



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 10/07/2008*

*Company Name:* INTERACTIVE HOTEL SERVICES LIMITED

*Company Number:* 04033274

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*Company Details*

*Period Ending:* 10/07/2008

*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  
BLACKFRIARS  
LONDON  
ENGLAND  
EC4Y 0DX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TJG SECRETARIES LIMITED**      *Address:* **CARMELITE 50 VICTORIA  
EMBANKMENT  
BLACKFRIARS  
LONDON  
ENGLAND  
EC4Y 0DX**

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### *Director 1 :*

*Name:* **IAN DENIS CRABB**      *Address:* **MANOR FARM HOUSE  
WINSON, NR CIRENCESTER  
GLOUCESTERSHIRE  
GL7 5ER**

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

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### *Director 2 :*

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

*Date of Birth:* **05/11/1970**      *Nationality:* **British**      *Occupation:* **BUSINESS PARTNER**

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Director 3 :

Name: **WILLIAM HENRY ALOYSIUS IV MURPHY** Address: **PINE LODGE BOWLHEAD GREEN ROAD BROOK SURREY GU8 5UW**

Date of Birth: **03/12/1967** Nationality: **Other** Occupation: **PRIVATE INVESTOR**

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Director 4 :

Name: **DAVID GEORGE EDWARD NAYLOR-LEYLAND** Address: **LANGTREE HOUSE WOODCOTE READING BERKSHIRE RG8 0PA**

Date of Birth: **13/10/1955** 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>Other</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>ORDINARY</b>	<b>205510711</b>	<b>GBP205510711.00</b>
<b>PREFERENCE</b>	<b>15000000</b>	<b>GBP15000000.00</b>
<b>TOTALS</b>	<b>220511711</b>	<b>GBP220511711.00</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**1000 B ORDINARY Shares held as at 10/07/2008**

*Name:* **CO-INVESTMENT ACQUISITION NO. 10 LP INCORPORATED**  
*Address:* **HAMBRO HOUSE ST JULIAN'S AVENUE  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 3ED**

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### *Shareholding 2:*

**0 ORDINARY Shares held as at 10/07/2008**  
**205510711 DISPOSED OF IN PERIOD ON 03/09/2007**

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

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### *Shareholding 3:*

**205510711 ORDINARY Shares held as at 10/07/2008**

*Name:* **CO-INVESTMENT ACQUISITION NO. 10 LP INCORPORATED**  
*Address:* **HAMBRO HOUSE ST JULIAN'S AVENUE  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 3ED**

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*Shareholding 4:*

**0 PREFERENCE Shares held as at 10/07/2008  
15000000 DISPOSED OF IN PERIOD ON 03/09/2007**

*Name:*

**CARMELITE CAPITAL LIMITED**

*Address:*

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

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*Shareholding 5:*

**15000000 PREFERENCE Shares held as at 10/07/2008**

*Name:*

**CO-INVESTMENT ACQUISITION NO. 10 LP INCORPORATED**

*Address:*

**HAMBRO HOUSE ST JULIAN'S AVENUE  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS  
GY1 3ED**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/07/2008**

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