



BLUEPRINT
Company Secretary

BS
£15 / 023843

363a

Annual Return

Company Number **2723173**

Company Name in full **Inspec Far East Limited**



*** 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

16	06	97
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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

16	06	98
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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 INDUSTRIAL ESTATE

HARDLEY, HYTHE

SOUTHAMPTON

HAMPSHIRE

SO45 3ZG

Principal business activities

(See note 4)

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

2413

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



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COMPANIES HOUSE 18/06/97

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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

CHARLESTON INDUSTRIAL ESTATE

HARDLEY, HYTHE

SOUTHAMPTON

HAMPSHIRE

Postcode SO45 3ZG

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	BA	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	Mr	Day	Month	Year
		* Honours etc		Date of birth	20	12
		Forename(s)	Yoochan			
		Surname	Yang			
		Previous forename(s)				
		Previous surname(s)				
	Address	508-102 Jung-neung 2 dong				
		Sungbuk-Ku				
		Post town	SEOUL			
		County / Region		Postcode		
		Country	South Korea	Nationality	Korean	
	Business occupation	Sales 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	50,000	£50,000.000
Totals	50,000	£50,000.000

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

16 / 6 / 97

† 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 Industrial Estate
Hardley
Hythe
Southampton
SO45 3ZG Tel: 01703-245383