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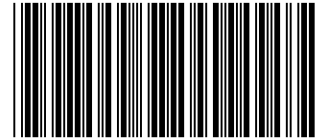## Companies House
— for the record —

Annual Return

Company Name: **TOWERGATE CHASE PARKINSON LIMITED**

Company Number: **02191976**

Received for filing in Electronic Format on the: **01/06/2005**

XEY7F5RR

Company Details

Period Ending: **17/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
6603   **NON-LIFE INSURANCE/REINSURANCE**

Registered Office: Address:	Register of Members Address:	Register of Debenture Holders Address:
2 COUNTY GATE STACEYS STREET MAIDSTONE KENT ME14 1ST	**DLA 3 NOBLE STREET LONDON EC2V 7EE**	**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:	**PETER GEOFFREY CULLUM**	Address:	**WEALDEN HALL PARKFIELD SEVENOAKS KENT TN15 0HX**
Date of Birth:	**10/09/1950**		
Nationality:	**BRITISH**		
Occupation:	**INSURANCE**		

Director 2:

Name:	**PAUL FRANCIS DYER**	*Address:*	**THE FOXES**
Date of Birth:	**02/12/1955**		**EASTLING ROAD OSPRINGE**
Nationality:	**BRITISH**		**FAVERSHAM**
Occupation:	**INSURANCE**		**KENT ME13 0RT**

Director 3:

Name:	**ANTONY PROVERBS**	*Address:*	**GREEN DELL**
Date of Birth:	**18/04/1955**		**MOLEHILL ROAD CHESTFIELD**
Nationality:	**BRITISH**		**WHITSTABLE**
Occupation:	**INSURANCE**		**KENT CT5 3PD**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1000**	**GBP1000**
TOTALS	**1000**	**GBP1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/05/2005

Name: **TOWERGATE UNDERWRITING LTD**

Address: **2 COUNTRY GATE**
STACEYS STREET
MAIDSTONE
KENT   ME14 1ST

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS
AMENDED DETAILS FOR DIRECTOR : PETER GEOFFREY CULLUM on 01/05/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2005** *Authenticated:* **Yes (E/W)**