



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

326964/135

Annual Return

Company Number 3824397

Company Name in full INTEGRATED ACCOMMODATION SERVICES PLC

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 8 / 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

1 2 / 0 8 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

BIRCH STREET

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

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

Principal business activities

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

4521

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



A23
COMPANIES HOUSE

0337
30/08/02

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

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

* Voluntary details.

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

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

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

Name

* Style / Title

MR

Forename(s)

FRANCIS ROBIN

Surname(s)

HERZBERG

Address

6 CONNAUGHT GARDENS

Post town

BERKHAMSTED

County / Region

HERTFORDSHIRE

UK Postcode

H P 4 1 S F

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	6	/	0	1	/	1	9	4	4			
	Forename(s)	STEPHEN RICHARD												
	Surname	BROWN												
Address	HOLLY HOUSE, STATION ROAD													
	Post town	CHIPPING CAMPDEN												
	County / Region	GLOUCESTERSHIRE					UK Postcode	G	L	5	5	6	H	Y
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	8	/	0	1	/	1	9	5	4			
	Forename(s)	CHRISTOPHER FRANCIS GREGORY												
	Surname	GIRLING												
Address	12 SPITHEAD CLOSE													
	Post town	SEAVIEW												
	County / Region	ISLE OF WIGHT					UK Postcode	P	O	3	4	5	A	Z
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	FINANCE DIRECTOR													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

1

Name * Style / Title MR

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

Day Month Year
Date of birth 0 8 / 0 2 / 1 9 3 8

Forename(s) JAMES ARTHUR

Surname HARROWER

Address 24 LIFFORD GARDENS, BROADWAY

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 WORCESTER

County / Region HEREFORD & WORCESTER

UK Postcode W R 1 2 7 D A

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 2 9 / 0 3 / 1 9 5 4

Forename(s) DANIEL

Surname MCLAUGHLIN

Address BELLA VISTA, BORE 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 AIRDRIE

County / Region LANARKSHIRE

UK Postcode M L 6 6 X H

Country SCOTLAND

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

1	Name	* Style / Title	MR													
			Day	Month	Year											
	Date of birth		0	2	/	0	4	/	1	9	5	1				
	Forename(s)		ROGER WILLIAM													
	Surname		ROBINSON													
	Address		APPLEWOOD BARN, BANK ROAD													
			LITTLE WITLEY													
	Post town		NR WORCESTER													
	County / Region		WORCESTERSHIRE					UK Postcode	W	R	6		6	L	S	
	Country		ENGLAND					Nationality	BRITISH							
	Business occupation		CIVIL ENGINEER													

* Voluntary details.

	Name	* Style / Title													
			Day	Month	Year										
	Date of birth				/			/							
	Forename(s)														
	Surname														
	Address														
	Post town														
	County / Region							UK Postcode							
	Country							Nationality							
	Business occupation														

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)

£1 ORDINARY	55,000	£ 55,000.00
Totals	55,000	£ 55,000.00

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

☐
☐

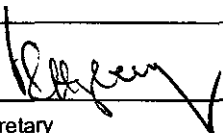
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed



Date

28/8/2002

† 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

(enter number)

continuation sheets.

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.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number

DX exchange



SECRETARIAT

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 3824397

Company Name in full INTEGRATED ACCOMMODATION SERVICES PLC

- 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 heldShares or amount of stock transferred
(if appropriate)Class and number of
shares or amount of
stock transferredDate of
registration
of transfer

Name
ACCOMMODATION SERVICES (HOLDINGS) LIMITED

Address
BIRCH STREET, WOLVERHAMPTON, ENGLAND

UK Postcode WV1 4HY

£1 Ordinary 54,999

Name
BANK OF AMERICA INTERNATIONAL LTD

Address
1 ALIE STREET, LONDON, ENGLAND

UK Postcode E1 1 8 DE

£1 Ordinary 1

Name
Address
UK Postcode