



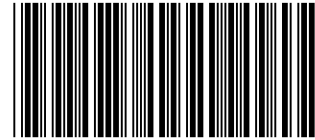
Companies House
— for the record —

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Annual Return

Company Name: **INSPEC FINANCE LIMITED**

Company Number: **02685504**



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Received for filing in Electronic Format on the: **29/01/2008**

Company Details

Period Ending: **24/01/2008**

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: **NIGEL MACLEOD** *Address:* **15B SMITHFIELD END
SWANBOURNE
MILTON KEYNES
BUCKINGHAMSHIRE MK17 0SP**

Date of Birth: **09/06/1961**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

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 24/01/2008, 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 24/01/2008

Name: **LAPORTE SPECIALITY ORGANICS LTD**

Address: **TEGO HOUSE
CHIPPENHAM DRIVE, KINGSTON
MILTON KEYNES MK10 0AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**