



*Companies House*  
— for the record —

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

**Annual Return**



**X26HGCBP**

*Received for filing in Electronic Format on the:* **11/08/2009**

*Company Name:* **INTERNATIONAL MILITARY SERVICES LIMITED**

*Company Number:* **00924462**

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### *Company Details*

*Period Ending:* **30/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ST GEORGE'S COURT  
2ND FLOOR ZONE E  
2-12 BLOOMSBURY WAY  
LONDON  
WC1A 2SH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID GEORGE JONES**

*Address:* **7 BEAUMONT ROAD  
PETTS WOOD  
ORPINGTON  
KENT  
BR5 1JL**

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*Director 1 :*

*Name:* **SIR ROGER TUSTIN  
JACKLING**

*Address:* **4 LAURIER ROAD  
LONDON  
NW5 1SG**

*Date of Birth:* **23/11/1943**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DAVID GEORGE JONES**

*Address:* **7 BEAUMONT ROAD  
PETTS WOOD  
ORPINGTON  
KENT  
BR5 1JL**

*Date of Birth:* **31/05/1941**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **CHRISTOPHER THOMAS  
SANDARS**

Address: **10 CRESCENT GROVE  
CLAPHAM COMMON  
LONDON  
SW4 7AH**

Date of Birth: **06/03/1942** Nationality: **British**

Occupation: **RETIRED**

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### *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>
<b>ORDINARY</b>	<b>20000000</b>	<b>GBP20000000</b>
<i>TOTALS</i>		
	<b>20000000</b>	<b>GBP20000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**19999999 ORDINARY Shares held as at 30/07/2009**

Name: **SECRETARY OF STATE FOR DEFENSE MINISTRY OF DEFENSE**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/07/2009**

*Name:*

**HER MAJESTYS TREASURY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2009**

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