



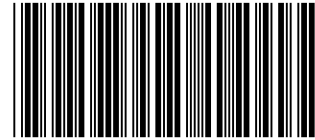
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INSITU LIMITED**

*Company Number:* **03356394**



X2MI3JTI

*Received for filing in Electronic Format on the:* **20/10/2006**

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*Company Details*

*Period Ending:* **31/03/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7260**

**7440**

*Registered Office:  
Address:*

**15 WHEELER GATE  
NOTTINGHAM  
NG1 2NA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THOMAS JUSTUS FERRER**

*Address:* **ELSMAR LODGE  
SLEAFORD ROAD, BECKINGHAM  
LINCOLN  
LINCS LN5 0RF**

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*Director 1:*

*Name:* **DAVID BRUNSDON**  
*Date of Birth:* **07/09/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

*Address:* **1 CRANFORD CLOSE  
WIMBLEDON  
LONDON SW20 0DP**

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*Director 2:*

*Name:* **THOMAS JUSTUS FERRER** *Address:* **ELSMAR LODGE**  
*Date of Birth:* **15/06/1967** **SLEAFORD ROAD, BECKINGHAM**  
*Nationality:* **US** **LINCOLN**  
*Occupation:* **DIRECTOR** **LINCS LN5 0RF**

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*Director 3:*

*Name:* **THOMAS HUGH FERRER** *Address:* **501 HIGHLAND FOREST DRIVE**  
*Date of Birth:* **13/01/1942** **CHARLOTTE**  
*Nationality:* **AMERICAN** **NORTH CAROLINA 28270**  
*Occupation:* **COMPANY DIRECTOR** **USA**

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*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>
<b>ORDINARY</b>	<b>1252291</b>	<b>GBP125229.1</b>
<b>TOTALS</b>	<b>1252291</b>	<b>GBP125229.1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**42045 ORDINARY Shares held as at 31/03/2006**

