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Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 4033274

Company Name in full Interactive Hotel Services Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
1	0	0	7	2	0
				0	2

### 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	

### Registered Office

Show here the address at the date of  
this return.

Carmelite  
50 Victoria Embankment  
Blackfriars

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

Post town London

County / Region

UK Postcode EC4Y 0DX

### Principal business activities

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

7484

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



1e

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

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

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

Country

TJG Secretaries Limited

Carmelite

50 Victoria Embankment

Blackfriars

London

UK Postcode

EC4Y 0DX

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Name \* Style / Title \_\_\_\_\_

Date of birth

Day		Month		Year			
0	3	0	6	1	9	6	5

Forename(s) Mark

Surname Fresson

### Address

52 Maldon 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 London

County / Region

UK Postcode W3 6SZ

Country

Nationality British

Business occupation Chartered Accountant

\* 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			
1	5	0	3	1	9	6	6

Forename(s) Colin Mark

Surname Rowlinson

### Address

Copt Hill Shaw

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

Alcocks Lane

Post town Kingswood

County / Region

Surrey

UK Postcode KT20 6BB

Country

Nationality British

Business occupation Chartered Accountant

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)

Ordinary

1

£0.01

Totals

7

£0.01

(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

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

**Signed**

مسئله ۶

For and on behalf of **Date**  
TJG Secretaries Limited

Date

† 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.

| Taylor Joynson Garrett, Carmelite, 50 Victoria Embankment,

Blackfriars, London EC4Y 0DX, Ref: DJF/CAK

Tel

DX number | <sup>41</sup>

### DX exchange

