



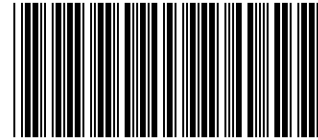
Companies House
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Annual Return

Company Name: **WILLETT & ROSS LIMITED**

Company Number: **00996748**



X1HS1PJG

Received for filing in Electronic Format on the: **14/05/2007**

Company Details

Period Ending: **03/05/2007**

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:

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

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY CHARLES CRATON**

Address: **DOWNINGS
QUARRY CLOSE
OXTED
SURREY RH8 9HG**

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**

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

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**

Director 4:

Name: **TIMOTHY DUNCAN PHILIP** *Address:* **20 THE OLD SAW MILL**
Date of Birth: **17/02/1964** **LONG MILL LANE PLATT**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **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	973	GBP973
TOTALS	973	GBP973

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, 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 03/05/2007

Name:

THE FOLGATE BROKER PARTNERSHIP LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**