



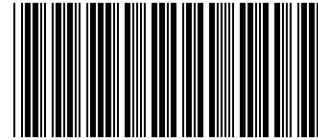
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** HOLIDAY INNS OF AMERICA (U.K.) LIMITED

**Company Number:** 00891885



X7HG9W06

*Received for filing in Electronic Format on the:* 02/01/2008

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*Company Details*

*Period Ending:* 02/01/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
9999

*Registered Office:*  
*Address:*

67 ALMA ROAD  
WINDSOR  
BERKSHIRE  
SL4 3HD

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* DAKSHA HIRANI

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

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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<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>100000</b>                      | <b>GBP100000</b>                                    |
| <b>TOTALS</b>             | <b>100000</b>                      | <b>GBP100000</b>                                    |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 02/01/2008**

*Name:* **HOLIDAY INNS (UK) INC.**

*Address:* **C/O CT CORPORATION SYSTEM  
530 GAY STREET KNOXVILLE  
TENNESSEE TN 37902  
UNITED STATES OF AMERICA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**