

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A32 *AYL64HXH* 26
COMPANIES HOUSE 05/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	/ Month	Year
3	1 . 1 2	9 5

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

55 STATION ROAD BEACONSFIELD BUCKS HP9 1QL

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

8. 314579. 36£

Annual Return

of company number	014618	60	D			
company name INTEGRATED MANAGEMENT SERVICES (HOLDINGS) LIMITED						
company type PRIVATE COMPANY LIMITED BY SHARES						
	•					
If you are making the show the date here. Pl be delivered to Compa this earlier date.	ease no	te that the	form must			
Day Mon	th Yea	<u>-</u>				
		_].				
Day Mon	th Yea	r				

01461860 If the information shown needs am details below and, for secretary		
Register of members (See note 5)	particulars, the date of any change.	
The register is kept at		
REGISTERED OFFICE		
REGISTERED OFFICE		
Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) is kept at	· · · · · · · · · · · · · · · · · · ·	
·		
·	***************************************	
	•••••••••••••••••••••••••••••••••••••••	
Company Secretary (See note 7)		
	Day Month Your	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.	
FLR NOMINEES LIMITED		
55 STATION ROAD		
BEACONSFIELD		
BUCKINGHAMSHIRE HP9 1QL		

•		
If this person has ceased to be secretary, please	Day Month Year	
state when.	Date of resignation.	
Directors (See note 7)		
Particulars of a new director must be notified on	Day Month Year	
form 288.	Date of any change.	
PODERW TOUR		
ROBERT JOHN KINGSTON		
P O BOX 179		
NEUTRAL BAY		
SYDNEY		
NEW SOUTH WALES		
AUSTRALIA		
Date of Birth:- 25/11/54		
Nat:BRITISH	•	
Occ:ECONOMIST		
If this parago has assessed to be director where	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
otato mion.	COLTRADE LIMITED	
Other directorships.		
Page 2		

01461860	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	· · · · · · · · · · · · · · · · · · ·			
·				
	1			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Other directorships.				
	Day Month Year			
Particulars.	Date of any change.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORS MUSI BE NOTIFIED ON FORM 200.				
,				
and the control of th	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
· · ·				
Other directorships.				
Particulars.	Day Month Year			
Faiticulais.	Date of any change.			
ì				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
·				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorchine				
Other directorships.				
Page 3				

13461860 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	ORDINONY	50,000	25000		
	Totals	50,000			
· · · · · · · · · · · · · · · · · · ·	101013				
List of past and present members (See note 9)	•				
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of m	nembers is enclose	ed 🗸		
Elective resolutions (See note 10) (Private companies only)		·	-		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Sig	ned J			
certify that the information given in this return is true the best of my knowledge and belief.					
I enclose the fee of £18.		* LK NOMI	eescreter /Director * *(delete as appropriate)		
Cheques should be made payable	Date				
to Companies House.	This return in		continuation sheets.		
		enter number sure that you is on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	Rouse D.C	Rouse & Co.			
	SS STATI	6N (OA)			
·	BEACONSF	-رو-د)			
	Buck	Postcode	elter 1QL		
Printed on Recycled Paper	Telephone 01	1494-6)532(Ext SCP/ND		

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01461860 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of of the first return,s stock held incorporation of the amount of INTEGRATED MANAGEMENT SERVICES (HOLDINGS) LIMITED company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer ROBERT JOHN KINGSTON 49,990 P.O. BOX 179, NEUTRAL BAY SYDNEY NEW SOUTH WALES . AUSTRALIA DAVID KeITH MASON 10 P.O.BOX 179, NEUTRACBAY, SYDNEY NEW COUTH WALES , AUSTRALIA 50,000

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01461860 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the INTEGRATED MANAGEMENT SERVICES incorporation of the stock held (HOLDINGS) LIMITED company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer