



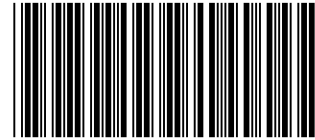
Companies House
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Annual Return

Company Name: **TG LIMITED**

Company Number: **03902402**



X8RCMW5V

Received for filing in Electronic Format on the: **07/01/2008**

Company Details

Period Ending: **05/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**NATIONAL CONTROL
CENTRE
DRAKE ROAD
MITCHAM
SURREY
CR4 4HQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILSON WHITEHEAD JENNINGS**

Address: **33 SPARKES CLOSE
BROMLEY
KENT BR2 9GE**

Director 1:

Name: **NICHOLAS GRIMOND**
Date of Birth: **05/11/1966**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **107 WATERMANS QUAY
WILLIAM MORRIS WAY
LONDON SW6 2UW**

Director 2:

Name: **WILSON WHITEHEAD JENNINGS** Address: **33 SPARKES CLOSE BROMLEY KENT BR2 9GE**
Date of Birth: **09/04/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/01/2008

Name: **TOAD PLC**
Address: **NATIONAL CONTROL CENTRE
DRAKE ROAD MITCHAM
SURREY CR4 4HQ**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **07/01/2008** Authenticated: **Yes (E/W)**