



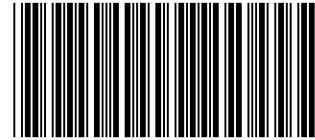
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **03824397**



XIJXS38

*Received for filing in Electronic Format on the:* **14/08/2007**

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*Company Details*

*Period Ending:* **12/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

*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<br/>UPTON BISHOP<br/>ROSS ON WYE<br/>HEREFORDSHIRE<br/>UNITED KINGDOM HR9 7UF</b> |
|--------------|----------------------------------|-----------------|--|

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*Director 1:*

|                       |                              |                 |  |
|-----------------------|------------------------------|-----------------|--|
| <i>Name:</i>          | <b>MR ANDREW DAVID BANKS</b> | <i>Address:</i> | <b>ST. MARYS<br/>COWL LANE<br/>WINCHCOMBE<br/>CHELTENHAM<br/>GLOUCESTERSHIRE<br/>UNITED KINGDOM GL54 5RA</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<br/>BROAD LANE<br/>BISHAMPTON<br/>PERSHORE<br/>UNITED KINGDOM WR10 2LY</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<br/>BERKHAMSTED<br/>HERTFORDSHIRE HP4 1SF</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 ROGER WILLIAM ROBINSON</b> | <i>Address:</i> | <b>APPLEWOOD BARN<br/>BANK ROAD<br/>LITTLE WITLEY<br/>NR WORCESTER<br/>WORCESTERSHIRE<br/>UNITED KINGDOM WR6 6LS</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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*Director 5:*

|                       |                        |                 |   |
|-----------------------|------------------------|-----------------|---|
| <i>Name:</i>          | <b>TIMOTHY SMART</b>   | <i>Address:</i> | <b>GRAYLING<br/>READING ROAD NORTH<br/>FLEET<br/>HAMPSHIRE GU51 4HR</b> |
| <i>Date of Birth:</i> | <b>17/11/1957</b>      |                 |   |
| <i>Nationality:</i>   | <b>BRITISH</b>         |                 |   |
| <i>Occupation:</i>    | <b>GENERAL MANAGER</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</b>       | <b>55000</b>                   | <b>GBP55000.00</b>                              |
| <b>TOTALS</b>         | <b>55000</b>                   | <b>GBP55000.00</b>                              |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**54999 ORDINARY Shares held as at 12/08/2007**

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

*Address:* **BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM WV1 4HY**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 12/08/2007**

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

*Address:* **1 ALIE STREET  
LONDON  
UNITED KINGDOM E1 8DE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**