



Companies House
— for the record —

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Annual Return



XGOEDDPU

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **TI GLOBAL LIMITED**

Company Number: **03849147**

Company Details

Period Ending: **28/09/2009**

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:*

**C/O SMITHS GROUP PLC
2ND FLOOR, CARDINAL
PLACE, 80 VICTORIA
STREET
LONDON
SW1E 5JL**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS FIONA MARGARET
GILLESPIE**

Address: **79 BLAKE APARTMENTS
NEW RIVER AVENUE
LONDON
ENGLAND
N8 7QF**

Director 1 :

Name: **MR DONALD ANDREW
ROBERTSON BROAD**

Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA
STREET
LONDON
SW1E 5JL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **19/05/1951** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR NEIL ROBERT
BURDETT**

Address: **2ND FLOOR
CARDINAL PLACE, 80 VICTORIA
STREET
LONDON
SW1E 5JL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **27/06/1955** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

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>
ORD ?1	1	GBP1
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD ?1 Shares held as at 28/09/2009

Name: **SMITHS GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/09/2009**

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