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Annual Return

Company Name:

INSIGHT ENGINEERS LIMITED

Company Number:

04726009

Received for filing in Electronic Format on the: 18/04/2006

Company Details

Period Ending: 07/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7413

Registered Office: Address:

SAVOY HOUSE

SAVOY CIRCUS

LONDON W37DA

Register of Members Address:

At Registered Office

Not Applicable

Holders Address:

Register of Debenture

Details of Officers of the Company

Company Secretary:

ELAINE DEIGHTON Name:

Address:

6 REDWOOD PLACE

BEACONSFIELD

BUCKINGHAMSHIRE HP9 1RP

Director 1:

Date of Birth:

Name: JEFFREY PETER DEIGHTON

01/02/1961

Nationality: **BRITISH**

Occupation: MARKET RESEARCHER Address:

6 REDWOOD PLACE

BEACONSFIELD

BUCKINGHAMSHIRE HP91RP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 6000 GBP6000

ORDINARY B 4000 GBP4000

TOTALS 10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6000 ORDINARY A Shares held as at 07/04/2006

Name: PRIMERIS ASSOCIATES LTD

Address: SAVOY HOUSE

SAVOY CIRCUS ACTON

LONDON W3 7DA

Shareholding 2:

4000 ORDINARY B Shares held as at 07/04/2006

Name: PRIMERIS ASSOCIATES LTD

Address: SAVOY HOUSE

SAVOY CIRCUS LONDON W3 7DA

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **18/04/2006** Authenticated: **Yes (E/W)**