



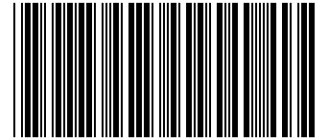
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Companies House
— for the record —

Annual Return

Company Name: INTERACTIVE HOTEL SERVICES LIMITED

Company Number: 04033274



XPNCIH6Q

Received for filing in Electronic Format on the: 17/07/2006

Company Details

Period Ending: 10/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CARMELITE
50 VICTORIA EMBANKMENT
LONDON
EC4Y 0DX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TJG SECRETARIES LIMITED

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

Director 1:

Name: MR CORMAC PATRICK
THOMAS O'HAIRE

Address: 17 SUTHERLAND ROAD
EALING
LONDON
UK W13 0DX

Date of Birth: 16/04/1965

Nationality: IRISH

Occupation: FINANCE DIRECTOR

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**

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>
ORDINARY	200510711	GBP200510711.00
TOTALS	200510711	GBP200510711.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200510711 ORDINARY Shares held as at 10/07/2006

Name: **CARMELITE CAPITAL LIMITED**

Address: **CARMELITE
50 VICTORIA EMBANKMENT
BLACKFRIARS
LONDON
ENGLAND EC4Y ODX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**