



Please complete in typescript,  
or in bold black capitals.

Elora MB.  
100121

# 363a

## Annual Return

Company Number

2682392

Company Name in full

TGIG Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

|    |    |      |
|----|----|------|
| 13 | 01 | 1999 |
|----|----|------|

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

|    |    |      |
|----|----|------|
| 13 | 01 | 2000 |
|----|----|------|

### Registered Office (See note 3)

Show here the address at the date of this return.

239 OLD MARYLEBONE ROAD

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

Postcode

NW1 5QT

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

DORMANT

If the code number cannot be determined, give a brief description of principal activity.



A12 \*A4HSUCZS\* 532  
COMPANIES HOUSE 14/01/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MRS

\*Honours etc

Forename(s)

SALLY ANN

Surname

BRAY

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

5 CHESTNUT CLOSE

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

CARSHALTON

County / Region

SURREY

Postcode

SM5 2AQ

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

|  |  |  |                    |                                      |                      |                                 |                                 |                                   |
|--|--|--|--------------------|--------------------------------------|----------------------|---------------------------------|---------------------------------|-----------------------------------|
| <b>Name</b>  | <b>* Style / Title</b>                             | <input type="text" value="MR"/>            |                    |                                      | <b>Day</b>           | <b>Month</b>                    | <b>Year</b>                     |                                   |
|  | <b>* Honours etc</b>                               | <input type="text"/>                       |                    |                                      | <b>Date of birth</b> | <input type="text" value="08"/> | <input type="text" value="11"/> | <input type="text" value="1957"/> |
|  | <b>Forename(s)</b>                                 | <input type="text" value="BRIAN WILLIAM"/> |                    |                                      |                      |                                 |                                 |                                   |
|  | <b>Surname</b>                                     | <input type="text" value="CURRAN"/>        |                    |                                      |                      |                                 |                                 |                                   |
|  | <b>Previous forename(s)</b>                        | <input type="text"/>                       |                    |                                      |                      |                                 |                                 |                                   |
|  | <b>Previous surname(s)</b>                         | <input type="text"/>                       |                    |                                      |                      |                                 |                                 |                                   |
| <b>Address</b>   | <input type="text" value="23 THE CROSS PATH"/>     |  |                    |                                      |                      |                                 |                                 |                                   |
|  | <input type="text"/>                               |  |                    |                                      |                      |                                 |                                 |                                   |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>                                   | <input type="text" value="RADLETT"/>       |                    |                                      |                      |                                 |                                 |                                   |
|  | <b>County / Region</b>                             | <input type="text" value="HERTS"/>         | <b>Postcode</b>    | <input type="text" value="WD7 8HR"/> |                      |                                 |                                 |                                   |
|  | <b>Country</b>                                     | <input type="text"/>                       | <b>Nationality</b> | <input type="text" value="BRITISH"/> |                      |                                 |                                 |                                   |
| <b>Business occupation</b>   | <input type="text" value="DAS INTERNATIONAL CFO"/> |  |                    |                                      |                      |                                 |                                 |                                   |
| <b>Other directorships</b>   | <input type="text" value="See attached list"/>     |  |                    |                                      |                      |                                 |                                 |                                   |
| <b>* Voluntary details.</b>  | <input type="text"/>                               |  |                    |                                      |                      |                                 |                                 |                                   |

|  |   |   |                    |                                      |                      |                                 |                                 |                                   |
|--|---|---|--------------------|--------------------------------------|----------------------|---------------------------------|---------------------------------|-----------------------------------|
| <b>Name</b>  | <b>* Style / Title</b>  | <input type="text" value="MR"/>             |                    |                                      | <b>Day</b>           | <b>Month</b>                    | <b>Year</b>                     |                                   |
|  | <b>* Honours etc</b>  | <input type="text"/>                        |                    |                                      | <b>Date of birth</b> | <input type="text" value="14"/> | <input type="text" value="01"/> | <input type="text" value="1944"/> |
|  | <b>Forename(s)</b>  | <input type="text" value="TERENCE EDWARD"/> |                    |                                      |                      |                                 |                                 |                                   |
|  | <b>Surname</b>  | <input type="text" value="MCCARTHY"/>       |                    |                                      |                      |                                 |                                 |                                   |
|  | <b>Previous forename(s)</b>                                     | <input type="text"/>                        |                    |                                      |                      |                                 |                                 |                                   |
|  | <b>Previous surname(s)</b>                                      | <input type="text"/>                        |                    |                                      |                      |                                 |                                 |                                   |
| <b>Address</b>   | <input type="text" value="HIGH PINES, BISHOP'S WALK"/>          |   |                    |                                      |                      |                                 |                                 |                                   |
|  | <input type="text"/>  |   |                    |                                      |                      |                                 |                                 |                                   |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | <b>Post town</b>  | <input type="text" value="SHIRLEY HILLS"/>  |                    |                                      |                      |                                 |                                 |                                   |
|  | <b>County / Region</b>  | <input type="text" value="SURREY"/>         | <b>Postcode</b>    | <input type="text" value="CR0 5BA"/> |                      |                                 |                                 |                                   |
|  | <b>Country</b>  | <input type="text"/>                        | <b>Nationality</b> | <input type="text" value="BRITISH"/> |                      |                                 |                                 |                                   |
| <b>Business occupation</b>   | <input type="text"/>  |   |                    |                                      |                      |                                 |                                 |                                   |
| <b>Other directorships</b>   | <input type="text" value="PRODUCT PLUS INTERNATIONAL LIMITED"/> |   |                    |                                      |                      |                                 |                                 |                                   |
|  | <input type="text"/>  |   |                    |                                      |                      |                                 |                                 |                                   |

