



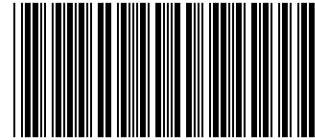
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TOWERGATE UNDERWRITING GROUP LIMITED**

*Company Number:* **04043759**



XLYIJ7NB

*Received for filing in Electronic Format on the:* **08/08/2005**

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*Company Details*

*Period Ending:* **31/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**6603**

*Registered Office:*  
*Address:*

**2 COUNTY GATE  
STACEYS STREET  
MAIDSTONE  
KENT  
ME14 1ST**

*Register of*  
*Members Address:*

**DLA 3 NOBLE STREET  
LONDON  
EC2V 7EE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN REDDI**

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

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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

<i>Name:</i>	<b>TIMOTHY DAVID JOHNSON</b>	<i>Address:</i>	<b>NURSERY COTTAGE</b>
<i>Date of Birth:</i>	<b>12/12/1967</b>		<b>3A THE GREEN</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WESTERHAM</b>
<i>Occupation:</i>	<b>CHIEF EXECUTIVE</b>		<b>KENT TN16 1AS</b>

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*Director 4:*

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

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*Director 5:*

<i>Name:</i>	<b>JOHN REDDI</b>	<i>Address:</i>	<b>FARBANK 21 FIRST AVENUE</b>
<i>Date of Birth:</i>	<b>03/08/1948</b>		<b>WORTHING</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WEST SUSSEX BN14 9NJ</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		

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*Director 6:*

<i>Name:</i>	<b>DAVID WINTON WATT</b>	<i>Address:</i>	<b>THE ROSERY MAIDSTONE ROAD</b>
	<b>TORRANCE</b>		<b>MATFIELD</b>
<i>Date of Birth:</i>	<b>22/02/1950</b>		<b>TONBRIDGE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KENT TN12 7LQ</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

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## *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>133691676</b>	<b>GBP133691676</b>
<b>TOTALS</b>	<b>133691676</b>	<b>GBP133691676</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**133691676 ORDINARY Shares held as at 31/07/2005**

*Name:* **TOWERGATE UNDERWRITING LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**