



Companies House

for the record  
Company Name

INTEGRATED MANAGEMENT  
SERVICES (HOLDINGS) LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

**Private Company Limited By Shares**

Company Number

**1461860**

Information extracted from  
Companies House records on  
**4th December 1999**

### Section 1: Company details



Ref: 1461860/03/10

Current details

Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**55 Station Road  
Beaconsfield  
Bucks  
HP9 1QL**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
<b>7484</b>	<b>Other business activities</b>

SIC CODE	Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>FLR NOMINEES LIMITED</b>  <b>Address</b> <b>55 Station Road</b> <b>Beaconsfield</b> <b>Buckinghamshire</b> <b>HP9 1QL</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date FLR NOMINEES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert John KINGSTON</b>  <b>Address</b> <del>P O Box 179</del> <b>Neutral Bay</b> <b>Sydney</b> <del>New South Wales</del> <b>Australia</b>  <b>Date of birth</b> 25/11/1954  <b>Nationality</b> British  <b>Occupation</b> Economist	<b>Name</b>  <b>Address</b> PO Box 724 ARMADALE, MELBOURNE <del>CASTLE 205-34 VICTORIA, 3143</del> <del>LAS CONDAS</del> AUSTRALIA <del>SALVADO R CHILE</del>  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert John KINGSTON</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£0.10</b>  <b>Number of shares issued</b> <b>50,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£5,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>50,000</b>  <b>Total Nominal value of shares issued</b> <b>£5,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>Robert John KINGSTON</b>	<b>Name</b>  					
	<b>Address</b> <b>P.O. Box 179</b> <b>Neutral Bay Sydney</b> <b>New South Wales</b> <b>Australia</b>	<b>Address</b> <u>PO Box 724</u> <u>ARMADALE, MELBOURNE, VICTORIA, 3143</u> <del>CASTLETON 2053</del> <del>LAS CONDAS</del> <del>SANTIAGO CHILE</del>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> <u>          </u> <b>Shares held</b> <b>Class</b>	<b>Number</b> <b>49990</b>	<b>Shares transferred by</b> <b>Robert John</b> <b>KINGSTON</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>          </u>
							<u>          </u>
>	<b>Shareholder Name</b> <b>David Keith MASON</b>	<b>Name</b>  					
	<b>Address</b> <b>P.O. Box 179</b> <b>Neutral Bay Sydney</b> <b>New South Wales</b> <b>Australia</b>	<b>Address</b> <u>PO Box 724</u> <u>ARMADALE, MELBOURNE</u> <u>VICTORIA, 3143</u> <u>AUSTRALIA</u> <del>CASTLETON 2053</del> <del>LAS CONDAS</del> <del>SANTIAGO CHILE</del>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>UK Postcode</b> <u>          </u> <b>Shares held</b> <b>Class</b>	<b>Number</b> <b>10</b>	<b>Shares transferred by</b> <b>David Keith MASON</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>          </u>
							<u>          </u>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R Kingdon  
(Director / Secretary)

Date

28 / 04 / 2000

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the  
whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to  
**31/12/1999**

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100020

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

ROUSE & CO

Telephone number inc code

01494 683705

Address

55 STATION ROAD

DX number if applicable

\_\_\_\_\_

BEITCONSFIELD

DX exchange

BUCIS

Postcode

HP9 1QL