



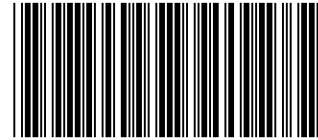
Companies House
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Annual Return

Company Name: INSPECTORATE INVESTMENTS (NUMBER TWO) LIMITED

Company Number: 00184656



Received for filing in Electronic Format on the: 14/09/2007

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Company Details

Period Ending: 14/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**2 PERRY ROAD
WITHAM
ESSEX
CM8 3TU**

Register of
Members Address:

**2 PERRY ROAD
WITHAM
ESSEX
CM8 3TU**

Register of Debenture
Holders Address:

**2 PERRY ROAD
WITHAM
ESSEX
CM8 3TU**

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOHN LAPPAGE**

Address: **38 TUMULUS WAY
COLCHESTER
ESSEX CO2 9SD**

Director 1:

Name: **RICHARD DAVID BRYAN**
Date of Birth: **26/05/1963**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **TILE COTTAGE
STEBBING GREEN
GREAT DUNMOW
ESSEX CM6 3TE**

Director 2:

Name: **NEIL HOPKINS** *Address:* **1800 LAKESIDE LANE**
Date of Birth: **26/03/1955** **FRIENDSWOOD**
Nationality: **BRITISH** **HOUSTON 77546**
Occupation: **PRESIDENT** **TEXAS**
UNITED STATES OF AMERICA

Director 3:

Name: **DAVID JOHN LAPPAGE** *Address:* **38 TUMULUS WAY**
Date of Birth: **13/08/1951** **COLCHESTER**
Nationality: **BRITISH** **ESSEX CO2 9SD**
Occupation: **DIRECTOR**

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	1110	GBP1110
TOTALS	1110	GBP1110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1110 ORDINARY Shares held as at 14/09/2007

Name: **INSPECTORATE HOLDINGS (U.S.) LTD**

Address: **2 PERRY ROAD**
WITHAM
ESSEX CM8 3TU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**