



Please complete in typescript,
or in bold black capitals.

CHFP001

702169/30

363a

Annual Return

Company Number 02346113

Company Name in full ILAM SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 3 / 0 7 / 2 0 0 8

CHEQUE NO: 702169

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.

Sovereign House
212/224 Shaftesbury Avenue

Any change of
registered office
must be notified
on form 287

Post town London

County / Region

UK Postcode W C 2 H 8 H Q

Principal business activities

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

7487

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

TUESDAY



A39 11/11/2008 125
COMPANIES HOUSE

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

BUSH LANE SECRETARIES LIMITED

Sovereign House

212/224 Shaftesbury Avenue

London

UK Postcode

W C 2 H 8 H Q

02346113

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Address ††

☐

Business occupation

Day Month Year

Date of birth 2 3 / 1 2 / 1 9 6 1

Forename(s) Steven Christopher

Surname FRANKS

39 Mayfair Grove

Priorslee

Post town Telford

County / Region Shropshire

UK Postcode T F 2 9 G J

Country

Nationality British

Management

* 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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address ††

☐

Business occupation

Day Month Year

Date of birth 1 9 / 0 4 / 1 9 5 2

Forename(s) Ian Jeffery

Surname KENDALL

The Beeches, Sands House

Sands Lane

Post town Mirfield

County / Region

UK Postcode W F 1 4 8 H J

Country

Nationality British

Leisure Independent Provident

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)
Ordinary	1000	£1000
Totals	1000	£1000

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

Frank S

Date

23/07/2008

† 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

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Liz Gill, Bournier Bullock

Sovereign House, 212/224 Shaftesbury Avenue

London WC2H 8HQ

Tel 020-7240 5821 Ref DAL

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 02346113

Company Name in full ILAM SERVICES LIMITED

- 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 THE INSTITUTE FOR SPORT, PARKS AND LEISURE Address Sovereign House 212/224 Shaftesbury Avenue London UK Postcode WC2H 8HQ	Ordinary 1000		
Name Address UK Postcode			
Name Address UK Postcode			