



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2010**

Company Name: **INTERNET SECURITY SYSTEMS LTD**

Company Number: **02459799**

Date of this return: **22/06/2010**

SIC codes: **7222**

Principal activity description: **Other software consultancy
and supply**

Company Type: **Private company limited by shares**

*Situation of Registered
Office:* **PO BOX 41 NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3AU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**IBM UNITED KINGDOM LIMITED LEGAL DEPARTMENT
76 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	ALISON MARY CATHERINE
<i>Surname:</i>	SULLIVAN
<i>Former names:</i>	
<i>Service Address:</i>	76 UPPER GROUND LONDON UNITED KINGDOM SE1 9PZ

Company Director *1*

Type: **Person**

Full forename(s): **PENELOPE JANE MARGARET**

Surname: **MCCULLOCH**

Former names:

Service Address: **UK LEGAL DEPARTMENT 2 IBM UNITED KINGDOM
LIMITED
76 UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/03/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9800
		<i>Aggregate nominal value</i>	9800.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.745
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9800
		<i>Total aggregate nominal value</i>	9800.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

9800 ORDINARY Shares held as at 22/06/2010

Name: **IBM UNITED KINGDOM HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.