

363a



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2685504

Company Name in full Inspec Finance Limited

Date of this return

The information in this return is made up to

Day Month Year

2 4 / 0 1 / 2 0 0 1

Date of next return

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 2

Registered Office

Show here the address at the date of
this return.

NATIONS HOUSE

9TH FLOOR, 103 WIGMORE STREET

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

Post town

LONDON

County / Region

UK Postcode

W 1 U 1 Q S

Principal business activities

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

6523

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

FINANCIERS AND TO FINANCE AND NEGOTIATE MORTGAGES AND LOANS



A26
COMPANIES HOUSE

A0898Y77

0275
16/02/01

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

Companies House, Crown Way, Cardiff, CF14 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

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

NATIONS HOUSE

103 WIGMORE STREET

Post town LONDON

County / Region

UK Postcode W 1 U 1 Q S

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR

Forename(s)

DANIEL FRANCIS

Surname(s)

TONER

Address

2 SOUTHWOOD MANSIONS

SOUTHWOOD LANE

Post town

LONDON

County / Region

UK Postcode N 6 5 S Z

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR											
Directors	Date of birth	Day	Month	Year									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		2	7	1	2	1	9	6	2				
	Forename(s)	JOHN ALLAN											
	Surname	BROWN											
Address	37 OBSERVATORY ROAD												
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON											
	County / Region					UK Postcode	S	W	1	4	7	Q	B
	Country	ENGLAND				Nationality	NEW ZEALAND AND BRITISH						
Business occupation	CHARTERED ACCOUNTANT												

* Voluntary details.

Name	* Style / Title	MR											
Directors	Date of birth	Day	Month	Year									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		0	7	0	6	1	9	5	0				
	Forename(s)	DEREK HARRY											
	Surname	WARNER											
Address	EFFORD LODGE, MILFORD ROAD												
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LYMINGTON											
	County / Region	HANTS				UK Postcode	S	O	4	1	0	J	D
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	DIVISIONAL MANAGING DIRECTOR												

Issued share capital
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, or total amount of stock)
£1 ORDINARY	139,735,000	£ 139,735,000.00
Totals	139,735,000	£ 139,735,000.00

List of past and present shareholders
(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

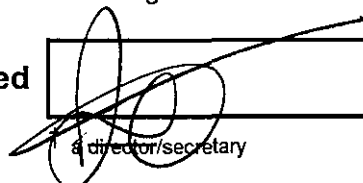
A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed


a director/secretary

Date

14/2/01

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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.

MISS G A STAPLETON, LAPORTE PLC, NATIONS HOUSE, 9TH FLOOR, 103 WIGMORE STREET, LONDON,

W1U 1QS

Tel 020 7399 2472

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2685504

Company Name in full Inspec Finance Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>LAPORTE SPECIALITY ORGANICS LIMITED</u> Address <u>NATIONS HOUSE, 9TH FLOOR, 103 WIGMORE STREET,</u> <u>LONDON, ENGLAND</u> UK Postcode <u>W1U 1QS</u>	£1 Ordinary 139,735,000		
Name Address UK Postcode			
Name Address UK Postcode			