

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

329129/60

CHFP029

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 3

**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 4

**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.



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  
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## 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

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

Name

\* Style / Title

Forename(s)

Surname

Address

\* Voluntary details.  
If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

County / Region

Country

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

Mr

Francis Robin

Herzberg

6 Connaught Gardens

BERKHAMSTED

UK Postcode

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title	Mr											
			Day	Month	Year									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of Birth	0	1	0	7	1	9	5	6				
		Forename(s)	Andrew David											
		Surname	Banks											
	<b>Address</b>	St. Marys												
		Cowl Lane, Winchcombe												
		Post town	Cheltenham											
		County / Region	Gloucestershire, <del>WV8 1</del>				UK Postcode	G	L	5	4	5	R	A
		Country	England				Nationality	British						
	<b>Business occupation</b>	DIRECTOR												

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title												
			Day	Month	Year									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of Birth	1	4	0	1	1	9	5	4				
		Forename(s)	Stuart Nigel											
		Surname	Jones											
	<b>Address</b>	23 Old Farm Drive												
		Codsall												
		Post town	WOLVERHAMPTON											
		County / Region	West Midlands				UK Postcode							
		Country	England				Nationality	British						
	<b>Business occupation</b>	DIRECTOR												

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>	Mr													
			Day	Month	Year											
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		<b>Date of Birth</b>	0	6	/	0	1	/	1	9	4	4				
		<b>Forename(s)</b>	Stephen Richard													
		<b>Surname</b>	Brown													
<b>Address</b>			Holly House													
			Station Road													
		<b>Post town</b>	CHIPPING CAMPDEN													
		<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>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>	Mr													
			Day	Month	Year											
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		<b>Date of Birth</b>	2	9	/	0	3	/	1	9	5	4				
		<b>Forename(s)</b>	Daniel													
		<b>Surname</b>	McLaughlin													
<b>Address</b>			Bella Vista													
			Bore Road													
		<b>Post town</b>	Airdrie													
		<b>County / Region</b>	Lanarkshire					<b>UK Postcode</b>	M	L	6		6	X	H	
		<b>Country</b>	Scotland					<b>Nationality</b>	British							
	<b>Business occupation</b>	DIRECTOR														

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>	Mr										
			Day	Month	Year								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		<b>Date of Birth</b>	0	2	0	4	1	9	5	1			
		<b>Forename(s)</b>	Roger William										
		<b>Surname</b>	Robinson										
	<b>Address</b>	Applewood Barn											
		Bank Road, Little Witley											
		<b>Post town</b>	Nr Worcester										
		<b>County / Region</b>	Worcestershire				<b>UK Postcode</b>	W	R	6	6	L	S
		<b>Country</b>	England				<b>Nationality</b>	British					
	<b>Business occupation</b>	Civil Engineer											

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	<b>* Style / Title</b>											
			Day	Month	Year								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		<b>Date of Birth</b>											
		<b>Forename(s)</b>											
		<b>Surname</b>											
	<b>Address</b>												
		<b>Post town</b>											
		<b>County / Region</b>					<b>UK Postcode</b>						
		<b>Country</b>					<b>Nationality</b>						
	<b>Business occupation</b>												

**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	55,000.00	£ 55,000.00
Totals	55,000.00	£ 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

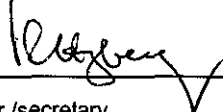
A list of changes is enclosed ☐

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

14/8/2003

† 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

continuation sheets

(enter number)

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.

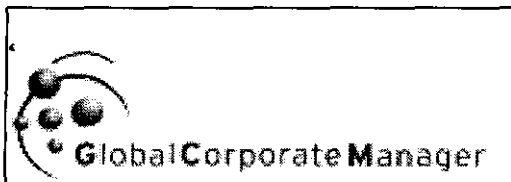
J. A. Hadley (Mrs) ACIS

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 WV1L 4HY	£1 Ordinary  54,999		
Name Bank of America International Ltd Address 1 Alie Street, London, England. UK Postcode E1L 8DE	£1 Ordinary  1		
Name Address UK Postcode			