



**BLUEPRINT**  
Company Secretary

B/S  
024 509  
E/S

**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	98
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**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	99
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**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

Charleston Road

Hardley

Hythe

SOUTHAMPTON

Hampshire

SO45 3ZG

### Principal business activities

(See note 4)

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.



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When you have completed and signed the form please send it to  
**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

Charleston Road

Hardley

Hythe

SOUTHAMPTON

Hampshire

Postcode SO45 3ZG

**Register of Debenture holders**

(See note 6)

If the register of members 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)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town  
County / Region  
Country

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

\* Honours etc

FCA

Martin Howard

Stokes

1 Hazel Grove

WINCHESTER

Hampshire

Postcode SO22 4PQ

England

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

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year
	<b>* Honours etc</b>	BA CA	Date of birth	18	10	57	
	<b>Forename(s)</b>	Gary Stephen					
	<b>Surname</b>	Corsi					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	Littlebourn						
	Shirley Holms						
	<b>Post town</b>	LYMINGTON					
	<b>County / Region</b>	Hampshire	<b>Postcode</b>	SO41 8NH			
	<b>Country</b>	England	<b>Nationality</b>	British			
	<b>Business occupation</b>	Finance Director					
	<b>Other directorships</b>	None					

\* Voluntary details.

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

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

**Issued share capital** (See notes 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	139,735,000	£139,735,000.000
<b>Totals</b>	<b>139,735,000</b>	<b>£139,735,000.000</b>

**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

*LSM Stokes*

Date

*10 February 1998*

† 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

1

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. H. Stokes F.C.A.  
Inspec Group plc  
Charleston Industrial Estate  
Hardley  
Hythe  
Southampton  
SO45 3ZG Tel: 01703-245383

Company Number 2685504

Company Name in full Inspec Finance Limited

Past directorships for James Arthur Ratcliffe

Inspec Trading Limited (18-May-1993)

Oxford Chemicals Limited (01-Jan-1994)

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

**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 held	Number or amount Transferred	Date of registration of transfer	Remarks
Inspec Group Plc				
Charleston Road, Hardley, Hythe, SOUTHAMPTON, Hampshire, SO45 3ZG, England				
Ordinary	139,735,000			