



*Companies House*  
— for the record —

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

**Annual Return**



**XDQ8JDGK**

*Received for filing in Electronic Format on the: 21/09/2009*

*Company Name:* **INSPECTORATE INVESTMENTS (NUMBER TWO) LIMITED**

*Company Number:* **00184656**

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### *Company Details*

*Period Ending:* **14/09/2009**

*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 1:*

*Name:* **DAVID JOHN LAPPAGE**

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

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### *Director 1 :*

*Name:* **RICHARD DAVID BRYAN**

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

*Date of Birth:* **26/05/1963**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **NEIL HOPKINS**

*Address:* **3913 RAU  
DICKINSON  
TEXAS 77539  
USA**

*Date of Birth:* **26/03/1955**    *Nationality:* **British**

*Occupation:* **PRESIDENT**

Director 3 :

Name: **DAVID JOHN LAPPAGE**

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

Date of Birth: **13/08/1951**      Nationality: **BRITISH**

Occupation: **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>
<b>ORDINARY</b>	<b>1110</b>	<b>GBP1110</b>
<i>TOTALS</i>		
	<b>1110</b>	<b>GBP1110</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2009 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 14/09/2009**

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

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/09/2009**

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