



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/01/2009**

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

Company Number: **00891885**

Company Details

Period Ending: **02/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**BROADWATER PARK
DENHAM
MIDDLESEX
UB9 5HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN JANE MARTIN**

Address: **14 WILDCROFT MANOR WILDCROFT
ROAD
PUTNEY
SW15 3TS**

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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 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 02/01/2009

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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