

034630/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3324706

Company Name in full

SC Quest Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	0	2	2	0	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.

7487

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

Trustee Company



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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales
or

Register of members

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

Registered Office _____

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title _____

* Voluntary details.

Forename(s) _____

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

Address

Surname _____

Springett

The Coach House, 32 Kerrison Road, Ealing

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

Post town _____

London

County / Region _____

UK Postcode _____

W5 5NW

Country _____

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 6 1 0 1 9 5 7

Forename(s) Catherine

Surname Springett

Address

The Coach House, 32 Kerrison Road, Ealing

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

Post town London

County / Region _____ UK Postcode W5 5NW

Country _____ Nationality British

Business occupation Chartered Secretary

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 0 6 0 3 1 9 4 9

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	£100.00
Totals	100	100.00

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

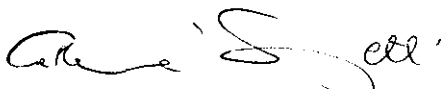
A list of changes is enclosed

☐☐

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

† a director / secretary

Date

14.3.2005

† Please delete as appropriate.

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

1

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.

Chloe Cox, 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

3324706

Company Name in full

SC Quest 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
<p>Name Six Continents PLC</p> <p>Address 67 Alma Road, Windsor, Berkshire</p> <p>UK postcode SL4 3HD</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 100</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			