



*Companies House*

— for the record —

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

**Annual Return**



**X1YQS4DV**

*Received for filing in Electronic Format on the: 29/10/2008*

*Company Name:* **INTERNET NETWORK SERVICES LIMITED**

*Company Number:* **03047165**

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### *Company Details*

*Period Ending:* **28/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

**WATERSIDE HOUSE  
LONGSHOT LANE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1XL**

*Register of  
Members Address:*

**3RD FLOOR  
26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4HQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS HELEDD MAIR HANSCOMB** *Address:* **63 CASEWICK ROAD  
LONDON  
SE27 0TB**

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*Director 1 :*

*Name:* **NICHOLAS IAN COOPER** *Address:* **3RD FLOOR  
26 RED LION SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 4HQ**

*Date of Birth:* **24/05/1964** *Nationality:* **British** *Occupation:* **GROUP GENERAL COUNSEL  
& CO SEC**

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*Director 2 :*

*Name:* **MR IAN JEFFREY GIBSON** *Address:* **STANMORE HOUSE 3 SILVERDALE  
ROAD  
BURGESS HILL  
WEST SUSSEX  
UNITED KINGDOM  
RH15 0ED**

*Date of Birth:* **26/05/1960** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: NICOLA JANE MORGAN

Address: 58 FARNHAM ROAD  
GUILDFORD  
SURREY  
GU2 4PE

Date of Birth:

25/09/1972

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>GBP9225000.00</b>

#### *TOTALS*

**9225000**

**GBP9225000.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 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 28/10/2008**

Name:

**INTERNET NETWORK SERVICES (HOLDINGS) LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/10/2008**

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