



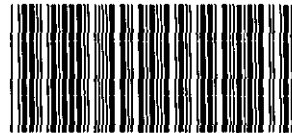
Companies House
— for the record —

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Annual Return

Company Name: FOLGATE RISK SOLUTIONS (OXTED) LIMITED

Company Number: 00814782



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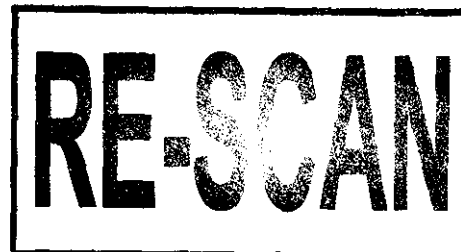
Received for filing in Electronic Format on the: 16/08/2005

Company Details

Period Ending: 13/08/2005

Principal Business Activities:

SIC Codes
6603



Registered Office:
Address:

Sheldon House
Station Road East
Oxted
Surrey
RH8 0QB

Register of
Members Address:

Towergate House
2 County Gate
Staceys Street
Maidstone
Kent
ME14 1ST

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: Timothy Charles CRATON

Address: 6 Clayton Mead
Godstone
Surrey RH9 8NX

Director 1:

Name: Peter Geoffrey CULLUM
Date of Birth: 10/09/1950
Nationality: British
Occupation: Director

Address: Wealden Hall
Parkfield
Sevenoaks
Kent TN15 0HX

Director 2:

<i>Name:</i>	Peter John DESSENT	<i>Address:</i>	Roundhouse Cottage
<i>Date of Birth:</i>	04/05/1949		Woodhurst Lane
<i>Nationality:</i>	British		Oxted
<i>Occupation:</i>	Director		Surrey RH8 9ED

Director 3:

<i>Name:</i>	Andrew Charles HOMER	<i>Address:</i>	3 Summerswood Close
<i>Date of Birth:</i>	02/03/1953		Kenley Lane
<i>Nationality:</i>	British		Kenley
<i>Occupation:</i>	Insurance Broker		Surrey CR8 5EY

Director 4:

<i>Name:</i>	Joseph LOFTUS	<i>Address:</i>	28 Willow Ridge
<i>Date of Birth:</i>	22/11/1955		Turners Hill
<i>Nationality:</i>	British		Crawley
<i>Occupation:</i>	Director		West Sussex RH10 4PN

Director 5:

<i>Name:</i>	Kenneth MACIVER	<i>Address:</i>	The Poplars
<i>Date of Birth:</i>	26/10/1957		The Green
<i>Nationality:</i>	British		Horsmonden
<i>Occupation:</i>	Insurance		Kent TN12 8JS

Director 6:

<i>Name:</i>	Mr Kim Ian MARTIN	<i>Address:</i>	Little Dene
<i>Date of Birth:</i>	17/09/1956		13 Manor Rise
<i>Nationality:</i>	British		Maidstone
<i>Occupation:</i>	Accountant		Kent ME14 4DB

Director 7:

<i>Name:</i>	Nigel Anthony PALMER-MINNIS	<i>Address:</i>	138 Limpsfield Road
<i>Date of Birth:</i>	13/01/1963		Sanderstead
<i>Nationality:</i>	British		Surrey CR2 9EF
<i>Occupation:</i>	Director		

Director 8:

<i>Name:</i>	Timothy Duncan PHILIP	<i>Address:</i>	20 The Old Saw Mill
<i>Date of Birth:</i>	17/02/1964		Long Mill Lane Platt
<i>Nationality:</i>	Australian		Sevenoaks
<i>Occupation:</i>	Accountant		Kent TN15 8QJ

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>
Ordinary	33000	GBP33000
Ordinary A	9857	GBP9857
TOTALS	42857	GBP42857

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33000 Ordinary Shares held as at 13/08/2005

Name: DUNCAN POCOCK (HOLDINGS) LTD

**Address: Sheldon House
104-108 Station Road East
Oxted
Surrey RH8 0QB**

Shareholding 2:

9857 Ordinary A Shares held as at 13/08/2005

Name: DUNCAN POCOCK (HOLDINGS) LTD

**Address: Sheldon House
104-108 Station Road East
Oxted
Surrey RH8 0QB**

Authorisation

Date Authorised: 16/08/2005