



*Companies House*  
— for the record —

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

**Annual Return**



**X2RKGZYN**

*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:* **TI GUARANTEE COMPANY LIMITED**

*Company Number:* **05064147**

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### *Company Details*

*Period Ending:* **04/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**765 FINCHLEY ROAD  
LONDON  
ENGLAND  
NW11 8DS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS FIONA MARGARET  
GILLESPIE**

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

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### *Director 1 :*

*Name:* **MS SUSAN LYNN O'BRIEN**

*Address:* **180 LONGFIELD LANE  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 6AQ**

*Date of Birth:*

**09/04/1968**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID ALFRED PENN**

*Address:* **2 SALMONS LANE  
MIDDLETON CHENEY  
BANBURY  
OXFORDSHIRE  
OX17 2NF**

*Date of Birth:*

**01/02/1958**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SECRETARY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/05/2008**

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