

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 3492505

Company Name in full TJG Secretaries Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	1	2	0	0	2

### Date of next return

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			

### Registered Office

Show here the address at the date of  
this return.

Carmelite  
50 Victoria Embankment  
Blackfriars

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

Post town London

County / Region

UK Postcode EC4Y 0DX

### Principal business activities

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

7499

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif  
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

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

Carmelite

50 Victoria Embankment

Blackfriars

Post town London

County / Region

UK Postcode EC4Y 0DX

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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 Miss

Forename(s) Charlotte

\* Voluntary details.

Surname Kershaw

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

5 Fortress Grove

Kentish Town

Post town London

County / Region

UK Postcode NW5 2HE

Country

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

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

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr

Date of birth Day Month Year  
1 2 0 4 1 9 6 4

Forename(s) Dominic Justin Connor

Surname FitzPatrick

Address 46 Mountgrove Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region N5 2LS

UK Postcode

Country

Nationality Irish

Business occupation Solicitor

\* Voluntary details.

Name \* Style / Title Mr.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
0 3 1 0 1 9 4 2

Forename(s) Mark Walter

Surname Fletcher

Address 30 Musgrave Crescent

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode SW6 4QE

Country

Nationality British

Business occupation Solicitor

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**

(e.g. Ordinary/Preference)

**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary £1 shares

2

£2.000

Totals

2

£2.000

**List of past and present shareholders**

(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 period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my

Signed

*C. Wake*

Date

7 - 2 - 2002

† 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

2

continuation sheets.

(enter number)

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.

Taylor Joynson Garrett, Carmelite, 50 Victoria Embankment,

Blackfriars, London EC4Y 0DX, Ref: LDF

Tel

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mr.							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	6	0	6	1	9	6	1
	<b>Forename(s)</b>	Peter Benjamin							
	<b>Surname</b>	Kempe							
<b>Address</b>		Priors							
<b>Usual residential address</b>		7 Rowans Way							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	LOUGHTON							
	<b>County / Region</b>	Essex				<b>UK Postcode</b>	IG10 1TZ		
	<b>Country</b>					<b>Nationality</b>	German		
	<b>Business occupation</b>	Solicitor							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	2	7	0	3	1	9	5	0
	<b>Forename(s)</b>	Paul Robert							
	<b>Surname</b>	Manser							
<b>Address</b>		The Wedge							
		3A Eliot Place							
		Blackheath							
<b>Usual residential address</b>		London							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>					<b>UK Postcode</b>	SE3 0QL		
	<b>Country</b>	England				<b>Nationality</b>	British		
	<b>Business occupation</b>	Solicitor							

Company Number 3492505

Company Name in full TJG Secretaries Limited

## Company Secretary

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

Forename(s)

Stefania Ilona

Surname

Nanfan

\* Voluntary details.

If a partnership give  
the names and  
addresses of the  
partners or the name  
of the partnership  
and office address.

Address

24 Bishops Green

Upper Park Road

Post town

Bromley

County / Region

Kent

UK Postcode

BR1 3HS

Country

**Usual residential  
address** must be  
given. In the case of a  
corporation or a  
Scottish firm, give the  
registered or principal  
office address.

## Company Secretary

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

Name

\* Style / Title

Mr

Forename(s)

Grant Peter

Surname

Wellcome

\* Voluntary details.

If a partnership give  
the names and  
addresses of the  
partners or the name  
of the partnership  
and office address.

Address

43 Holly Hill Road

Post town

Erith

County / Region

Kent

UK Postcode

DA8 1QB

Country

**Usual residential  
address** must be  
given. In the case of a  
corporation or a  
Scottish firm, give the  
registered or principal  
office address.

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 3492505

**Company Name in full** TJG Secretaries Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr. P.B. Kempe <hr/> <b>Address</b> Priors, 7 Rowans Way, LOUGHTON, Essex. <hr/> <b>UK Postcode</b> IG10 1TZ	Ordinary £1 shares <div>1</div>		
<b>Name</b> Mr. D.J. Tarpey <hr/> <b>Address</b> Unit 2, 6 Mill Street, LONDON, England. <hr/> <b>UK Postcode</b> SE1 2BA	Ordinary £1 shares <div>1</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			