



2nm

363a

Annual Return

Company Number

2759612

Company Name in full

Inspectorate (U.S.) Ltd



* 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

13 10 96

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

13 10 97

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

2 Perry Road

Witham

Essex

CM8 3TU

Principal business activities

(See note 4)

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

9500

7415

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

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

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



A20 *AEUAERFC* 475
COMPANIES HOUSE 12/12/96

Register of members (See note 5)

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

2 Perry Road

Post town Witham

County / Region Essex

Postcode CM8 3TU

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

2 Perry Road

Post town Witham

County / Region Essex

Postcode CM8 3TU

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)

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

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

Name *Style / Title

Mr

*Honours etc

Forename(s) David John

Surname Lappage

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

6 Hedgelands

The Oaks

Copford

Post town Colchester

County / Region Essex

Postcode CO6 1YT

Usual residential

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

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title	Mr	
	*Honours etc		
		Date of birth	Day Month Year 17 06 46
	Forename(s)	William Jeffrey	
	Surname	Luesley	
	Previous forename(s)		
	Previous surname(s)		
Address	67 Dumont Avenue		
	Point Clear		
	Post town	St Osyth	
	County / Region	Essex	Postcode CO16 8JP
	Country	England	Nationality British
Business occupation	Director		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr	
	*Honours etc		
		Date of birth	Day Month Year 28 03 52
	Forename(s)	Roy	
	Surname	Mort	
	Previous forename(s)		
	Previous surname(s)		
Address	The Oaks		
	60 Reynards Copse		
	Post town	Colchester	
	County / Region	Essex	Postcode CO4 4UR
	Country	England	Nationality British
Business occupation	Director		
Other directorships	(See continuation sheet).		

Issued share capital (see note 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	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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*

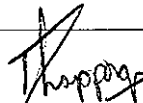
☐

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

10/12/96

† 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

**D J Lappage
INSPECTORATE PLC
2 Perry Road,
Witham,
Essex
Essex**

Other directorships

Company Number

2759612

Company Name

Inspectorate (U.S.) Ltd

Other Directorships For Mr William Jeffrey Luesley

Daniel C Griffith Holdings Limited

Gas Free Testing Limited

IFIA

Inspectorate Griffith Limited

Inspectorate Overseas Limited

INSPECTORATE PLC

Inspectorate Worldwide Services Ltd

Other Directorships For Mr Roy Mort

Daniel C Griffith Holdings Limited

Inspectorate Griffith Limited

Inspectorate Overseas Limited

INSPECTORATE PLC

Inspectorate Trustee Limited

Company Number

Company Name in full

Inspectorate (U.S.) Ltd

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.

[illegible]