



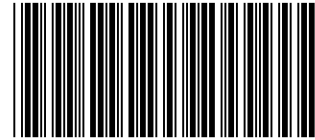
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WILLETT & ROSS LIMITED**

*Company Number:* **00996748**



XGLP1F8B

*Received for filing in Electronic Format on the:* **08/05/2006**

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*Company Details*

*Period Ending:* **03/05/2006**

*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  
UNITED KINGDOM  
ME14 1ST**

*Register of Debenture*  
*Holders Address:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TIMOTHY CHARLES CRATON**

*Address:* **6 CLAYTON MEAD  
GODSTONE  
SURREY RH9 8NX**

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*Director 1:*

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

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*Director 2:*

*Name:* **ANDREW CHARLES HOMER**    *Address:* **FOUR CHIMNEYS**  
*Date of Birth:* **02/03/1953**    **PARK VIEW ROAD,**  
*Nationality:* **BRITISH**    **WOLDINGHAM**  
*Occupation:* **INSURANCE BROKER**    **CATERHAM**  
**SURREY CR3 7DN**

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*Director 3:*

*Name:* **KENNETH MACIVER**    *Address:* **THE POPLARS**  
*Date of Birth:* **26/10/1957**    **THE GREEN**  
*Nationality:* **BRITISH**    **HORSMONDEN**  
*Occupation:* **INSURANCE BROKER**    **KENT TN12 8JS**

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*Director 4:*

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

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## *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>
<b>ORDINARY</b>	<b>973</b>	<b>GBP973</b>
<b>TOTALS</b>	<b>973</b>	<b>GBP973</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**973 ORDINARY Shares held as at 03/05/2006**

*Name:* **THE FOLGATE BROKER PARTNERSHIP LIMITED**

*Address:* **TOWERGATE HOUSE  
2 COUNTY GATE  
STACEYS STREET  
MAIDSTONE  
KENT  
UNITED KINGDOM ME14 1ST**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**