



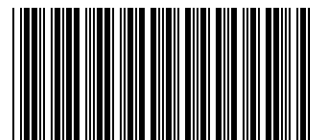
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INTEGRATED ACCOMMODATION SERVICES PLC**

*Company Number:* **03824397**



*Received for filing in Electronic Format on the:* **18/08/2006**

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*Company Details*

*Period Ending:* **12/08/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**BIRCH STREET  
WOLVERHAMPTON  
ENGLAND  
WV14HY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MRS SANDRA MARGARET MAJOR</b>	<i>Address:</i>	<b>THE MANOR HOUSE UPTON BISHOP ROSS ON WYE HEREFORDSHIRE ENGLAND HR97UF</b>
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*Director 1:*

<i>Name:</i>	<b>MR ANDREW DAVID BANKS</b>	<i>Address:</i>	<b>ST. MARYS COWL LANE WINCHCOMBE CHELTENHAM GLOUCESTERSHIRE ENGLAND GL545RA</b>
<i>Date of Birth:</i>	<b>01/07/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MR CHRISTOPHER ELLIOTT</b>	<i>Address:</i>	<b>WOODCOTE HOUSE BROAD LANE BISHAMPTON PERSHORE ENGLAND WR102LY</b>
<i>Date of Birth:</i>	<b>14/06/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR FRANCIS ROBIN HERZBERG</b>	<i>Address:</i>	<b>6 CONNAUGHT GARDENS BERKHAMSTED HERTFORDSHIRE HP41SF</b>
<i>Date of Birth:</i>	<b>18/12/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 4:*

<i>Name:</i>	<b>MR RICHARD CHARLES TURNER</b>	<i>Address:</i>	<b>70 PEWLEY WAY GUILDFORD SURREY GU13QA</b>
<i>Date of Birth:</i>	<b>24/12/1967</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMMERCIAL DIRECTOR - CPF</b>		

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*Director 5:*

<i>Name:</i>	<b>MR DANIEL MCLAUGHLIN</b>	<i>Address:</i>	<b>BELLA VISTA BORE ROAD AIRDRIE LANARKSHIRE SCOTLAND ML66XH</b>
<i>Date of Birth:</i>	<b>29/03/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR ROGER WILLIAM ROBINSON</b>	<i>Address:</i>	<b>APPLEWOOD BARN BANK ROAD LITTLE WITLEY NR WORCESTER WORCESTERSHIRE ENGLAND WR66LS</b>
<i>Date of Birth:</i>	<b>02/04/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CIVIL ENGINEER</b>		

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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 SHARES OF £1 EACH</b>	<b>55000</b>	<b>GBP55000</b>
<b>TOTALS</b>	<b>55000</b>	<b>GBP55000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**54999 ORDINARY SHARES OF £1 EACH Shares held as at 12/08/2006**

*Name:* **ACCOMMODATION SERVICES (HOLDINGS) LIMITED**

*Address:* **BIRCH STREET  
WOLVERHAMPTON  
ENGLAND WV14HY**

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### Shareholding 2:

**1 ORDINARY SHARES OF £1 EACH Shares held as at 12/08/2006**

*Name:* **BANK OF AMERICA INTERNATIONAL LTD**

*Address:* **1 ALIE STREET  
LONDON  
ENGLAND E18DE**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/08/2006** *Authenticated:* **Yes (E/W)**