



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2015**

**X484R4GA**

*Company Name:* **INSETCO PLC**

*Company Number:* **05114024**

*Date of this return:* **27/04/2015**

*SIC codes:* **65110**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
EC1V 9EE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NEVILLE HOUSE 18 LAUREL LANE  
HALESOWEN  
WEST MIDLANDS  
B63 3DA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **INTERNATIONAL REGISTRARS LIMITED**

*Registered or principal address:* **FINSGATE, 5-7 CRANWOOD STREET  
LONDON  
EC1V 9EE**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **02205428**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IVAN MELVIN**

*Surname:*                **COUCHMAN**

*Former names:*

*Service Address:*        **SOUTH COURT 88 PUTNOE LANE  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK41 9AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/09/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BARRY RICHARD**

*Surname:* **HEATH**

*Former names:*

*Service Address:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
ENGLAND  
EC1V 9EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/06/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR COLIN EDWARD**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/06/1951** *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1690499762</b>
		<i>Aggregate nominal value</i>	<b>16904.998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. CARRY ONE VOTE EACH. B. RANK EQUALLY FOR DIVIDENDS C. RANK EQUALLY ON DISTRIBUTIONS (INCLUDING A WINDING UP). D. ARE NON-REDEEMABLE.

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>294116</b>
		<i>Aggregate nominal value</i>	<b>1617635.059</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.49999</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. CARRY NO VOTES B. CARRY NO RIGHTS TO DIVIDENDS C. RANK FOR DISTRIBUTION (INCLUDING ON A WINDING UP). ONLY ONCE THE HOLDER OF EACH ORDINARY SHARE HAS RECEIVED £10 MILLION. D. ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1690793878</b>
		<i>Total aggregate nominal value</i>	<b>1634540.057</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.