



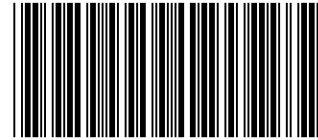
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** **TJG SECRETARIES LIMITED**

**Company Number:** **03492505**



*Received for filing in Electronic Format on the:* **26/04/2007**

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### *Company Details*

*Period Ending:* **31/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**CARMELITE**  
**50 VICTORIA EMBANKMENT**  
**BLACKFRIARS**  
**LONDON**  
**EC4Y 0DX**

**AT REGISTERED OFFICE**

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MISS CHARLOTTE KERSHAW**

*Address:* **5 FORTRESS GROVE**  
**KENTISH TOWN**  
**LONDON NW5 2HE**

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*2nd Company Secretary:*

*Name:* **MISS SHIRLEY TANG**

*Address:* **149 MARLBOROUGH ROAD**  
**ROMFORD**  
**ESSEX**  
**UNITED KINGDOM RM7 8AP**

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*3rd Company Secretary:*

*Name:*     **MR GRANT PETER WELLCOME**

*Address:*   **15 CLIVE AVENUE  
CRAYFORD  
KENT DA1 3LD**

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*Director 1:*

*Name:*           **MR DOMINIC JUSTIN  
CONNOR FITZPATRICK**

*Address:*   **46 MOUNTGROVE ROAD  
LONDON N5 2LS**

*Date of Birth:*   **12/04/1964**

*Nationality:*    **IRISH**

*Occupation:*   **SOLICITOR**

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*Director 2:*

*Name:*           **TIMOTHY JAMES ROSS  
OLDRIDGE**

*Address:*   **23 DEWHURST ROAD  
LONDON  
UK W14 0ES**

*Date of Birth:*   **31/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*   **SOLICITOR**

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*Director 3:*

*Name:*           **MR PETER BENJAMIN  
KEMPE**

*Address:*   **PRIORS  
7 ROWANS WAY  
LOUGHTON  
ESSEX IG10 1TZ**

*Date of Birth:*   **16/06/1961**

*Nationality:*    **GERMAN**

*Occupation:*   **SOLICITOR**

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*Director 4:*

*Name:*           **RICHARD GORDON PIKE**

*Address:*   **35 CHESTNUT GROVE  
FLEET  
HAMPSHIRE GU51 3LN**

*Date of Birth:*   **19/12/1961**

*Nationality:*    **BRITISH**

*Occupation:*   **SOLICITOR**

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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 £1</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY £1 Shares held as at 31/01/2007**

*Name:* **MICHAEL WILLIAMS FRAWLEY**

*Address:* **22 BIDDENHAM TURN  
BIDDENHAM  
BEDFORDSHIRE MK40 4AZ**

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*Shareholding 2:*

**1 ORDINARY £1 Shares held as at 31/01/2007**

*Name:* **PETER BENJAMIN KEMPE**

*Address:* **PRIORS  
7 ROWANS WAY  
LOUGHTON  
ESSEX IG10 1TZ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/04/2007** *Authenticated:* **Yes (E/W)**