



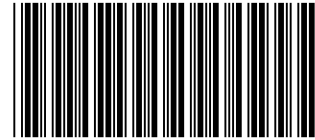
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INSON PROPERTIES LIMITED**

*Company Number:* **04248364**



XDORFRD8

*Received for filing in Electronic Format on the:* **19/07/2007**

---

*Company Details*

*Period Ending:* **09/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4534**

*Registered Office:*  
*Address:*

**83 HEANOR ROAD  
SMALLEY  
DERBYSHIRE  
DE7 6DX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD DELROSSO**

*Address:* **14 MONARCH WAY  
HEANOR  
DERBYSHIRE DE75 7SZ**

-----  
*Director 1:*

*Name:* **LEE MICHAEL DELROSSO**  
*Date of Birth:* **12/04/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Address:* **78 HEANOR ROAD  
SMALLEY  
ILKESTON  
DERBYSHIRE DE7 6DX**

---

*Director 2:*

*Name:* **LORENZO DELROSSO** *Address:* **83 HEANOR ROAD**  
*Date of Birth:* **09/10/1952** **SMALLEY**  
*Nationality:* **ITALIAN** **ILKESTON**  
*Occupation:* **FOUNDRY OWNER** **DERBYSHIRE DE7 6DX**

---

*Director 3:*

*Name:* **RICHARD DELROSSO** *Address:* **14 MONARCH WAY**  
*Date of Birth:* **10/05/1974** **HEANOR**  
*Nationality:* **BRITISH** **DERBYSHIRE DE75 7SZ**  
*Occupation:* **ENGINEER**

---

### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**333 ORDINARY Shares held as at 09/07/2007**

*Name:* **LEE MICHAEL DELROSSO**

*Address:* **78 HEANOR ROAD**  
**SMALLEY**  
**ILKESTON**  
**DERBYS DE7 6DX**

---

*Shareholding 2:*

**334 ORDINARY Shares held as at 09/07/2007**

*Name:* **LORENZO DELROSSO**

*Address:* **83 HEANOR ROAD  
SMALLEY  
ILKESTON  
DERBYS DE7 6DX**

---

*Shareholding 3:*

**333 ORDINARY Shares held as at 09/07/2007**

*Name:* **RICHARD THOMAS DELROSSO**

*Address:* **14 MONARCH WAY  
HEANOR  
DERBYS DE75 7SZ**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**