



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** INTERCONTINENTAL HOTELS GROUP SERVICES  
COMPANY

**Company Number:** 00575108



XKF1QN4E

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**Company Details**

**Period Ending:** 19/12/2006

**Company Type:** PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**67 ALMA ROAD**  
**WINDSOR**  
**BERKSHIRE**  
**SL4 3HD**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** CHLOE BARRY

**Address:** 35 VICTOR ROAD  
WINDSOR  
BERKSHIRE SL4 3JS

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**Director 1:**

**Name:** ALLAN SCOTT MCEWAN  
**Date of Birth:** 04/02/1965  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 29 KINGS ROAD  
WINDSOR  
BERKSHIRE SL4 2AD

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*Director 2:*

*Name:* **CATHERINE SPRINGETT** *Address:* **THE COACH HOUSE**  
*Date of Birth:* **06/10/1957** **32 KERRISON ROAD EALING**  
*Nationality:* **BRITISH** **LONDON W5 5NW**  
*Occupation:* **CHARTERED SECRETARY**

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*Director 3:*

*Name:* **NIGEL PETER STOCKS** *Address:* **BIRDWOODS**  
*Date of Birth:* **09/06/1967** **SCHOOL LANE SHACKLEFORD**  
*Nationality:* **BRITISH** **GODALMING**  
*Occupation:* **SOLICITOR** **SURREY GU8 6AZ**

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*Director 4:*

*Name:* **RALPH WHEELER** *Address:* **2 NEWICK AVENUE**  
*Date of Birth:* **24/12/1958** **SUTTON COLDFIELD**  
*Nationality:* **BRITISH** **WEST MIDLANDS B74 3DA**  
*Occupation:* **ACCOUNTANT**

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*Director 5:*

*Name:* **RICHARD THOMAS WINTER** *Address:* **33 ST JOHNS AVENUE**  
*Date of Birth:* **06/03/1949** **PUTNEY**  
*Nationality:* **BRITISH** **LONDON SW15 6AL**  
*Occupation:* **SOLICITOR OF THE**  
**SUPREME COURT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>450101</b>	<b>GBP450101</b>
<b>TOTALS</b>	<b>450101</b>	<b>GBP450101</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/12/2006**

*Name:* **SIX CONTINENTS HOTELS INC.**

*Address:* **C/O THE CORPORATION TRUST COMPANY  
1209 ORANGE ST CORPORATION TRUST CENTRE  
WILMINGTON  
DE 19801  
UNITED STATES OF AMERICA**

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*Shareholding 2:*

**450100 ORDINARY Shares held as at 19/12/2006**

*Name:* **SC HOTELS INTERNATIONAL SERVICES, INC.**

*Address:* **THREE  
RAVINIA DRIVE  
SUITE 100  
ATLANTA  
GEORGIA 30346-2149  
UNITED STATES**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/02/2007** *Authenticated:* **Yes (E/W)**