



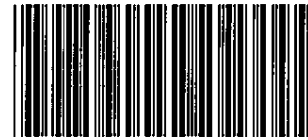
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** INTERNET NETWORK SERVICES LIMITED

**Company Number:** 03047165



XEL4ZFO2

**Received for filing in Electronic Format on the:** 10/12/2009

### Company Details

**Period Ending:** 30/09/2009

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

**Principal Business Activities:**

**SIC Codes** 6420

**Registered Office  
Address:**

**Register of  
Members Address:**

**Register of Debenture  
Holders Address:**

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

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS HELEDD MAIR HANSCOMB

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

**Director 1:**

**Name:** PHILIP STEPHEN JAMES  
DAVIS

**Date of Birth:** 19/02/1966

**Nationality:** BRITISH

**Occupation:** LAWYER

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

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

**Electronically Filed Document for Company number:** 03047165

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*Director 2:*

*Name:* **MR IAN JEFFREY GIBSON** *Address:* **STANMORE HOUSE**  
*Date of Birth:* **26/05/1960** **3 SILVERDALE ROAD**  
*Nationality:* **BRITISH** **BURGESS HILL**  
*Occupation:* **ACCOUNTANT** **WEST SUSSEX**  
**UNITED KINGDOM RH15 0ED**

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*Director 3:*

*Name:* **NICOLA JANE MORGAN** *Address:* **58 FARNHAM ROAD**  
*Date of Birth:* **25/09/1972** **GUILDFORD**  
*Nationality:* **BRITISH** **SURREY GU2 4PE**  
*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>GBP 9225000.000</b>
<b>TOTALS</b>	<b>9225000</b>	<b>GBP 9225000.000</b>

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### *Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009, 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 30/09/2009**

*Name:* **CABLE & WIRELESS UK HOLDINGS LIMITED**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 30/09/2009**

**9225000 shares transferred on 03/12/2008**

*Name:* **INTERNET NETWORK SERVICES (HOLDINGS) LIMITED**  
**(DISSOLVED 09/02/2009).**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/12/2009** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:*

**1**

*Name:*

**COMPANY SECRETARY'S OFFICE**