



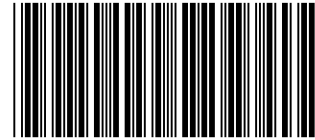
Companies House
— for the record —

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Annual Return

Company Name: PEEL THOMPSON FLETCHER LIMITED

Company Number: 04774970



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Received for filing in Electronic Format on the: 22/05/2006

Company Details

Period Ending: 22/05/2006

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**

**TOWERGATE HOUSE, 2 COUNTY
GATE
STACEYS STREET
MAIDSTONE
KENT
ME14 1ST**
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: **EDWARD GERARD
FLETCHER** *Address:* **THE RACE
MILL LANE WHITTON
STOCKTON ON TEES
CLEVELAND TS21 1LQ**
Date of Birth: **18/05/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

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 4:

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

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 22/05/2006

Name: **WILLETT & ROSS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**