



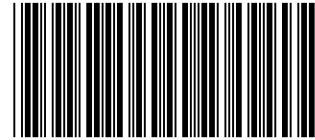
Companies House
— for the record —

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Annual Return

Company Name: HALL & CLARKE INSURANCE BROKERS LIMITED

Company Number: 00892968



X0E55PDN

Received for filing in Electronic Format on the: 08/05/2007

Company Details

Period Ending: 20/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

**2 COUNTY GATE
STACEYS STREET
MAIDSTONE
KENT
ME14 1ST**

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

Name: JOHN REDDI

Address: FARBANK 21 FIRST AVENUE
WORTHING
WEST SUSSEX BN14 9NJ

Director 1:

Name: SIMON JOHN CLARKE
Date of Birth: 11/10/1965
Nationality: BRITISH
Occupation: INSURANCE BROKER

Address: WESTBURY
HARVEST HILL
HEDSOR
BUCKINGHAMSHIRE SL8 5JJ

Name:	PETER GEOFFREY CULLUM	Address:	WEALDEN HALL
Date of Birth:	10/09/1950		PARKFIELD
Nationality:	BRITISH		SEVENOAKS
Occupation:	DIRECTOR		KENT TN15 0HX

Name:	TIMOTHY DUNCAN PHILIP	Address:	20 THE OLD SAW MILL
Date of Birth:	17/02/1964		LONG MILL LANE PLATT
Nationality:	BRITISH		SEVENOAKS
Occupation:	DIRECTOR		KENT TN15 8QJ

Name:	ANTONY PROVERBS	Address:	10 THE BARNWOOD CLENCHES
Date of Birth:	18/04/1955		FARM
Nationality:	BRITISH		CLENCHES FARM ROAD
Occupation:	DIRECTOR		SEVENOAKS
			KENT TN13 2NT

Name:	TIMOTHY STEMP	Address:	ORCHARD COTTAGE
Date of Birth:	31/01/1962		BELLINGTON
Nationality:	BRITISH		NR CHESHAM
Occupation:	INSURANCE BROKER		BUCKINGHAMSHIRE HP5 2XW

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 20/04/2007

Name:

TOWERGATE PARTNERSHIP LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**