

## Annual Return

**Company Number** | 3824397

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

## Day      Month      Year

1 2 / 0 8 / 2 0 0 5

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

$$|1|2|0|8|2|0|0|6$$

Show here the address at the date of this return.

1 Birch Street

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

Post town

I WOLVERHAMPTON

County / Region

UK Postcode

W	V	1		4	H	Y
---	---	---	--	---	---	---

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

14521

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



0427  
08/09/05

Form April 2002

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  
Page 1

## 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Mrs

Sandra Margaret

Major

The Manor House

Upton Bishop

Ross on Wye

Herefordshire

England

UK Postcode

H R 9 17 U F

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	1	07/1956
	Forename(s)	Andrew David		
	Surname	Banks		
<input type="checkbox"/>	Address ††	St. Marys		
		Cowl Lane, Winchcombe		
	Post town	Cheltenham		
	County / Region	Gloucestershire	UK Postcode	G L 5 4 5 R A
	Country	England	Nationality	British
	Business occupation	DIRECTOR		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	8	12/1956
	Forename(s)	Francis Robin		
	Surname	Herzberg		
<input type="checkbox"/>	Address ††	6 Connaught Gardens		
	Post town	BERKHAMSTED		
	County / Region	Hertfordshire	UK Postcode	H P 4 1 S F
	Country		Nationality	British
	Business occupation	CHARTERED ACCOUNTANT		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 4 / 1 2 / 1 9 6 7  
Forename(s) Richard Charles  
Surname Turner  
Address †† ☐ 70 Pewley Way  
Post town Guildford  
County / Region Surrey UK Postcode G U 1 3 Q A  
Country Nationality British  
Business occupation Commercial Director - CPF

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 6 / 0 1 / 1 9 4 4  
Forename(s) Stephen Richard  
Surname Brown  
Address †† ☐ 8 Arbour Close  
Post town Mickleton  
County / Region Glos UK Postcode G L 5 5 6 R R  
Country Nationality British  
Business occupation DIRECTOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 2 9 / 0 3 / 1 9 5 4  
Forename(s) Daniel  
Surname McLaughlin  
Address †† ☐ Bella Vista  
Bore Road  
Post town Airdrie  
County / Region Lanarkshire UK Postcode M L 6 6 X H  
Country Scotland Nationality British  
Business occupation DIRECTOR

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 2 / 0 4 / 1 9 5 1  
Forename(s) Roger William  
Surname Robinson  
Address †† ☐ Applewood Barn  
Bank Road, Little Witley  
Post town Nr Worcester  
County / Region Worcestershire UK Postcode W R 6 6 L S  
Country England Nationality British  
Business occupation Civil Engineer

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 Ordinary	55000	£ 55,000.00
Totals	55000	£ 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.

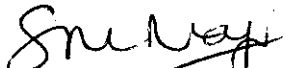
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

32/8/2005

† Please delete as appropriate.

† a director /secretary

if 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  continuation sheets  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, England, WV1 4HY

Tel 01902 422431

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 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 <u>ACCOMMODATION SERVICES (HOLDINGS) LIMITED</u> Address <u>Birch Street, WOLVERHAMPTON, England</u> UK Postcode <u>WV1 4HY</u>	£1 Ordinary	54999	
Name <u>Bank of America International Ltd</u> Address <u>1 Alie Street, London, England</u> UK Postcode <u>E1 1LL 8DE</u>	£1 Ordinary	1	
Name _____ Address _____ UK Postcode _____			