



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X1MP31C1**

*Company Name:* **INSPECTORATE HOLDINGS (U.S.) LIMITED**

*Company Number:* **04616176**

*Date of this return:* **25/11/2012**

*SIC codes:* **08990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 PERRY ROAD  
WITHAM  
ESSEX  
CM8 3TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **LAPPAGE**

*Former names:*

*Service Address:* **38 TUMULUS WAY  
COLCHESTER  
ESSEX  
CO2 9SD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD DAVID**

*Surname:*                            **BRYAN**

*Former names:*

*Service Address:*                **TILE COTTAGE  
STEBBING GREEN  
GREAT DUNMOW  
ESSEX  
CM6 3TE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **LAPPAGE**

*Former names:*

*Service Address:* **38 TUMULUS WAY  
COLCHESTER  
ESSEX  
CO2 9SD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5668186</b>
		<i>Aggregate nominal value</i>	<b>5668186</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*

**PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES) SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDE OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE. REGULATION 2 OF TABLE A SHALL NOT APPLY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5668186</b>
		<i>Total aggregate nominal value</i>	<b>5668186</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5668186 ORDINARY shares held as at the date of this return**  
*Name:* **INSPECTORATE INVESTMENTS US INC**

## *Authorisation*

*Authenticated*

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

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