



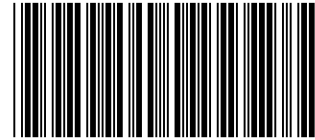
Companies House
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Annual Return

Company Name: **THE FOLGATE PARTNERSHIP LIMITED**

Company Number: **04317421**



Received for filing in Electronic Format on the: **08/12/2005**

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Company Details

Period Ending: **06/11/2005**

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:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY CHARLES CRATON**

Address: **6 CLAYTON MEAD
GODSTONE
SURREY RH9 8NX**

Director 1:

Name: **PETER GEOFFREY CULLUM**
Date of Birth: **10/09/1950**
Nationality: **BRITISH**
Occupation: **INSURANCE BROKER**

Address: **WEALDEN HALL
PARKFIELD
SEVENOAKS
KENT TN15 0HX**

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: **BRUCE JAMES MCLAREN** *Address:* **8 THE VILLAGE
101 AMIES STREET
LONDON SW11 2JW**

Date of Birth: **25/09/1966**

Nationality: **BRITISH**

Occupation: **BANKING**

Director 5:

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>
CANCELLED	0	GBP0
CANCELLED	0	GBP0
CANCELLED	0	GBP0
CANCELLED	0	GBP0
ORDINARY	41220253	GBP412202.53
TOTALS	41220253	GBP412202.53

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 CANCELLED Shares held as at 06/11/2005

Name: **PETER GEOFFREY CULLUM**

Address: **CATMINT COTTAGE
STONE STREET ROAD IVY HATCH
SEVENOAKS
KENT TN15 0NH**

Name: **MELVYN STANLEY JAMES SIMS**

Address: **3 NOBLE STREET
LONDON EC2V 7EE**

Shareholding 2:

0 CANCELLED Shares held as at 06/11/2005

Name: **PETER CULLUM**

Address: **CATMINT COTTAGE
STONE STREET ROAD IVY HATCH
SEVENOAKS
KENT TN15 0NH**

Shareholding 3:

0 CANCELLED Shares held as at 06/11/2005

Name: **JEFFREY DODD**

Address: **SARIM
MAY AVENUE
LYMINGTON
HAMPSHIRE SO41 9DQ**

Shareholding 4:

0 CANCELLED Shares held as at 06/11/2005

Name: **THE FOLGATE TRUSTEES LIMITED**

Address: **FOLGATE HOUSE
26-28 PEMBROKE ROAD
SEVENOAKS
KENT TN13 1XR**

Shareholding 5:

0 CANCELLED Shares held as at 06/11/2005

Name: **ANDREW CHARLES HOMER**

Address: **3 SUMMERSWOOD CLOSE
KENLEY LANE
KENLEY
SURREY CR8 5EY**

Shareholding 6:

0 CANCELLED Shares held as at 06/11/2005

Name: **MARIA POLA HOMER**

Address: **3 SUMMERWOOD CLOSE
KENLEY LANE
KENLEY
SURREY CR8 5EY**

Name: **PATRICIA ANNA KOBAK**

Address: **51 ENGADINE STREET
SOUTHFIELDS
LONDON SW18**

Shareholding 7:

0 CANCELLED Shares held as at 06/11/2005

Name: **ANDREW LINNELL**

Address: **18 PRIMROSE BANK ROAD
TRINITY
EDINBURGH EH5 3JG**

Shareholding 8:

0 CANCELLED Shares held as at 06/11/2005

Name: **KENNETH MACIVER**

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

Shareholding 9:

0 CANCELLED Shares held as at 06/11/2005

Name: **KENNETH MACIVER**

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

Name: **SARAH YOUNGER MACIVER**

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

Shareholding 10:

0 CANCELLED Shares held as at 06/11/2005

Name: **TIMOTHY DUNCAN PHILIP**

Address: **20 THE OLD SAW MILL
LONG MILL LANE PLATT
SEVENOAKS
KENT TN15 8QJ**

Shareholding 11:

0 CANCELLED Shares held as at 06/11/2005

Name: **ANTONY PROVERS**

Address: **GREEN DELL
MOLEHILL ROAD CHESTFIELD
NEAR WHITSTABLE
KENT CT5 3PD**

Shareholding 12:

0 CANCELLED Shares held as at 06/11/2005

Name: **RBSM INVESTMENTS LIMITED**

Address: **42 ANDREW SQUARE
EDINBURGH EH2 7YE**

Shareholding 13:

0 CANCELLED Shares held as at 06/11/2005

Name: **RBSM INVESTMENTS LIMITED**

Address: **42 ANDREW SQUARE
EDINBURGH EH2 7YE**

Shareholding 14:

0 CANCELLED Shares held as at 06/11/2005

Name: **RBSM INVESTMENTS LIMITED**

Address: **42 ANDREW SQUARE
EDINBURGH EH2 7YE**

Shareholding 15:

41220253 ORDINARY Shares held as at 06/11/2005

Name: **TOWERGATE PARTNERSHIP**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2005** *Authenticated:* **Yes (E/W)**