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

|  |                     |               |        |      |
|--|---------------------|---------------|--------|------|
| <b>Name</b>  | * Style / Title     | MRS           |        |      |
|  |                     | Day           | Month  | Year |
|  | * Honours etc       | Date of birth |        |      |
|  |                     | 19            | 09     | 1939 |
| Forename(s)  | DIANA ROSEMARY      |               |        |      |
| Surname  | WOOLLEY             |               |        |      |
| Previous forename(s)   |                     |               |        |      |
| Previous surname   |                     |               |        |      |
| <b>Address</b>   | 8 RANDOLPH AVENUE   |               |        |      |
|  |                     |               |        |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town           | LONDON        |        |      |
|  | County / Region     | Postcode      | W9 1BP |      |
|  | Country             |               |        |      |
| <b>Nationality</b>   | BRITISH             |               |        |      |
| <b>Business occupation</b>   | GROUP COMPANY SEC'Y |               |        |      |
| <b>Other directorships</b>   | See attached list   |               |        |      |
|  |                     |               |        |      |
| <b>Name</b>  | * Style / Title     |               |        |      |
|  |                     | Day           | Month  | Year |
|  | * Honours etc       | Date of birth |        |      |
|  |                     |               |        |      |
| Forename(s)  |                     |               |        |      |
| Surname  |                     |               |        |      |
| Previous forename(s)   |                     |               |        |      |
| Previous surname   |                     |               |        |      |
| <b>Address</b>   |                     |               |        |      |
|  |                     |               |        |      |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. | Post town           |               |        |      |
|  | County / Region     | Postcode      |        |      |
|  | Country             |               |        |      |
| <b>Nationality</b>   |                     |               |        |      |
| <b>Business occupation</b>   |                     |               |        |      |
| <b>Other directorships</b>   |                     |               |        |      |
|  |                     |               |        |      |

\* Voluntary details.

## Other relevant directorships

**Company Number** 2682392

**Company Name** TGIG Limited

**Directors Name** CURRAN BRIAN WILLIAM

† Directors only.

† Other directorships

45 HARVIST ROAD LIMITED

ARAWOOD SERVICES LIMITED

CMB LIMITED

DAS FINANCIAL SERVICES LIMITED

DATA WAREHOUSE LIMITED

DEBT COLLECTION AND ENFORCEMENT AGENCY LIMITED

GPC TENNOC LIMITED

HLB LIMITED

PRISM INTERNATIONAL LIMITED

TCG EUROPE LIMITED

THE COMPUTING GROUP LIMITED

THE TELEBUSINESS CONSULTANCY LIMITED

WWAV RAPP COLLINS GROUP LIMITED

WWAV RAPP COLLINS LIMITED

WWAV RAPP COLLINS MEDIA LIMITED

WWAV RAPP COLLINS NORTH LIMITED

WWAV RAPP COLLINS WEST LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2682392

**Company Name** TGIG Limited

**Directors Name** WOOLLEY DIANA ROSEMARY

† Directors only.

† Other directorships

DAS FINANCIAL SERVICES LIMITED

DRANREB SEDOH LIMITED

FIGHTER MEET LIMITED

GPC TENNOC LIMITED

MANNING GOTTLIEB MEDIA LIMITED

NOVAMARK INTERNATIONAL LIMITED

PRISM INTERNATIONAL LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| A ORD £1                            | 22,500                     | £ 22,500   |
| B ORD £1                            | 22,500                     | £ 22,500   |
| C ORD £1                            | 1                          | £ 1  |
|                                     |                            |  |
| Totals                              | 45,001                     | £ 45,001.00  |

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.  
(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**Elective resolutions**  
(Private companies only)  
(See note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, mark this box

☐


If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed



Date

13/1/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

  
(enter number)

continuation sheets. ~ 2 lists

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

|  |             |
|--|-------------|
| COMPANY SECRETARY, DIVERSIFIED AGENCY SERVICES, 239 OLD MARYLEBONE ROAD, LONDON, NW1 |             |
| 5QT  |             |
| Tel 0171 298 7000  |             |
| DX number  | DX exchange |