



*Companies House*  
— for the record —

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

**Annual Return**



**X5MRM4W1**

*Received for filing in Electronic Format on the:* **17/11/2008**

*Company Name:* **INS INNOVATION LIMITED**

*Company Number:* **04109440**

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### *Company Details*

*Period Ending:* **16/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 CAVENDISH SQUARE  
LONDON  
W1G 0PX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STANLEY ALAN ROYALL  
BILLIALD**

*Address:* **HYDE COTTAGE HYDE LANE  
CHURT  
FARNHAM  
SURREY  
UK  
GU10 2LP**

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### *Director 1 :*

*Name:* **ARCHIBALD ANDERSON  
BETHEL**

*Address:* **50 AVONDALE AVENUE  
EAST KILBRIDE  
GLASGOW  
SCOTLAND  
G74 1NS**

*Date of Birth:* **09/02/1953**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR KEVIN RICHARD  
THOMAS**

*Address:* **BARLEYMOW COTTAGE 37 MILL  
STREET  
KINGSTON-UPON-THAMES  
SURREY  
UK  
KT1 2RG**

*Date of Birth:* **26/01/1954**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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*Director 3 :*

*Name:* **PAUL BROWN**

*Address:* **65 STATION ROAD  
DELAMERE  
NORTHWICH  
CHESHIRE  
ENGLAND  
CW8 2HZ**

*Date of Birth:* **06/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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*Director 4 :*

*Name:* **STEPHEN JOSEPH  
MCGOWAN**

*Address:* **1 THOMPSON AVENUE  
CULCHETH  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA3 4EB**

*Date of Birth:* **01/02/1951**

*Nationality:* **British**

*Occupation:* **ENGINEERING DIRECTOR**

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*Director 5 :*

*Name:* **GEOFFREY JOHN MELLOR**

*Address:* **71 WESTBROOK CRESCENT  
OLD HALL  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA5 8TN**

*Date of Birth:* **29/07/1958**

*Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: ANTHONY MOORE

Address: HAWKSTONE VIEW LONGFORD  
TURNING  
MARKET DRAYTON  
SHROPSHIRE  
ENGLAND  
TF9 3PF

Date of Birth: 16/02/1956

Nationality: British

Occupation: OPERATIONS 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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/11/2008**

Name: ALSTEC GROUP LIMITED

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 16/11/2008  
1 DISPOSED OF IN PERIOD ON 26/03/2008**

*Name:* **BABCOCK INTERNATIONAL GROUP PLC**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 16/11/2008  
1 DISPOSED OF IN PERIOD ON 18/03/2008**

*Name:* **INTERNATIONAL NUCLEAR SOLUTIONS PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/11/2008**

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