Registered number: 3324706

SC QUEST LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013



A36VHXUZ A17 30/04/2014 COMPANIES HOUSE

#62

SC QUEST LIMITED

COMPANY INFORMATION

DIRECTORS

N Henfrey

R Wheeler

COMPANY SECRETARY

P Patel

COMPANY NUMBER

3324706

REGISTERED OFFICE

Broadwater Park

Denham

Buckinghamshire UB9 5HR

SC QUEST LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3 - 4

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2013

The directors present their report and the financial statements for the year ended 31 December 2013

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

SC Quest Limited (the "Company") has not traded during the year and therefore no profit and loss account has been prepared It is the intention of the directors that the Company will not trade in the foreseeable future

DIVIDENDS

The directors do not propose a dividend for the year ended 31 December 2013 (2012 £nil)

DIRECTORS

The directors during 2013 and since the year end were as follows

N Henfrey

R Wheeler

QUALIFYING THIRD PARTY INDEMNITY PROVISIONS

A qualifying third party indemnity provision has been granted in favour of existing and former directors of the Company by InterContinental Hotels Limited, in accordance with Section 232 of the Companies Act 2006 A copy of this indemnity provision is available for inspection by the members of the Company at the Company's registered office at Broadwater Park, Denham, Buckinghamshire, UB9 5HR

By order of the Board

Nicolette Henfrey

25 APR 2014

Signed by

_Secretary/Director

Date

۲

BALANCE SHEET AS AT 31 DECEMBER 2013

		2013	2012
	Notes	£	£
CURRENT ASSETS Debtors	3	100	100
NET ASSETS		100	100
CAPITAL AND RESERVES			
Called up share capital	4	100	100
SHAREHOLDERS' FUNDS	5	100	100

For the year ended 31 December 2013, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (i) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006, and
- (11) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 393 of the Companies Act 2006 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

Approved by the Board

Nicolette Henfrey

Mency

Signed by

, Director

Date

25 APR 2014

The notes on pages 3 and 4 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

1. ACCOUNTING POLICIES

BASIS OF PREPARATION

The financial statements have been prepared under the historical cost convention and in accordance with applicable UK accounting standards

The financial statements have been prepared on the going concern basis as the ultimate parent company, InterContinental Hotels Group PLC, and its subsidiaries intend to make funds available to the Company to enable it to meet its debts as they fall due

2. DIRECTORS' REMUNERATION

The directors are also directors of other subsidiary undertakings within the InterContinental Hotels group (consisting of InterContinental Hotels Group PLC and its subsidiaries) (the "Group") and their remuneration, including share-based payment charges, for the year was paid by other undertakings

3.	DEB	TORS
----	-----	------

	2013	2012
	£	£
Amounts owed by Group undertakings	100	100

2013

2013

2012

2012

4. SHARE CAPITAL

	2013	2012
	£	£
ALLOTTED, CALLED UP AND FULLY PAID 100 ordinary shares of £1 each	100	100

5. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

		2013	2012
	,	£	£
Shareholders' funds at 1 January and 31 December		100	100
·	:		

6. RELATED PARTY TRANSACTIONS

As the Company was a wholly owned subsidiary of InterContinental Hotels Group PLC at 31 December 2013, the Company has taken advantage of the exemption contained in Financial Reporting Standard 8 "Related Party Disclosures" and has therefore not disclosed transactions or balances with wholly owned entities which form part of the Group, headed by InterContinental Hotels Group PLC

۲,

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

7. PARENT UNDERTAKING AND CONTROLLING PARTY

As at 31 December 2013, InterContinental Hotels Group PLC, a company incorporated and registered in England and Wales, was the ultimate parent undertaking of the Company

The largest and smallest group in which the results of the Company are consolidated is that headed by InterContinental Hotels Group PLC Consolidated financial statements of InterContinental Hotels Group PLC are available from the following address

Companies House, Crown Way, Cardiff, CF14 3UZ

The immediate parent and controlling company is Six Continents Limited, a company registered in England and Wales