



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

**Companies House**

— for the record —

## Annual Return

**Company Name:** INTERACTIVE HOTEL SERVICES INVESTMENTS LIMITED

**Company Number:** 05658357



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### Company Details

**Period Ending:** 20/12/2006

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

**Principal Business Activities:**

**SIC Codes**

**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CARMELITE**  
**50 VICTORIA EMBANKMENT**  
**BLACKFRIARS**  
**LONDON**  
**EC4Y 0DX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TAYLOR WESSING SECRETARIES LIMITED

**Address:** CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
ENGLAND EC4Y 0DX

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*Director 1:*

*Name:* **MR. FRASER SCOTT  
DUNCAN** *Address:* **25 KIPPINGTON ROAD  
SEVENOAKS  
KENT  
ENGLAND TN13 2LJ**  
*Date of Birth:* **16/05/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **QUENTIN RICHARD  
STEWART** *Address:* **62 ANCHOR BREW HOUSE  
SHAD THAMES  
LONDON SE1 2LY**  
*Date of Birth:* **02/02/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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>A</b>	<b>87000</b>	<b>GBP870.00</b>
<b>B</b>	<b>13000</b>	<b>GBP130.00</b>
<b>C</b>	<b>13000</b>	<b>GBP130.00</b>
<b>D</b>	<b>13000</b>	<b>GBP130.00</b>
<b>E</b>	<b>13000</b>	<b>GBP130.00</b>
<b>PREFERENCE</b>	<b>12000000</b>	<b>GBP12000000.00</b>
<b>Z</b>	<b>13000</b>	<b>GBP130.00</b>
<b>TOTALS</b>	<b>12152000</b>	<b>GBP12001520.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**87000 A Shares held as at 20/12/2006**

*Name:* **INTERACTIVE HOTEL SERVICES HOLDINGS PLC**

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

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*Shareholding 2:*

**1 B Shares held as at 20/12/2006**

*Name:* **IAN DENIS CRABB**

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

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*Shareholding 3:*

**12999 B Shares held as at 20/12/2006**

*Name:* **INTERACTIVE HOTEL SERVICES HOLDINGS PLC**

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

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*Shareholding 4:*

**1000 C Shares held as at 20/12/2006**

*Name:* **MARCUS JOHANES THEODORUS BUDIE**

*Address:* **KOPERWIEKWEG 5  
IJSELSTEIN  
THE NETHERLANDS ZT 3403**

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*Shareholding 5:*

**6000 C Shares held as at 20/12/2006**

*Name:* **IAN DENIS CRABB**

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

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*Shareholding 6:*

**1000 C Shares held as at 20/12/2006**

*Name:* **PATRICK JAMES GALLAGHER**

*Address:* **FULLING MILL  
THE WEIR  
WHITCHURCH  
HAMPSHIRE RG28 7RA**

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*Shareholding 7:*

**4000 C Shares held as at 20/12/2006**

**1000 Disposed of in period on 21/09/2006  
1000 Disposed of in period on 21/09/2006  
1000 Disposed of in period on 21/09/2006  
6000 Disposed of in period on 21/09/2006**

*Name:* **INTERACTIVE HOTEL SERVICES HOLDINGS PLC**

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

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*Shareholding 8:*

**1000 C Shares held as at 20/12/2006**

*Name:* **MYRON ANTON TATARYN**

*Address:* **THE LEYS  
THE STREET  
TOPCROFT  
SUFFOLK NR35 2BJ**

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*Shareholding 9:*

**13000 D Shares held as at 20/12/2006**

*Name:* **INTERACTIVE HOTEL SERVICES HOLDINGS PLC**

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

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*Shareholding 10:*

**13000 E Shares held as at 20/12/2006**

*Name:* **INTERACTIVE HOTEL SERVICES HOLDINGS PLC**

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

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*Shareholding 11:*

**12000000 PREFERENCE Shares held as at 20/12/2006**

*Name:* **INTERACTIVE HOTEL SERVICES HOLDINGS PLC**

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

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*Shareholding 12:*

**13000 Z Shares held as at 20/12/2006**

*Name:* **INTERACTIVE HOTEL SERVICES HOLDINGS PLC**

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

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*Shareholding 13:*

**0 ORDINARY Shares held as at 20/12/2006**

**1 Disposed of in period on 20/12/2005**

*Name:* **HUNTSMOOR NOMINEES LIMITED**

*Address:* **CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
ENGLAND EC4Y 0DX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:* **00000338**  
*Address:* **CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON EC4Y 0DX**