



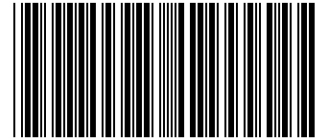
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DUNCAN POCOCK (HOLDINGS) LTD**

*Company Number:* **03329491**



XS8CQ08V

*Received for filing in Electronic Format on the:* **28/03/2007**

---

*Company Details*

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

*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:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TIMOTHY CHARLES CRATON**

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

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

Name:	PETER JOHN DESSENT	Address:	ROUNDHOUSE COTTAGE
Date of Birth:	04/05/1949		WOODHURST LANE
Nationality:	BRITISH		OXTED
Occupation:	DIRECTOR		SURREY RH8 9ED

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

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

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

Name:	MR KIM IAN MARTIN	Address:	LITTLE DENE
Date of Birth:	17/09/1956		13 MANOR RISE
Nationality:	BRITISH		MAIDSTONE
Occupation:	ACCOUNTANT		KENT ME14 4DB

<i>Name:</i>	<b>NIGEL ANTHONY PALMER-MINNIS</b>	<i>Address:</i>	<b>138 LIMPSFIELD ROAD SANDERSTEAD SURREY CR2 9EF</b>
<i>Date of Birth:</i>	<b>13/01/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

---

## 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>33000</b>	<b>GBP33000</b>
<b>TOTALS</b>	<b>33000</b>	<b>GBP33000</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**33000 ORDINARY Shares held as at 03/03/2007**

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

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

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**