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363a

# Annual Return

Company Number

2685504

Company Name in full

Inspec Finance Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

07 02 96

**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

07 02 97

**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

CHARLESTON INDUSTRIAL ESTATE

HARDLEY, HYTHE

County / Region

SOUTHAMPTON

HAMPSHIRE

Postcode

SO45 3ZG

**Principal business activities**

(See note 4)

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

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

Financiers & to finance & negotiate mortgages & loans

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



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COMPANIES HOUSE 14/03/96

COMPANIES HOUSE 17/02/96

COMPANIES HOUSE 17/02/96

**Register of members** (See note 5)

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

CHARLESTON INDUSTRIAL ESTATE

HARDLEY, HYTHE

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

Postcode

SO45 3ZG

**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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

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

Name \*Style / Title

\*Honours etc

B.A A.C.I.S

Forename(s)

Malcolm John

Surname

WARD

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

8 Woodlark Close

off Rookery Rise

Station Road

Post town

Winsford

County / Region

Cheshire

Postcode

CW7 3HL

Country

ENGLAND

**Usual residential**

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

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Dr					
	*Honours etc	B.Sc., Ph.D.		Date of birth	Day	Month	Year
					11	01	36
	Forename(s)	John					
	Surname	Hollowood					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	BECKDALE HOUSE						
	HELMSLEY						
	Post town	YORK					
	County / Region	NORTH YORKSHIRE		Postcode	YO6 5LP		
	Country	England		Nationality	British		
	Business occupation	Chairman					
	Other directorships	See continuation sheet					

\* Voluntary details.

<b>Name</b>	*Style / Title						
	*Honours etc	B.Sc, MBA, ACMA		Date of birth	Day	Month	Year
					18	10	52
	Forename(s)	James Arthur					
	Surname	Ratcliffe					
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>	GREATFIELD						
	BUCKLERS HARD						
	Post town	BEAULIEU					
	County / Region	HAMPSHIRE		Postcode	SO42 7XE		
	Country	England		Nationality	British		
	Business occupation	Managing Director					
	Other directorships	See continuation sheet					

**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)

Ordinary shares	34,050,000	£34,050,000.000
<b>Totals</b>	<b>34,050,000</b>	<b>£34,050,000.000</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

☐

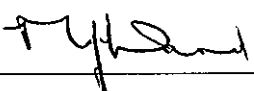
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

### Certificate

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

**Signed**



**Date**

12/02/96

† Please delete as appropriate.

† 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. M.J.Ward  
Inspec Group plc  
Charleston Industrial Estate  
Hardley  
Hythe  
Southampton

Other directorships

Company Number

2685504

Company Name

Inspec Finance Limited

Other Directorships For Dr John Hollowood

Inspec Trading Limited

Oxford Chemicals Limited

Phoenix Chemicals Limited

St Gabriels School Charitable Trust

Other Directorships For James Arthur Ratcliffe

Inspec Trading Limited

Oxford Chemicals Limited

**List of past and present members**  
**Schedule to form 363a and 363b**

**2685504**

**Inspec Finance Limited**

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.

[illegible]