



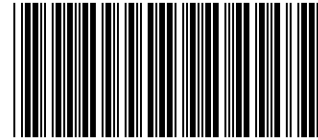
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INSPECTORATE (U.S.) LTD**

*Company Number:* **02759612**



*Received for filing in Electronic Format on the:* **15/10/2007**

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*Company Details*

*Period Ending:* **13/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**2 PERRY ROAD  
WITHAM  
ESSEX  
CM8 3TU**

*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:* **DAVID JOHN LAPPAGE**

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

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*Director 1:*

*Name:* **RICHARD DAVID BRYAN**  
*Date of Birth:* **26/05/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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

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*Director 2:*

*Name:* **JOHN FRANK GYNN** *Address:* **INGRIE DOWNS TILKEY ROAD**  
*Date of Birth:* **16/09/1947** **COGGESHALL**  
*Nationality:* **BRITISH** **COLCHESTER CO6 1PQ**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **DAVID JOHN LAPPAGE** *Address:* **38 TUMULUS WAY**  
*Date of Birth:* **13/08/1951** **COLCHESTER**  
*Nationality:* **BRITISH** **ESSEX CO2 9SD**  
*Occupation:* **DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 13/10/2007**

*Name:* **INSPECTORATE HOLDINGS PLC**

*Address:* **2 PERRY ROAD**  
**WITHAM**  
**ESSEX CM8 3TU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/10/2007** *Authenticated:* **Yes (E/W)**