



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XVL2Y7WG**

*Received for filing in Electronic Format on the:* **05/03/2009**

*Company Name:* **DUNCAN POCOCK (HOLDINGS) LTD**

*Company Number:* **03329491**

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### *Company Details*

*Period Ending:* **03/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

**TOWERGATE HOUSE  
ECLIPSE PARK,  
SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 3EN**

*Register of  
Members Address:*

**TOWERGATE HOUSE  
ECLIPSE PARK,  
SITTINGBOURNE ROAD  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 3EN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR TIMOTHY CHARLES  
CRATON**

*Address:* **DOWNINGS QUARRY CLOSE  
OXTED  
SURREY  
RH8 9HG**

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### *Director 1 :*

*Name:* **PETER GEOFFREY CULLUM** *Address:* **WEALDEN HALL PARKFIELD  
SEVENOAKS  
KENT  
TN15 0HX**

*Date of Birth:* **10/09/1950** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

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### *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**

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Director 3 :

Name: **KENNETH MACIVER**

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

Date of Birth: **26/10/1957** Nationality: **British**

Occupation: **INSURANCE**

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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**

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### *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>
<b>ORDINARY</b>	<b>33000</b>	<b>GBP33000</b>

*TOTALS*

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**33000**

**GBP33000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**33000 ORDINARY Shares held as at 03/03/2009**

*Name:*

**THE FOLGATE BROKER PARTNERSHIP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2009**

*Authenticated:* **Yes (E/W)**