



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A19 \*AWCE5C9M\* 306  
COMPANIES HOUSE 15/06/95

of company number 02721275

H

company name  
INSPECTORATE PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/95  
If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
08	06	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

#### 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

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

2 PERRY ROAD  
WITHAM  
ESSEX.  
CM8 3TU

.....  
.....  
.....  
.....

#### Principal business activities *(See note 4)*

Trade classification is  
8799 OTHER PROF/SCIENCE SERVICES


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

**Register of members** *(See note 5)*

02721275

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID JOHN  
LAPPAGE  
6 HEDGELANDS  
COPFORD  
COLCHESTER  
ESSEX CO6 1YT

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARGARET ANNE  
FARLOW  
31 WETHERBY MANSIONS  
EARLS COURT SQUARE  
LONDON  
SW5 9BH

Day	Month	Year

 Date of any change.

ALTERNATE DIRECTOR TO

ROBERT NIGEL McCONNELL


Date of Birth:- 25/08/65  
Nat:BRITISH  
Occ:FUND MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

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If the information shown needs amendment, give details below and the date of any change.

02721275

## Directors - continued

Particulars.

JOHN HENRY  
LOLLAR  
2404  
BRENTWOOD  
HOUSTON  
TEXAS 77019  
U S A

Date of Birth:- 30/11/38  
Nat:AMERICAN  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

WILLIAM JEFFREY  
LUESLEY  
67 DUMONT AVENUE  
POINT CLEAR  
ST OSYTH  
ESSEX CO16 8JP

Date of Birth:- 17/06/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

ROBERT NIGEL  
MCCONNELL  
80 KINGS ROAD  
WIMBLEDON  
LONDON  
SW19 8QW

Date of Birth:- 14/05/58  
Nat:BRITISH  
Occ:COMPANYD DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

**Directors - continued**

02721275

Particulars.

ROY  
MORT  
THE OAKS 60 REYNARDS COPSE  
COLCHESTER  
ESSEX CO4 4UR

Date of Birth:- 28/03/52

Nat:BRITISH

Occ:FINANCE EXECUTIVE

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

PETER GEORGE  
SIMONIS  
CHEYNE COTTAGE 65 ROYAL HOSPITAL ROAD  
LONDON  
SW3 4HS

Date of Birth:- 03/06/26

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID RONALD  
WRIGHT  
15 BYRON DRIVE  
WICKHAM BISHOPS  
WITHAM  
ESSEX CM8 3ND

Date of Birth:- 29/07/49

Nat:BRITISH

Occ:DIVISIONAL DIRECTOR(METALS AND MINERALS)

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

ALTERNATE TO ROY MORT

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Directors - continued

02721275

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

02721275

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)Enter details of all shares in issue at the date of this  
return.

A	ORDINARY $\frac{1}{2}$ SHARES	250 000	250 000
B	ORDINARY $\frac{1}{2}$ SHARES	750 000	750 000
	CUMULATIVE REDEEMABLE PREFERENCE $\frac{1}{2}$ SHARES	10 250 000	10 250 000
	Totals	11 250 000	11 250 000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.A full list is required if one was not included with either  
of the last two returns.

There were no changes in the period

☐

The last full members list was at 08/06/93

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Certificate**I certify that the information given in this return is true to  
the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to Companies House.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

9th JUNE 1995

This return includes Six continuation sheets.  
(enter number)Please ensure that you have completed  
all sections on this page.To whom should Companies House direct any enquiries  
about the information shown in this return?

