



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* LAPORTE INVESCO

*Company Number:* 03087768

*Date of this return:* 24/01/2011

*SIC codes:* 7415

*Company Type:* Private unlimited with share capital

*Situation of Registered Office:* TEGO HOUSE  
CHIPPENHAM DRIVE KINGSTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK10 0AF

### Officers of the company

#### *Company Secretary 1*

*Type:* Person

*Full forename(s):* MISS GENEVA ANGELA

*Surname:* STAPLETON

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR BERNARD GEORGE**

Surname: **HARVEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1957** Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR NIGEL**

Surname: **MACLEOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) FULL VOTING RIGHTS (B) RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

<b>Class of shares</b>	<b>6% PREFERENCE</b>	<i>Number allotted</i>	<b>130000</b>
		<i>Aggregate nominal value</i>	<b>1.04</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PREFERENCE SHARES THE SPECIAL RIGHTS AND PRIVILEGES ATTACHED TO THE FIXED RATE PREFERENCE SHARES SHALL BE AS FOLLOWS:- (I) OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION IN RESPECT OF EACH ACCOUNTING PERIOD THE HOLDERS OF THE FIXED RATE PREFERENCE SHARES SHALL BE ENTITLED IN PRIORITY TO ANY PAYMENT OF DIVIDEND TO THE HOLDERS OF ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY TO BE PAID A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 6 PER CENT. PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP OR CREDITED AS PAID UP THEREON (NET OF ADVANCE CORPORATION TAX); AND (II) THE HOLDERS OF THE FIXED RATE PREFERENCE SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND OTHER THAN AS PROVIDED ABOVE. ON A WINDING UP THE HOLDERS OF FIXED RATE PREFERENCE SHARES SHALL BE ENTITLED TO NO MORE THAN THE AMOUNT PAID UP ON SUCH SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1130000</b>
		<i>Total aggregate nominal value</i>	<b>2.04</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 740000 ORDINARY shares held as at 2011-01-24</b>
<i>Name:</i>	<b>EGL LIMITED</b>
<i>Shareholding 2</i>	<b>: 260000 ORDINARY shares held as at 2011-01-24</b>
<i>Name:</i>	<b>LAPORTE NEDERLAND (HOLDING) BV</b>
<i>Shareholding 3</i>	<b>: 100947 6% PREFERENCE shares held as at 2011-01-24</b>
<i>Name:</i>	<b>LAPORTE NEDERLAND (HOLDING) BV</b>
<i>Shareholding 4</i>	<b>: 24453 6% PREFERENCE shares held as at 2011-01-24</b>
<i>Name:</i>	<b>LAPORTE NEDERLAND BV</b>
<i>Shareholding 5</i>	<b>: 4600 6% PREFERENCE shares held as at 2011-01-24</b>
<i>Name:</i>	<b>LAPORTE NEDERLAND (HOLDING) BV</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.