*Name:* **CHRISTOPHER BETTANY**

*Address:* **1465 CHILTERN CRESCENT**  
**DAINFERN**  
**JOHANNESBURG**  
**2055**  
**SOUTH AFRICA**

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*Shareholding 2:*

**21667 ORDINARY Shares held as at 31/03/2006**

*Name:* **PAUL BRINDLEY**

*Address:* **OLD GARDENERS COTTAG  
COOPER LANE NOWTON  
BURY ST EDMUNDS  
SUFFOLK IP29 5LY**

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*Shareholding 3:*

**24640 ORDINARY Shares held as at 31/03/2006**

*Name:* **DAVID BRUNSDON**

*Address:* **1 CRANFORD CLOSE  
LONDON SW20 0DP**

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*Shareholding 4:*

**54000 ORDINARY Shares held as at 31/03/2006**

*Name:* **WILLIAM CADOGAN**

*Address:* **LOCKINGE MANOR  
NEAR LOCKINGE EAST LOCKINGE  
WANTAGE  
OXFORDSHIRE OX12 8QQ**

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*Shareholding 5:*

**24390 ORDINARY Shares held as at 31/03/2006**

*Name:* **JOHN CARRINGTON**

*Address:* **1 SHAD THAMES  
LONDON SE1 2LY**

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*Shareholding 6:*

**22401 ORDINARY Shares held as at 31/03/2006**

*Name:* **DAVID CHIPPING**

*Address:* **SARNIA  
ELM WALK  
ORPINGTON  
KENT BR6 8LX**

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*Shareholding 7:*

**43087 ORDINARY Shares held as at 31/03/2006**

*Name:* **CITRUS TRADING LTD**

*Address:* **LA PLAIDERE HOUSE  
PO BOX 602  
ST PETERS PORT  
GUERNSEY GY1 3DQ**

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*Shareholding 8:*

**6660 ORDINARY Shares held as at 31/03/2006**

*Name:* **CHRISTOPHER ENSOR**

*Address:* **THE MANOR  
WHITWICK GREEN ROAD THURLEIGH  
BEDFORD MK44 2DE**

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*Shareholding 9:*

**17502 ORDINARY Shares held as at 31/03/2006**

*Name:* **CATHERINE O HARA FERRER**

*Address:* **3598 NORTHCLIFFE  
UNIVERSITY HEIGHTS  
OHIO  
44118-3671  
UNITED STATES OF AMERICA**

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*Shareholding 10:*

**4000 ORDINARY Shares held as at 31/03/2006**

*Name:* **HUGH GORMAN FERRER**

*Address:* **722 LUCAS STREET  
IOWA CITY  
IOWA  
52245  
UNITED STATES OF AMERICA**

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*Shareholding 11:*

**105500 ORDINARY Shares held as at 31/03/2006**

*Name:* **THOMAS JUSTUS FERRER**

*Address:* **ELSMAR LODGE  
SLEAFORD ROAD BECKINGHAM  
LINCOLN LN5 0RF**

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*Shareholding 12:*

**200791 ORDINARY Shares held as at 31/03/2006**

*Name:* **THOMAS H FERRER**

*Address:* **501 HIGHLAND FOREST DRIVE  
CHARLOTTE  
NORTH CAROLINA  
28270-0848  
UNITED STATES OF AMERICA**

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*Shareholding 13:*

**2750 ORDINARY Shares held as at 31/03/2006**

*Name:* **PAUL FOORD**

*Address:* **19 BISHOPS ROAD  
LONDON N6 4HP**

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*Shareholding 14:*

**3333 ORDINARY Shares held as at 31/03/2006**

*Name:* **PETER FURNESS**

*Address:* **19 DOWNS WAY  
TADWORTH  
SURREY KT20 5DH**

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*Shareholding 15:*

**10000 ORDINARY Shares held as at 31/03/2006**

*Name:* **ROLLO GABB**

*Address:* **84 FAROE ROAD  
LONDON W14 0EP**

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*Shareholding 16:*

**6868 ORDINARY Shares held as at 31/03/2006**

*Name:* **GREENWAYS 112 LTD**

*Address:* **112 BOIS LANE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 6DE**

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*Shareholding 17:*

**11837 ORDINARY Shares held as at 31/03/2006**

*Name:* **PETER HARDING**

*Address:* **KINYAT  
COWLEY VIEW GLENTHORNE ROAD  
EXETER EX4 4XA**

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*Shareholding 18:*

**12160 ORDINARY Shares held as at 31/03/2006**

*Name:* **GEORGE LOW**

*Address:* **LAS ALTRAVESADAS  
MONTENEGRAL ALTO SAN MARTIN DEL TESORILLO  
SAN MARTIN DEL TESORILLO  
11340  
GIBRALTAR**

