



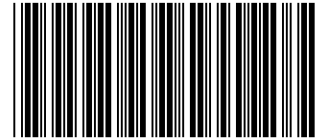
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** INTERNET NETWORK SERVICES LIMITED

**Company Number:** 03047165



**Received for filing in Electronic Format on the:** 02/12/2005

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*Company Details*

**Period Ending:** 28/10/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**6420**

**Registered Office:**  
**Address:**

**LAKESIDE HOUSE  
CAIN ROAD  
BRACKNELL  
BERKSHIRE  
RG12 1XL**

**Register of**  
**Members Address:**

**7TH FLOOR, THE POINT 37  
NORTH WHARF ROAD  
LONDON  
W2 1LA**

**Register of Debenture**  
**Holders Address:**

**7TH FLOOR, THE POINT 37  
NORTH WHARF ROAD  
LONDON  
RG12 1XL**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** LORRAINE DAVIDSON

**Address:** 18B DENVER ROAD  
LONDON N16 5JH

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**2nd Company Secretary:**

**Name:** HELEDD MAIR HANSCOMB

**Address:** 63 CASEWICK ROAD  
LONDON SE27 0TB

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*Director 1:*

*Name:* **JEREMY MICHAEL JORGEN MALHERBE JENSEN** *Address:* **7 WENTWORTH HOUSE  
12 CHELSEA EMBANKMENT  
LONDON SW3 4LE**  
*Date of Birth:* **27/01/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>ORDINARY</b>	<b>9225000</b>	<b>GBP9225000</b>
<b>TOTALS</b>	<b>9225000</b>	<b>GBP9225000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**9225000 ORDINARY Shares held as at 28/10/2005**

*Name:* **INTERNET NETWORK SERVICES (HOLDINGS) LTD**  
*Address:* **PO BOX 961  
30 DE CASTRO ST ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/12/2005** *Authenticated:* **Yes (E/W)**