



*Companies House*  
— for the record —

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

**Annual Return**



**XLTXM2EA**

*Received for filing in Electronic Format on the:* **19/08/2008**

*Company Name:* **FOLGATE RISK SOLUTIONS (OXTED) LIMITED**

*Company Number:* **00814782**

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### *Company Details*

*Period Ending:* **13/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**TOWERGATE HOUSE, 2  
COUNTY GATE  
STACEYS STREET  
MAIDSTONE  
KENT  
ME14 1ST**

*Register of  
Members Address:*

**TOWERGATE HOUSE, 2  
COUNTY GATE  
STACEYS STREET  
MAIDSTONE  
KENT  
ME14 1ST**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY CHARLES CRATON**    *Address:* **DOWNINGS QUARRY CLOSE  
OXTED  
SURREY  
RH8 9HG**

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### *Director 1 :*

*Name:* **PETER GEOFFREY CULLUM**    *Address:* **WEALDEN HALL PARKFIELD  
SEVENOAKS  
KENT  
TN15 0HX**

*Date of Birth:* **10/09/1950**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW CHARLES HOMER**    *Address:* **FOUR CHIMNEYS PARK VIEW ROAD,  
WOLDINGHAM  
CATERHAM  
SURREY  
CR3 7DN**

*Date of Birth:* **02/03/1953**    *Nationality:* **BRITISH**    *Occupation:* **INSURANCE BROKER**

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Director 3 :

Name: KENNETH MACIVER

Address: 12 NORFOLK HEIGHTS  
CHURCH ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1JD

Date of Birth:

26/10/1957

Nationality:

BRITISH

Occupation:

INSURANCE

Director 4 :

Name: TIMOTHY DUNCAN PHILIP

Address: 20 THE OLD SAW MILL  
LONG MILL LANE PLATT  
SEVENOAKS  
KENT  
TN15 8QJ

Date of Birth:

17/02/1964

Nationality:

AUSTRALIAN

Occupation:

ACCOUNTANT

## 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 13/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**9857 ORDINARY A Shares held as at 13/08/2008**

*Name:*

**DUNCAN POCOCK (HOLDINGS) LTD**

*Address:*

**TOWERGATE HOUSE 2 COUNTY GATE, STACEYS STREET  
MAIDSTONE  
KENT  
ME14 1ST**

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### *Shareholding 2:*

**33000 ORDINARY Shares held as at 13/08/2008**

*Name:*

**DUNCAN POCOCK (HOLDINGS) LTD**

*Address:*

**TOWERGATE HOUSE 2 COUNTY GATE, STACEYS STREET  
MAIDSTONE  
KENT  
ME14 1ST**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/08/2008**

*Authenticated:* **Yes (E/W)**