NW 160X4 1000804



COMPANIES HOUSE

Annual Return

of company number 03047122

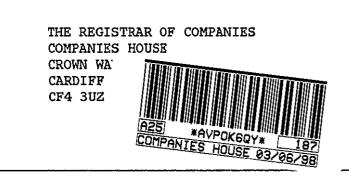
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company name

TGE GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 1	0 4	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

30 HOMEFIELD ROAD WIMBLEDON VILLAGE LONDON SW19 4QF

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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Month

Day

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03047122 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	

• • •	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MARTIN JACKSON 26 ROPE STREET SURREY QUAYS LONDON	
SE16 1TE	
•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
JOHN ARTHUR	
COPE	
THORNWICK LODGE STATION ROAD	
BAKEWELL DERBYSHIRE DE45 1GA	
PHISTORIEM DEAD 10W	
Date of Birth:- 18/05/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03047122	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. JOHN KRISTIAN LARS MCBRIDE 61 ARTHUR ROAD WIMBLEDON LONDON SW19 7DN	Day Month Year Date of any change.		
Date of Birth:- 14/05/54 Nat:BRITISH Occ:DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when	Day Month Year		
Show any relevant current and previous directorships.			
Particulars. TERENCE	Day Month Year 1 1 1 Date of any change.		
TWIGGER THE WALLED GARDEN HOLLY HILL LANE SARISBURY GREEN SOUTHAMPTON HAMPSHIRE SO31 7AH			
Date of Birth:- 21/11/49 Nat:BRITISH Occ:FINANCIAL DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
GRAHAM WRIGLEY 4 ADIE ROAD LONDON W6 OPW			
Date of Birth:- 21/09/62 Nat:BRITISH Occ:DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

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03047122 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issued	(ie Number of shares issued multiplied by nominal value per share)
	Ocointey	800,000	£ 18,000
	PREFERENCE	7,170,000	₹ 7,120,000
	Totals	7,990,000	7,178,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 11/04/96	A list of chang	es is enclosed	on paper paper
	A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed N	May	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28	! /	Secretary/ Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	oludos ().	continuation sheets.
Cheques should be made payable to Companies House .	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	WIMBLED	•••••••	JW19 4QF
	Telephone O	181 947 4833	·Ext