



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

2685504

Company Name in full

Inspec Finance Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 4 0 1 2 0 0 0

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

2 4 0 1 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

NATIONS HOUSE

103 WIGMORE STREET

LONDON

W1H 9AB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6523

FINANCIERS AND TO FINANCE AND NEGOTIATE MORTGAGES AND LOANS

If the code number cannot be determined,
give a brief description of principal activity.



A19

COMPANIES HOUSE

COMPANIES HOUSE

0622

24/02/00

10/02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

DANIEL FRANCIS

Surname

TONER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2 SOUTHWOOD MANSIONS

SOUTHWOOD LANE

Post town

LONDON

County / Region

Postcode

N6 5SZ

Country

ENGLAND

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	2	7	1	2	1	9	6	2	
	Forename(s)	JOHN ALLAN											
	Surname	BROWN											
	Previous forename(s)												
	Previous surname(s)												
Address	37 OBSERVATORY ROAD												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON											
	County / Region							Postcode	SW14 7QB				
	Country	ENGLAND						Nationality	NEW ZEALAND AND BRITIS				
Business occupation	CHARTERED ACCOUNTANT												
Other directorships	See attached list												
* Voluntary details.													

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	0	7	0	6	1	9	5	0	
	Forename(s)	DEREK HARRY											
	Surname	WARNER											
	Previous forename(s)												
	Previous surname(s)												
Address	EFFORD LODGE, MILFORD ROAD												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LYMINGTON											
	County / Region	HANTS						Postcode	SO41 0JD				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation	DIVISIONAL MANAGING DIRECTOR												
Other directorships	See attached list												

Other relevant directorships

Company Number 2685504

Company Name Inspec Finance Limited

Directors Name BROWN JOHN ALLAN

† Directors only.

† Other directorships

ALPHAGARY LIMITED

ALUMINA CHEMICALS (UK) LIMITED (IN LIQUIDATION)

BILSTAR LIMITED

BIRTHORPE GUARANTEE COMPANY LIMITED

CALEDONIAN APPLIED TECHNOLOGY LIMITED

COMPUGRAPHICS INTERNATIONAL LIMITED

EGL LIMITED

FINE ORGANICS LIMITED

G D HOLMES LIMITED

IDENDEN ALUMET LIMITED (IN LIQUIDATION)

INORGANIC PIGMENTS LIMITED

LAPO-CHEM LIMITED (IN LIQUIDATION)

LAPODORM NO 3 LIMITED (IN LIQUIDATION)

LAPORTE (DL) LIMITED (IN LIQUIDATION)

LAPORTE (ECL) LIMITED (IN LIQUIDATION)

LAPORTE (NORTH AMERICA) LIMITED

LAPORTE ABSORBENTS (BAULKING) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2685504

Company Name Inspec Finance Limited

Directors Name BROWN JOHN ALLAN

† Directors only.

† Other directorships

LAPORTE ACIDS LIMITED

LAPORTE ADMINISTRATION SERVICES LIMITED

LAPORTE AUTOMOTIVE LIMITED

LAPORTE CHELVESTON LIMITED (IN LIQUIDATION)

LAPORTE CHEMICALS LIMITED

LAPORTE EUROPA LIMITED

LAPORTE INDUSTRIAL COATINGS LIMITED (IN LIQUIDATION)

LAPORTE INVESCO

LAPORTE NOMINEES LIMITED

LAPORTE PERFORMANCE CHEMICALS UK LIMITED

LAPORTE SEMILAB LIMITED

LAPORTE SPECIALITY ORGANICS LIMITED

M.D.C. GROUP SERVICES LIMITED (IN LIQUIDATION)

MAINTENANCE PRODUCTS LIMITED (IN LIQUIDATION)

MICRO-IMAGE CHEMICALS LIMITED

MICRO-IMAGE TECHNOLOGY LIMITED

MIDLAND SPECIALITY POWDERS LIMITED (IN LIQUIDATION)

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Other relevant directorships

Company Number 2685504

Company Name Inspec Finance Limited

Directors Name BROWN JOHN ALLAN

† Directors only.

† Other directorships

NEW-TECH COATINGS LIMITED

NORTHERN ENGINES (SALES) LIMITED

NORTHERN REMEDIAL SERVICES LIMITED (IN LIQUIDATION)

NTH (SLOUGH) LIMITED

P & R SAND LIMITED

PEROXID-CHEMIE LIMITED

PET TECHNOLOGIES LIMITED

POSTANS LIMITED (IN LIQUIDATION)

R & J GARROWAY LIMITED

REXNORD (UK)

ROCKWARE PLASTICS INDUSTRIES LIMITED

ROCKWARE SHELF CO NO 1 LIMITED

SARCLEAR LIMITED

SORBO SIX LIMITED

SORBO THIRTY-FIVE LIMITED

STEPHAN DRIVES LIMITED

VHB INDUSTRIAL BATTERIES LIMITED

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Other relevant directorships

Company Number 2685504

Company Name Inspec Finance Limited

Directors Name BROWN JOHN ALLAN

† Directors only.

† Other directorships

W.S.FERGUSON & COMPANY LIMITED (IN LIQUIDATION)

WASHINGTON ENGINEERING LIMITED

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WENDSTONE CHEMICALS LIMITED

WESTBROWN CONTRACTS LIMITED (IN LIQUIDATION)

WESTCODE SYSTEMS LIMITED

WESTERN BODYBUILDERS LIMITED

Other directorships.

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WESTINGHOUSE DAVENSET RECTIFIERS LIMITED

Other relevant directorships

Company Number **2685504**

Company Name **Inspec Finance Limited**

Directors Name **WARNER DEREK HARRY**

G D HOLMES LIMITED

LAPORTE PERFORMANCE CHEMICALS UK LIMITED

LAPORTE SPECIALITY ORGANICS LIMITED

† Directors only.

† Other directorships

NOTES

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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

£1 ORDINARY	139,735,000	£ 139,735,000.00
Totals	139,735,000	£ 139,735,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

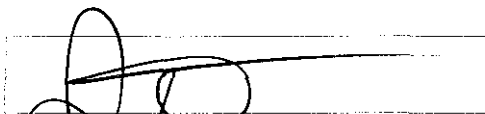
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9/2/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR N H SMITH, LAPORTE PLC, NATIONS HOUSE, 103 WIGMORE STREET, LONDON, W1H 9AB

Tel 0171 399 2443

DX number

DX exchange



CHFP029

Company Number

2685504

Company Name in full

Inspec Finance Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

LAPORTE SPECIALITY ORGANICS LIMITED
NATIONS HOUSE, 103 WIGMORE STREET, LONDON,
W1H 9AB, ENGLAND

£1 Ordinary	139,735,000
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LAPORTE SPECIALITY ORGANICS LIMITED NATIONS HOUSE, 103 WIGMORE STREET, LONDON, W1H 9AB, ENGLAND	£1 Ordinary 139,735,000				