



*Companies House*

— for the record —

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

**Annual Return**



XHEOI1UT

*Received for filing in Electronic Format on the: 30/07/2008*

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

*Company Number:* **00996748**

---

### *Company Details*

*Period Ending:* **03/05/2008**

*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:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

---

### *Director 1 :*

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

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

---

### *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**

---

Director 3 :

Name: **KENNETH MACIVER**

Address: **THE POPLARS THE GREEN  
HORSMONDEN  
KENT  
TN12 8JS**

Date of Birth:

**26/10/1957**

Nationality:

**BRITISH**

Occupation:

**INSURANCE BROKER**

---

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**

**973**

**GBP973**

*TOTALS*

**973**

**GBP973**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 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 03/05/2008**

*Name:*

**THE FOLGATE BROKER PARTNERSHIP LIMITED**

*Address:*

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

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/07/2008**

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