D. J. LAPPAGE

INSPECTORATE PLC

2 PERRY ROAD WITHAM

Essex

Postcode CM8 3TU

Telephone 01376 515081

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02721275 Company Name: INSPECTORATE PLC		Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Remarks
			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
3239 CALHOUN STREET NEW ORLEANS G. WRIGHT LA 70125 USA		NIL	332 by JC	2.9.94	
923 MIDALGO NEW ORLEANS R. DREW LA 70124 USA		NIL	332 by	2.9.94	
182 SOUTH BEDFORD ROAD V. MAZZONE CHAPPAQUA NEW YORK 10514 USA		NIL	2545	2.9.94	
5004 CARMONA PEARLAND G. BOURGEOIS TEXAS 77584 USA		NIL	302	14.11.94	
2415 EAST CIRCLE DRIVE K. BOURGEOIS PEARLAND TEXAS 77581 USA		NIL	2460	14.12.94	
JAN SOFAT 102 CURACAO F. PEETERS NETHERLAND ANTILLES		NIL	500	5.1.95	
3 MALLOW CLOSE I. CAMPBELL MALVERN WORCS.		NIL	332	20.3.95	
INSPECTORATE TRUSTEE LTD. 2 PERRY ROAD		31750			
WITHAM ESSEX CM8 3TU		32082	332	2.9.94	
		32414	332	2.9.94	
		34959	2545	2.9.94	
		35261	302	14.11.94	
		35761	500	5.1.95	
TOTAL AT DATE OF THIS RETURN		36093	332	20.3.95	
1727 SEVEN MAPLES KINGWOOD S. SIBLEY TEXAS 77345 USA		2545	NIL	14.12.94	

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



**DIRECTORSHIPS**

**ROBERT NIGEL McCONNELL**

**Current**

Electra Kingsway Limited

Electra Kingsway Managers Limited

Inspectorate PLC

Inspectorate (Overseas) Limited

Daniel C Griffith Holdings Limited

Holt Lloyd Group Limited (Formerly Phasecopy Limited)

**Former**

Prudential Venture Managers Limited	Resigned 10 January 1991
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Intermediate Capital Group Limited	Resigned 10 January 1991
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Lombard Holdings Limited	Resigned 18 April 1994
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Holt Lloyd Holdings Limited (Formerly Todayjob Limited)	Resigned 1 August '94
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**DIRECTSHIPS**

**ANNE FARLOW**

Inspectorate Limited - Alternate Director

Xeikon N.V.

**DIRECTORSHIPS**

**PETER GEORGE SIMONIS**

Baris Holdings Ltd

Bidmine Plc

British American Offshore Ltd

Daniel C Griffith Holdings Limited

Haden MacLellan Holdings Plc

Inspectorate PLC

Jordan Engineering UK Ltd

Kismire Ltd

Miramar Investments Ltd

Techlok Ltd

The Morgan Crucible Company Plc

Whessoe Plc

Holt Lloyd Group Ltd

**LIST OF UK DIRECTORSHIPS**

**DAVID RONALD WRIGHT**

Inspectorate PLC (Alernate)

Daniel C Griffith Holdings Limited

Daniel C Griffith & Co Limited

Gas Free Testing Limited

Inspectorate Casella Environmental Limited

Inspectorate Consumer Services Limited

Inspectorate Griffith Limited

Inspectorate Information Technology Limited

Inspectorate International Limited

Inspectorate Quality Consultancy Services Limited

Inspectorate Schools Limited

• Inspectorate Worldwide Services Limited

Inspectorate Watson Gray Limited

**LIST OF UK DIRECTORSHIPS**

**WILLIAM JEFFREY LUESLEY**

Inspectorate PLC

Daniel C Griffith Holdings Limited

Daniel C Griffith & Co Limited

Gas Free Testing Limited

Inspectorate Casella Environmental Limited

Inspectorate Charles Martin Limited

Inspectorate Consumer Services Limited

Inspectorate Griffith Limited

Inspectorate Information Technology Limited

Inspectorate International Limited

Inspectorate (Overseas) Limited

• Inspectorate Quality Consultancy Services Limited

Inspectorate Schools Limited

Inspectorate Worldwide Services Limited

Inspectorate (US) Limited

Inspectorate Watson Gray Limited

**LIST OF UK DIRECTORSHIPS**

**ROY MORT**

Inspectorate PLC

Daniel C Griffith Holdings Limited

Inspectorate (Overseas) Limited

Inspectorate Trustee Limited

Inspectorate (US) Limited

21.9.94