

plw 2.20x8 325.51

363a



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

**Company Number** 3824397

**Company Name in full** INTEGRATED ACCOMMODATION SERVICES PLC

### Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 8 / 2 0 0 1

### Date of next return

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.

Day Month Year

1 2 / 0 8 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

BIRCH STREET

Any change of  
registered office  
must be notified  
on form 287.

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4521

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



A43  
COMPANIES HOUSE

0879  
04/09/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

\* Style / Title

MR

Forename(s)

FRANCIS ROBIN

Surname(s)

HERZBERG

Address

6 CONNAUGHT GARDENS

Post town

BERKHAMSTED

County / Region

HERTFORDSHIRE

UK Postcode

H P 4 1 S F

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR											
		Day	Month	Year									
<b>Directors</b>	<b>Date of birth</b>	0	6	0	1	1	9	4	4				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	STEPHEN RICHARD											
	<b>Surname</b>	BROWN											
<b>Address</b>	HOLLY HOUSE, STATION ROAD												
<b>Usual residential address</b>	<b>Post town</b>	CHIPPING CAMPDEN											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	GLOUCESTERSHIRE				<b>UK Postcode</b>	G	L	5	5	6	H	Y
	<b>Country</b>	ENGLAND				<b>Nationality</b>	BRITISH						
	<b>Business occupation</b>	DIRECTOR											

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR											
		Day	Month	Year									
<b>Directors</b>	<b>Date of birth</b>	0	8	0	1	1	9	5	4				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Forename(s)</b>	CHRISTOPHER FRANCIS GREGORY											
	<b>Surname</b>	GIRLING											
<b>Address</b>	VEDRA, LANE END ROAD												
<b>Usual residential address</b>	<b>Post town</b>	BEMBRIDGE											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	ISLE OF WIGHT				<b>UK Postcode</b>	P	O	3	5	5	S	Y
	<b>Country</b>	ENGLAND				<b>Nationality</b>	BRITISH						
	<b>Business occupation</b>	FINANCE DIRECTOR											

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 8 / 0 2 / 1 9 3 8

Forename(s) JAMES ARTHUR

Surname HARROWER

Address 24 LIFFORD GARDENS, BROADWAY

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WORCESTER

County / Region HEREFORD & WORCESTER

UK Postcode W R 1 2 7 D A

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 9 / 0 3 / 1 9 5 4

Forename(s) DANIEL

Surname MCLAUGHLIN

Address BELLA VISTA, BORE ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town AIRDRIE

County / Region LANARKSHIRE

UK Postcode M L 6 6 X H

Country SCOTLAND

Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 2 / 0 4 / 1 9 5 1

Forename(s) ROGER WILLIAM

Surname ROBINSON

**Address**

APPLEWOOD BARN, BANK ROAD

LITTLE WITLEY

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NR WORCESTER

County / Region WORCESTERSHIRE

UK Postcode W R 6 6 L S

Country ENGLAND

Nationality BRITISH

Business occupation CIVIL ENGINEER

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
/ /

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1 ORDINARY	55,000	£ 55,000.00
<b>Totals</b>	55,000	£ 55,000.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

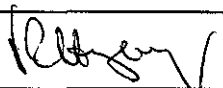
A full list of shareholders is enclosed

☒
☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

28/8/01.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number | 3824397

Company Name in full | INTEGRATED ACCOMMODATION SERVICES PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ACCOMMODATION SERVICES (HOLDINGS) LIMITED Address BIRCH STREET, WOLVERHAMPTON, ENGLAND UK Postcode W1V 1L 4 H Y	£1 Ordinary 54,999		
Name BANK OF AMERICA INTERNATIONAL LTD Address 1 ALIE STREET, LONDON, ENGLAND UK Postcode E 1 L 8 D E L	£1 Ordinary 1		
Name Address UK Postcode L L L L L L L			