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209689

363a

Annual Return

Company Number 2759612

Company Name in full Inspectorate (U.S.) Ltd



* 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

13 10 97

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

13 10 98

Registered Office (See note 3)

Show here the address at the date of this return.

2 Perry Road

Any change of registered office

must be notified on form 287.

Post town

Witham

County / Region

Essex

Postcode

CM8 3TU

Principal business activities

(See note 4)

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

9500

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



A24 *ALVRH0A8* 192
COMPANIES HOUSE 14/10/97

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

2 Perry Road

Witham

Essex

Postcode CM8 3TU

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

2 Perry Road

Witham

Essex

Postcode CM8 3TU

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Details of a new company secretary must be notified on form 288a

Mr

* Honours etc

David John

Lappage

6 Hedgelands

The Oaks

Copford

Post town

County / Region

Country

Colchester

Essex

Postcode CO6 1YT

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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	Mr	Day	Month	Year
	* Honours etc		Date of birth	17	06 46
Forename(s)		William Jeffrey			
Surname		Luesley			
Previous forename(s)					
Previous surname(s)					
Address		67 Dumont Avenue			
		Point Clear			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	St Osyth			
	County / Region	Essex	Postcode	CO16 8JP	
	Country	England	Nationality	British	
	Business occupation	Director			
Other directorships		(See continuation sheet).			

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	28	03 52
Forename(s)		Roy				
Surname		Mort				
Previous forename(s)						
Previous surname(s)						
Address		The Oaks				
		60 Reynards Copse				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Colchester				
	County / Region	Essex	Postcode	CO4 4UR		
	Country	England	Nationality	British		
	Business occupation	Director				
Other directorships		(See continuation sheet).				

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	100	£100.00
Totals	100	£100.00

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

D J Lappage

Date

13. 10. 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

1

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.

D J Lappage
INSPECTORATE PLC
2 Perry Road,
Witham,
Essex
Essex
CM8 3TU

Company Number 2759612

Company Name in full Inspectorate (U.S.) Ltd

Current directorships for Mr William Jeffrey Luesley

Daniel C Griffith & Co Limited
Daniel C Griffith Holdings Limited
Gas Free Testing Limited
Inspectorate Charles Martin Limited
Inspectorate Consumer Services Limited
Inspectorate Griffith Limited
Inspectorate Information Technology Limited
Inspectorate Inspection and Testing Services Ltd
Inspectorate International Ltd
Inspectorate Overseas Limited
INSPECTORATE PLC
Inspectorate Quality Consultancy Services Limited
Inspectorate Schools Limited
Inspectorate Worldwide Services Ltd
International Federation of Inspection Agencies
Watson Gray Limited

Current directorships for Mr Roy Mort

Daniel C Griffith Holdings Limited
Inspectorate Griffith Limited
Inspectorate Overseas Limited
INSPECTORATE PLC
Inspectorate Trustee Limited