



Companies House
— for the record —

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Annual Return



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

Company Number: **00575108**

Company Details

Period Ending: **19/12/2008**

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:*

**BROADWATER PARK
DENHAM
MIDDLESEX
UB9 5HR**

Details of Officers of the Company

Company Secretary 1:

Name: **DAKSHA HIRANI**

Address: **178 PRINCES AVENUE
KINGSBURY
LONDON
NW9 9JE**

Director 1 :

Name: **ALLAN SCOTT MCEWAN**

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

Date of Birth: **04/02/1965** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **CATHERINE SPRINGETT**

Address: **THE COACH HOUSE 32 KERRISON
ROAD EALING
LONDON
W5 5NW**

Date of Birth: **06/10/1957** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 3 :

Name: **NIGEL PETER STOCKS**

Address: **BIRDWOODS SCHOOL LANE
SHACKLEFORD
GODALMING
SURREY
GU8 6AZ**

Date of Birth: **09/06/1967** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 4 :

Name: **RALPH WHEELER**

Address: **2 NEWICK AVENUE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3DA**

Date of Birth: **24/12/1958** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 5 :

Name: **RICHARD THOMAS WINTER**

Address: **33 ST JOHNS AVENUE
PUTNEY
LONDON
SW15 6AL**

Date of Birth: **06/03/1949** *Nationality:* **British**

Occupation: **SOLICITOR OF THE
SUPREME COURT**

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>
ORDINARY	450101	GBP450101
<i>TOTALS</i>		
	450101	GBP450101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450100 ORDINARY Shares held as at 19/12/2008

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

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2008

Name: **SIX CONTINENTS HOTELS INC.**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**