



Companies House
— for the record —

363a^(ef)

Annual Return



XH10I6CF

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **TG LIMITED**

Company Number: **03902402**

Company Details

Period Ending: **05/01/2009**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILSON WHITEHEAD
JENNINGS**

Address: **WILSDEN HOUSE GOLDSMITHS
AVENUE
CROWBOROUGH
EAST SUSSEX
KENT
TN6 1RH**

Director 1 :

Name: **MR NICHOLAS GRIMOND**

Address: **31 REGAL HOUSE
LENSBURY AVENUE
IMPERIAL WHARF
SW6 2GZ**

Date of Birth:

05/11/1966

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR WILSON WHITEHEAD
JENNINGS**

Address: **WILSDEN HOUSE GOLDSMITHS
AVENUE
CROWBOROUGH
EAST SUSSEX
KENT
TN6 1RH**

Date of Birth:

09/04/1960

Nationality:

BRITISH

Occupation:

FINANCE 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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 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 05/01/2009

Name: **TOAD PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

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