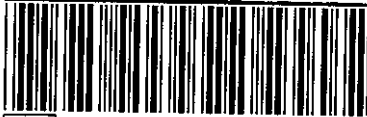




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *A3S17FPH* 219
COMPANIES HOUSE 17/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/10/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
218	110	915

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.

Registered Office (See note 3)

This is the address registered by Companies House.

2 PERRY ROAD
WITHAM
ESSEX
CM8 3TU

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

NAT

236x2

200078

363s

Annual Return

of company number 02759612

D

company name
INSPECTORATE (U.S.) LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID JOHN
LAPPAGE
6 HEDGELANDS
COPFORD
COLCHESTER
ESSEX CO6 1YT

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288..

WILLIAM JEFFREY
LUESLEY
67 DUMONT AVENUE
POINT CLEAR
ST OSYTH
ESSEX CO16 8JP

Day	Month	Year

Date of any change.

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Date of Birth:- 17/06/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

.....

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AS ATTACHED

Directors - continued

Particulars.

ROY
MORT
THE OAKS 60 REYNARDS COPSE
COLCHESTER
ESSEX CO4 4UR

Date of Birth:- 28/03/52
Nat:BRITISH
Occ:FINANCE EXECUTIVE

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AS ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 28/10/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed D. J. Lappage

Secretary/Director *
(delete as appropriate)

Date 13 OCTOBER 1995

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

D. J. LAPPAGE

INSPECTORATE PLC

2 PERRY ROAD

WITHAM Postcode CM8 3TU

ESSEX

Telephone 01376 515081 Ext



LIST OF UK DIRECTORSHIPS

WILLIAM JEFFREY LUESLEY

Inspectorate PLC

Daniel C Griffith Holdings Limited

Daniel C Griffith & Co Limited

Gas Free Testing Limited

Inspectorate Inspection and Testing Services Ltd

Inspectorate Charles Martin Limited

Inspectorate Consumer Services Limited

Inspectorate Griffith Limited

Inspectorate Information Technology Limited

Inspectorate International Limited

Inspectorate (Overseas) Limited

Inspectorate Quality Consultancy Services Limited

Inspectorate Schools Limited

Inspectorate Worldwide Services Limited

Inspectorate (US) Limited

Inspectorate Watson Gray Limited

12.9.95

LIST OF UK DIRECTORSHIPS

ROY MORT

Inspectorate PLC

Daniel C Griffith Holdings Limited

Inspectorate (Overseas) Limited

Inspectorate Trustee Limited

Inspectorate (US) Limited

12.9.95