



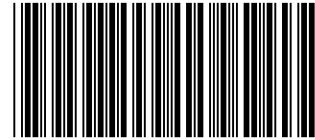
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Companies House
— for the record —

Annual Return

Company Name: TOWERGATE TLC LIMITED

Company Number: 01970491



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Received for filing in Electronic Format on the: 07/11/2007

Company Details

Period Ending: 30/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 COUNTY GATE
STACEYS STREET
MAIDSTONE
KENT
ME14 1ST

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN REDDI

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

Director 1:

Name: AMANDA JAYNE BLANC
Date of Birth: 07/08/1967
Nationality: BRITISH
Occupation: DIRECTOR

Address: 2 BURGESS CLOSE
STAPELEY
NANTWICH
CHESHIRE CW5 7GB

Director 2:

Name: **PETER LAURENCE CROSS** Address: **10 MILLWAY DRIVE**
Date of Birth: **27/10/1958** **BISHOPS TACHBROOK**
Nationality: **BRITISH** **LEAMINGTON SPA**
Occupation: **INSURANCE BROKER** **WARWICKSHIRE CV33 9SE**

Director 3:

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

Director 4:

Name: **PAUL DUDLEY** Address: **17 COLLEGE ROAD**
Date of Birth: **05/10/1958** **BROMSGROVE**
Nationality: **BRITISH** **WORCESTERSHIRE B60 2NF**
Occupation: **INSURANCE BROKER**

Director 5:

Name: **GARRY DAVID GUEST** Address: **117 LINKS DRIVE**
Date of Birth: **03/08/1958** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 2DJ**
Occupation: **INSURANCE BROKER**

Director 6:

Name: **MR PAUL JAMES HARRIS** Address: **FAIRVIEW**
Date of Birth: **13/09/1955** **47A MIDDLES Moor, WILNECOTE**
Nationality: **BRITISH** **TAMWORTH**
Occupation: **INSURANCE BROKER** **STAFFORDSHIRE B77 4PL**

Director 7:

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

Director 8:

Name: **LESLIE JAMES NOBLE** Address: **17 STONEPITS LANE**
Date of Birth: **26/01/1950** **HUNT END**
Nationality: **BRITISH** **REDDITCH**
Occupation: **CHARTERED INSURANCE** **WORCESTERSHIRE B97 5LX**
PRACTITION

Director 9:

Name: **IAN WILLIAM JAMES PATRICK** *Address:* **7 COLLEGE DRIVE
TUNBRIDGE WELLS
KENT TN2 3PN**
Date of Birth: **20/05/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 10:

Name: **ANDREW SMALLWOOD** *Address:* **1712 WARWICK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 0HU**
Date of Birth: **13/08/1972**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 11:

Name: **MR MICHAEL PETER WILSON** *Address:* **38 CORBETT AVENUE
DROITWICH
WORCESTERSHIRE WR9 7BE**
Date of Birth: **11/12/1960**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, 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 30/10/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**