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Annual Return

Company Name:

THE FOLGATE PARTNERSHIP LIMITED

Company Number:

04317421

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Company Details

Period Ending: 06/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6603

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

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 Ac

Address: **DOWNINGS**

QUARRY CLOSE

OXTED

SURREY RH89HG

Director 1:

Name: PETER GEOFFREY CULLUM Address: WEALDEN HALL

Date of Birth:10/09/1950PARKFIELDNationality:BRITISHSEVENOAKSOccupation:INSURANCE BROKERKENT TN15 0HX

Director 2:

Name: ANDREW CHARLES HOMER Address: FOUR CHIMNEYS

Date of Birth:02/03/1953PARK VIEW ROAD,Nationality:BRITISHWOLDINGHAMOccupation:INSURANCE BROKERCATERHAM

SURREY CR3 7DN

Director 3:

Name: KENNETH MACIVER Address: 12 NORFOLK HEIGHTS

Date of Birth: 26/10/1957 CHURCH ROAD
Nationality: BRITISH TUNBRIDGE WELLS

Occupation: INSURANCE BROKER KENT TN1 1JD

Director 4:

Name: TIMOTHY DUNCAN PHILIP Address: 20 THE OLD SAW MILL

Date of Birth: 17/02/1964 LONG MILL LANE PLATT

Nationality:AUSTRALIANSEVENOAKSOccupation:ACCOUNTANTKENT TN15 8QJ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

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 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

41220253 ORDINARY Shares held as at 06/11/2007

Name: TOWERGATE PARTNERSHIP

Address: TOWERGATE HOUSE 2 COUNTY GATE

STACEYS STREET

MAIDSTONE KENT ME14 1ST

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/11/2007 Authenticated: Yes (E/W)