363a(ef)

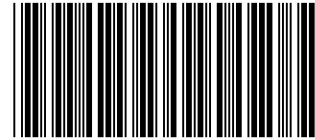## Companies House
— for the record —

Annual Return

Company Name: **THE FOLGATE BROKER ALLIANCE LIMITED**

Company Number: **04842883**

Received for filing in Electronic Format on the: **24/07/2006**

XQOP9HD3

Company Details

Period Ending: **23/07/2006**

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

Principal Business Activities:

SIC Codes
6603
7415

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**	*Address:*	**WEALDEN HALL**
Date of Birth:	**10/09/1950**		**PARKFIELD**
Nationality:	**BRITISH**		**SEVENOAKS**
Occupation:	**INSURANCE BROKER**		**KENT TN15 0HX**

Director 2:

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

Director 3:

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

Director 4:

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**

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1**	**GBP1**
TOTALS	**1**	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/07/2006

Name: **THE FOLGATE PARTNERSHIP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**