

033069/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

891885

Company Name in full

Holiday Inns of America (UK) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	2	0	1	2	0
					5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

67 Alma Road

Any change of
registered office **must**
be notified on form
287.

Post town

Windsor

County / Region

Berkshire

UK Postcode

SL4 3HD

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

If the code number cannot be determined,
give a brief description of principal
activity.

If you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a.

Catherine

Engmann

18 Rays Avenue

Windsor

Berks

SL4 5HG

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	2
	1	9	6	5
Forename(s)	Allan Scott			
Surname	McEwan			
Address	29 Kings Road			
Post town	Windsor			
County / Region	Berkshire		UK Postcode	SL4 2AD
Country	UK		Nationality	British
Business occupation	Accountant			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	1	0
	1	9	5	7
Forename(s)	Catherine			
Surname	Springett			
Address	The Coach House, 32 Kerrison Road, Ealing			
Post town	London			
County / Region			UK Postcode	W5 5NW
Country			Nationality	British
Business occupation	Chartered Secretary			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year	
0	9	0	6	1	9

Date of birth

Forename(s) | Nigel Peter _____

Surname | Stocks _____

Address | Birdwoods, School Lane, Shackleford _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Godalming _____

County / Region | Surrey _____ UK Postcode | GU8 6AZ _____

Country | _____ Nationality | British _____

Business occupation | Solicitor _____

* Voluntary details.

Name * Style / Title _____

Day		Month		Year	
0	6	0	3	1	9

Date of birth

Forename(s) | Richard Thomas _____

Surname | Winter _____

Address | 33 St John's Avenue _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Putney _____

County / Region | London _____ UK Postcode | SW15 6AL _____

Country | England _____ Nationality | British _____

Business occupation | Solicitor of the Supreme Court _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100,000	£100,000.00
Totals	100,000	100,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

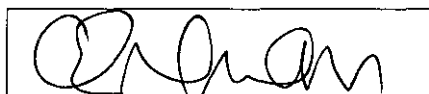
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

17-01-2005

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Catherine Engmann, InterContinental Hotels Group plc,
67 Alma Road, Windsor, Berkshire, SL4 3HD, United
Kingdom Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 891885

Company Name in full | Holiday Inns of America (UK) Limited

- > Changes 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 the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Holiday Inns (UK) Inc Address c/o CT Corporation System, 530 Gay Street, Knoxville, Tennessee, USA UK postcode TN 37902	£1.00 ORDINARY Shares Held 100,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			