



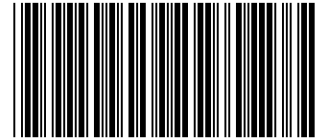
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **INSPEC FINANCE LIMITED**

Company Number: **02685504**



XIL2TMVC

Received for filing in Electronic Format on the: **07/02/2007**

Company Details

Period Ending: **24/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**TEGO HOUSE
CHIPPENHAM DRIVE
KINGSTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 0AF**

Register of
Members Address:

**TEGO HOUSE
CHIPPENHAM DRIVE
KINGSTON
MILTON KEYNES
BUCKINGHAMSHIRE
MK10 0AF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GENEVA ANGELA STAPLETON**

Address: **38 MALTHOUSE GREEN
WIGMORE PARK
LUTON
BEDFORDSHIRE LU2 8SN**

Director 1:

Name: **DONALD CHARLES
MACKENZIE ANDREWS** *Address:* **THE WHITE HOUSE
45 KIMBOLTON ROAD
BEDFORD MK40 2PG**
Date of Birth: **15/08/1960**
Nationality: **BRITISH**
Occupation: **UK REGIONAL PRESIDENT**

Director 2:

Name: **JONATHAN PHILIP REUBEN
LIPMAN** *Address:* **19 BRADGATE ROAD
BEDFORD
BEDFORDSHIRE MK40 3DE**
Date of Birth: **31/05/1968**
Nationality: **BRITISH**
Occupation: **SENIOR COUNSEL &
COMPANY SECRE**

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	139735000	GBP139735000
TOTALS	139735000	GBP139735000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

139735000 ORDINARY Shares held as at 24/01/2007

Name: **LAPORTE SPECIALITY ORGANICS LTD**
Address: **TEGO HOUSE
CHIPPENHAM DRIVE
KINGSTON
MILTON KEYNES
UNITED KINGDOM MK10 0AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**