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*Shareholding 19:*

**5000 ORDINARY Shares held as at 31/03/2006**

*Name:* **KEVIN MCKENNA**

*Address:* **112 BOIS LANE  
AMERSHAM  
BUCKINGHAMSHIRE HP6 6DE**

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*Shareholding 20:*

**6000 ORDINARY Shares held as at 31/03/2006**

*Name:* **DECLAN MEANEY**

*Address:* **2 FRANKLEY TERRACE  
BATH BA1 6DP**

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*Shareholding 21:*

**48447 ORDINARY Shares held as at 31/03/2006**

*Name:* **MONALTO INVESTMENTS LTD**

*Address:* **17 HILARY STREET  
PO BOX 239  
JERSEY JE4 8SJ**

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*Shareholding 22:*

**26304 ORDINARY Shares held as at 31/03/2006**

*Name:* **AIDAN PAUL**

*Address:* **12 ST STEPHENS AVENUE  
ST ALBANS  
HERTFORDSHIRE AL3 3AD**

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*Shareholding 23:*

**6275 ORDINARY Shares held as at 31/03/2006**

*Name:* **LYNNE PAUL**

*Address:* **12 ST STEPHENS AVENUE  
ST ALBANS  
HERTFORDSHIRE AL3 3AD**

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*Shareholding 24:*

**122554 ORDINARY Shares held as at 31/03/2006**

*Name:* **RENTIM INVESTMENTS**

*Address:* **17 HILARY STREET  
P O BOX 239  
ST HELIER  
JERSEY JE4 8SJ**

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*Shareholding 25:*

**22401 ORDINARY Shares held as at 31/03/2006**

*Name:* **DAWSON RODNEY**

*Address:* **EWTOR HOUSE  
FARM END  
LONDON E4 7QS**

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*Shareholding 26:*

**26589 ORDINARY Shares held as at 31/03/2006**

*Name:* **SYBLING INVESTMENTS LTD**

*Address:* **CHESTNUT LEA  
LA GRANDE RUE ST MARY  
JERSEY JE3 3BD**

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*Shareholding 27:*

**167244 ORDINARY Shares held as at 31/03/2006**

*Name:* **NICHOLAS TIMPSON**

*Address:* **ARDINGTON CROFT  
CHURCH STREET ARDINGTON  
WANTAGE  
OXFORDSHIRE OX12 8QA**

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*Shareholding 28:*

**110183 ORDINARY Shares held as at 31/03/2006**

*Name:* **VESTEY**

*Address:* **STOWELL PARK ESTATE  
YANWORTH CHELTENHAM  
GLOUCESTERSHIRE GL54 3LQ**

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*Shareholding 29:*

**14200 ORDINARY Shares held as at 31/03/2006**

*Name:* **AZTEC ALLIANCE**

*Address:* **1 CRANFORD CLOSE  
LONDON  
UNITED KINGDOM SW20 0DP**



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*Shareholding 30:*

**700 ORDINARY Shares held as at 31/03/2006**

*Name:* **JOHN MUIR CLAVERING**

*Address:* **WHISTLEBARE  
BY CRAIGOW  
MILNATHORT KY13 7RP**

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*Shareholding 31:*

**6185 ORDINARY Shares held as at 31/03/2006**

*Name:* **DROPSTONE LTD**

*Address:* **80 ANNSVILLE  
NEWRY  
COUNTY DOWN  
UNITED KINGDOM BT34 1AB**

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*Shareholding 32:*

**6721 ORDINARY Shares held as at 31/03/2006**

*Name:* **NICHOLAS FARRINGTON DARBY**

*Address:* **32 CUMBERLAND ROAD  
BRISTOL  
UNITED KINGDOM BS1 6UG**

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*Shareholding 33:*

**10000 ORDINARY Shares held as at 31/03/2006**

*Name:* **GORDON SCHOLES**

*Address:* **WILLOW BARN  
SILVER MOOR LANE  
BANWELL  
AVON  
UNITED KINGDOM BS29 6LG**

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*Shareholding 34:*

**4500 ORDINARY Shares held as at 31/03/2006**

*Name:* **JOHN SILVERSTONE**

*Address:* **55 BRIAR ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM HA3 0DP**

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*Shareholding 35:*

**4000 ORDINARY Shares held as at 31/03/2006**

*Name:* **MARK STEVENSON**

*Address:* **8 HAYNT WALK  
LONDON  
UNITED KINGDOM SW20 9NX**

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*Shareholding 36:*

**6000 ORDINARY Shares held as at 31/03/2006**

*Name:* **ANDREW STEWART**

*Address:* **HOPELEY FARM  
LA RUE DU MOULIN DE FLIQUET  
ST. HELIER  
JERSEY  
UNITED KINGDOM JE2 3HP**

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*Shareholding 37:*

**40357 ORDINARY Shares held as at 31/03/2006**

*Name:* **PRIMA VENTA**

*Address:* **OLD GARDENERS COTTAG  
COOPER LANE  
NOWTON  
BURY ST. EDMUNDS  
SUFFOLK  
UNITED KINGDOM IP29 5LY**

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*Shareholding 38:*

**4000 ORDINARY Shares held as at 31/03/2006**

*Name:* **DAVID WADHAM**

*Address:* **3 EWALD ROAD  
LONDON  
UNITED KINGDOM SW6 3NA**

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*Shareholding 39:*

**1000 ORDINARY Shares held as at 31/03/2006**

*Name:* **HENRIETTA CLAVERING**

*Address:* **ELSMAR LODGE  
SLEAFORD ROAD  
BECKINGHAM  
LINCOLN  
UNITED KINGDOM LN5 0RF**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/10/2006** *Authenticated:* **Yes (E/W)**