulative preference Shares of InterContinental Hotels Group Plc or in the capital of its subsidiaries.

- 1. The holding of Mr P S Moody, who is also a director of Britannia Soft Drinks Limited, is reported in the Britannia Soft Drinks Limited accounts.
- 2. The holding of Mr J M Gibney, who is also a director of Britvic Soft Drinks Limited, is reported in the Britvic Soft Drinks Limited accounts.

By order of the Board,

D BUCKBY

Secretary

Britvic House Broomfield Road Chelmsford Essex CM1 1TU

15 October 2004

Balance Sheet

As at 30 September 2004

	Notes	2004 £	2003 £
Current assets Amounts owed by group undertakings		10,500	10,500
Capital and reserves Called-up share capital	2	10,500	10,500

- a) For the year ended 30 September 2004 the Company was entitled to exemption under Section 249AA (1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with Section 249B (2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:- (i) ensuring that the Company keeps accounting records which comply with Section 221; and (ii) preparing accounts which give a true and fair view of the affairs of the company at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Signed on behalf of the Board

P S Moody Director

J M Gibney S 100 Director

15 October 2004

The accompanying notes are an integral part of this balance sheet.

Notes to Accounts

For the year ended 30 September 2004

1 Directors remuneration

No remuneration was paid to the directors of the Company.

2 Called-up share capital

	2004 £	2003 £
Authorised		
12,000 Ordinary shares of 100p each	12,000	12,000
Allotted, called-up and fully paid		
10,500 Ordinary shares of 100 p each	10,500	10,500

3 Ultimate parent undertaking

The Company is a subsidiary undertaking of Britvic Soft Drinks Limited, incorporated in Great Britain and registered in England.

The largest group in which the results of Idris Limited and subsidiary undertakings are consolidated is that headed by Six Continents Investments Limited and ultimately by InterContinental Hotels Group Plc, incorporated in England and Wales, whose principal place of business is at 67 Alma Road, Windsor, Bucks SL4 3HG. The smallest group in which they are consolidated is that headed by Britvic Soft Drinks Limited, incorporated in England and Wales whose principal place of business is at Britvic House, Broomfield Road, Chelmsford, Essex CM1 1TU.