



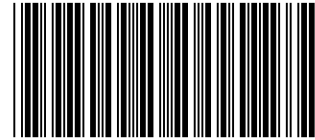
Companies House
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Annual Return

Company Name: **FOLGATE (HHHB) LIMITED**

Company Number: **05049248**



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Received for filing in Electronic Format on the: **21/02/2006**

Company Details

Period Ending: **19/02/2006**

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**

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: **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	750000	GBP750000
TOTALS	750000	GBP750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750000 ORDINARY Shares held as at 19/02/2006

Name: **THE FOLGATE BROKER PARTNERSHIP LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2006** *Authenticated:* **Yes (E/W)**