



m.j. *N.j.*

363a

Annual Return

Bulk List

Company Number 2709572

Company Name in full Inspec Group Plc



* 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

24	04	98
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N/T DDP

Inglis

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

24	04	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.

7415

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



A20 *ANWJE6A6* 275
COMPANIES HOUSE 18/05/98
COMPANIES HOUSE 08/05/98

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

P O BOX 82

CAXTON HOUSE

REDCLIFFE WAY

BRISTOL

Postcode BS99 7NH

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.

Name	* Style / Title				Day	Month	Year
	* Honours etc	Ph.D., MBA	Date of birth	22	10	46	
	Forename(s)	William Henry					
	Surname	Chambless					
	Previous forename(s)						
	Previous surname(s)						
Address	6700 ISHNALA TR.						
	Post town	PLANO					
	County / Region	TX	Postcode	75023			
	Country	Delaware U.S.A	Nationality	American			
	Business occupation	Company Director					
	Other directorships	None					

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

* Voluntary details.

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

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 2p	174,712,228	£3,494,244.560
Totals	174,712,228	£3,494,244.560

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)

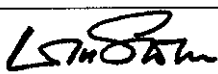
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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



Date

7 May 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 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 Road
Hardley
Hythe
Southampton
SO45 3ZG Tel: 01703-245383

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc	MA	Date of birth	04	12	55	
	Forename(s)	Andrew Christopher					
	Surname	Currie					
	Previous forename(s)						
	Previous surname(s)						
Address	3510 Turtle Creek Boulevard #4						
	Post town	DALLAS					
	County / Region	Texas	Postcode	75219			
	Country	United States of America	Nationality	British			
	Business occupation	Sales and Marketing Director					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title	Dr	Day	Month	Year
	* Honours etc	B.Sc., Ph.D.	Date of birth	11	01	36
	Forename(s)	John				
	Surname	Hollowood				
	Previous forename(s)					
	Previous surname(s)					
	Address	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).				

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Dr.			Day	Month	Year	
	* Honours etc				Date of birth	17	09	42
Forename(s)		David William						
Surname		Ingles						
Previous forename(s)								
Previous surname(s)								
Address		Deer Park Cottage						
		Loxhill						
		Hascombe						
Post town		GODALMING						
County / Region		Surrey			Postcode	GU8 4BQ		
Country		England			Nationality	British		
Business occupation		Consultant						
Other directorships		None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	21	06	42
Forename(s)		Stuart Greville						
Surname		Moberley						
Previous forename(s)								
Previous surname(s)								
Address		Old Berrow Hill Farm						
		Berrow Hill						
Post town		FECKENHAM						
County / Region		Worcestershire			Postcode	B96 6QL		
Country		England			Nationality	British		
Business occupation		Chartered Accountant						
Other directorships		(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year
	* Honours etc	B.Sc, MBA, ACMA	Date of birth	18	10	52	
Forename(s)		James Arthur					
Surname		Ratcliffe					
Previous forename(s)							
Previous surname(s)							
Address		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).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc	B.Sc.	Date of birth	08	09	43		
Forename(s)		Peter James						
Surname		Savage						
Previous forename(s)								
Previous surname(s)								
Address		WOODLANDS, HURDLE WAY						
		COMPTON DOWN						
Post town		WINCHESTER						
County / Region		HAMPSHIRE	Postcode	SO21 2AN				
Country		England	Nationality	British				
Business occupation		Company Director						
Other directorships		(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	28	08	38
Forename(s)		John Julian Lionel George						
Surname		Sheffield						
Previous forename(s)								
Previous surname(s)								
Address		SPRING POND						
		LAVERSTOKE						
Post town		WHITCHURCH						
County / Region		HAMPSHIRE			Postcode	RG28 7PD		
Country		England			Nationality	British		
Business occupation		Industrialist						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Dr			Day	Month	Year
		* Honours etc	B.Sc(Hons), Ph.D			Date of birth	25	05
Forename(s)		Robert						
Surname		Taylor						
Previous forename(s)		Robert						
Previous surname(s)		Taylor						
Address		33 Redcrest Gardens						
Post town		CAMBERLEY						
County / Region		Surrey			Postcode	GU15 2DU		
Country		England			Nationality	British		
Business occupation		Chemical Company Executive						
Other directorships		(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Sir			Day	Month	Year
	* Honours etc	D.L.	Date of birth	26	01	26	
Forename(s)		Charles Henderson					
Surname		Tidbury					
Previous forename(s)							
Previous surname(s)							
Address		CROCKER HILL FARM					
		FOREST LANE, WICKHAM					
Post town		NR. FAREHAM					
County / Region		HANTS	Postcode	PO17 5DW			
Country		England	Nationality	British			
Business occupation		Company Director					
Other directorships		None					

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	07	06	50		
Forename(s)		Derek Harry						
Surname		Warner						
Previous forename(s)								
Previous surname(s)								
Address		Efford Lodge						
		Milford Road						
Post town		LYMINGTON						
County / Region		Hampshire	Postcode	SO41 0JD				
Country		England	Nationality	British				
Business occupation		Director						
Other directorships		None						

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

Company Number 2709572

Company Name in full Inspec Group Plc

Current directorships for Dr John Hollowood

Phoenix Chemicals Limited

Past directorships for Dr John Hollowood

Inspec Trading Limited (18-May-1993)

Oxford Chemicals Limited (01-Jan-1994)

St Gabriels School Charitable Trust (04-Sep-1993)

Current directorships for Stuart Greville Moberley

Dzus Fastener Europe Limited

Linread Public Limited Company

McKechnie Engineering (Reading) Limited

McKechnie Overseas Limited

McKechnie Pension Trust (Aldridge) Limited

McKechnie Pension Trust Limited

McKechnie plc

McKechnie Properties Limited

McKechnie UK Limited

Phoenix (McKechnie) Travel Limited

Ruberoid plc

Past directorships for Stuart Greville Moberley

McKechnie Consumer Products Limited (30-Jul-1993)

McKechnie Metals Limited (30-Jul-1993)

McKechnie Plastics Limited (30-Jul-1993)

Past directorships for James Arthur Ratcliffe

Inspec Trading Limited (18-May-1993)

Oxford Chemicals Limited (01-Jan-1994)

Company Number 2709572

Company Name in full Inspec Group Plc

Current directorships for Peter James Savage

Bourne Group Limited

Kelsey Industries plc

P J Savage Limited

United Industries plc

Wicketts Limited

Past directorships for Peter James Savage

Harrison & Crossfield plc (01-Sep-1994)

Current directorships for John Julian Lionel George Sheffield

De La Rue PLC

Guardian Royal Exchange Assurance PLC

Guardian Royal Exchange PLC

King William Street Nominees

Newbury Racecourse PLC

Norcross (Trustees) Limited

North Foreland Lodge Limited

Portals Group Trustees Limited

Portals Limited

Past directorships for John Julian Lionel George Sheffield

Martin Bros Limited (20-Mar-1996)

Norcross PLC (20-Mar-1996)

Portals Group PLC (22-Feb-1995)

Portals Investments Limited (14-Jan-1995)

Portals Property Limited (22-Feb-1995)

Tex Holdings Limited (21-Jul-1994)

Company Number 2709572

Company Name in full Inspec Group Plc

Current directorships for Dr Robert Taylor

Synthetic Chemicals Pension Scheme Trustees Limited

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

Company Number 2709572

Company Name in full Inspec Group Plc

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
As per attached list				
Ordinary 2p	174,712,228			

FORM ML8

(MP)

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 2709572