



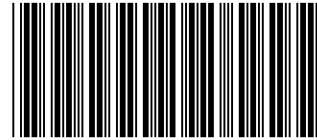
Companies House
— for the record —

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Annual Return

Company Name: **IOB SERVICES LIMITED**

Company Number: **03980482**



XG7V2F40

Received for filing in Electronic Format on the: **04/05/2006**

Company Details

Period Ending: **26/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**62 WILSON STREET
LONDON
EC2A 2BU**

Register of
Members Address:

**9 RED LION COURT
LONDON
EC4A 3EF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MARTYN HENRY BRADISH**

Address: **31 DUGDALE HILL LANE
POTTERS BAR
HERTFORDSHIRE EN6 2DP**

Director 1:

Name: **SIR NEIL ROBERT
CHALMERS**

Address: **17 NEW STREET
STONY STRATFORD
MILTON KEYNES MK11 1BW**

Date of Birth: **01/01/1942**

Nationality: **BRITISH**

Occupation: **COLLEGE WARDEN**

Name:	PROF ALAN DAVID BLAIR	Address:	FLAT 2 EARLS COURT SQUARE
	MALCOLM		LONDON SW5 9DDP
Date of Birth:	05/11/1944		
Nationality:	BRITISH		
Occupation:	CHIEF EXECUTIVE		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 26/04/2006

Name: **INSTITUTE OF BIOLOGY**

Address: **9 RED LION COURT
LONDON EC4A 3EF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**