



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAJS0D4Z**

*Received for filing in Electronic Format on the:* 09/09/2009

*Company Name:* INTERACTIVE HOTEL SERVICES HOLDINGS PLC

*Company Number:* 04068662

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### *Company Details*

*Period Ending:* 05/09/2009

*Company Type:* PUBLIC LIMITED COMPANY

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**FORUM 1 STATION ROAD  
THEALE  
BERKSHIRE  
RG7 4RA**

*Register of  
Members Address:*

**THAMES HOUSE  
PORTSMOUTH ROAD  
ESHER  
SURREY  
KT10 9AD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID VENUS & COMPANY  
LLP**

*Address:* **THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
KT10 9AD**

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### *Director 1 :*

*Name:* **IAN DENIS CRABB**

*Address:* **MANOR FARM HOUSE  
WINSON  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 5ER**

*Date of Birth:* **09/02/1959**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

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### *Director 2 :*

*Name:* **MRS KIM GOZZETT**

*Address:* **HILL FARM KELVEDON ROAD  
INWORTH  
COLCHESTER  
ESSEX  
CO5 9SX**

*Date of Birth:* **05/11/1970**    *Nationality:* **British**

*Occupation:* **BUSINESS PARTNER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>19387876579</b>	<b>GBP193878765.79</b>
<b>A PREFERENCE SHARES</b>	<b>12050000</b>	<b>GBP12050000</b>
<b>B ORDINARY SHARES</b>	<b>129856204</b>	<b>GBP1298562.04</b>
<b>B PREFERENCE SHARES</b>	<b>15000000</b>	<b>GBP15000000</b>
<b>TOTALS</b>	<b>19544782783</b>	<b>GBP222227327.83</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 1 Shares held as at 05/09/2009**

*Name:* **VICTORIAN CAPITAL LP INCORPORATED**

*Address:*

*Shareholding 2:*

**12050000 B ORDINARY SHARES Shares held as at 05/09/2009**

*Name:*

**INTERACTIVE HOTEL SERVICES LIMITED**

*Address:*

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*Shareholding 3:*

**19387876578 1 Shares held as at 05/09/2009**

*Name:*

**INTERACTIVE HOTEL SERVICES LIMITED**

*Address:*

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*Shareholding 4:*

**15000000 B PREFERENCE SHARES Shares held as at 05/09/2009**

*Name:*

**INTERACTIVE HOTEL SERVICES LIMITED**

*Address:*

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*Shareholding 5:*

**129856204 CUMULATIVE REDEEMABLE PREFERENCE Shares held  
as at 05/09/2009**

*Name:*

**INTERACTIVE HOTEL SERVICES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/09/2009**

*Authenticated:* **Yes (E/W)**