



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A09 \*AV79A0AT\* 39  
COMPANIES HOUSE 21/08/96

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 12/07/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

| Day   | Month | Year  |
|-------|-------|-------|
| 0   2 | 0   8 | 9   6 |

**Date of next return** (See note 2)

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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

**Registered Office** (See note 3)

This is the address registered by Companies House.

C/O ROUSSE & CO  
55 STATION ROAD  
BEACONSFIELD  
BUCKS. HP9 1QL

c/o ROUSE & CO  
Chartered Accountants  
55 STATION ROAD  
BEACONSFIELD, BUCKS  
HP9 1QL

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Bar £18

100099

363s

# Annual Return

of company number 02841359

X

company name  
T.I.G. LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02841359

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

FLAT 1  
28 HYDE PARK GARDENS  
LONDON  
W2 2NB

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER PETER  
BORKOWSKI  
FLAT 1  
28 HYDE PARK GARDENS  
LONDON  
W2 2NB

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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|--|--|--|

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER PETER  
BORKOWSKI  
FLAT 1  
28 HYDE PARK GARDENS  
LONDON  
W2 2NB

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:— 06/08/52

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

*Per list attached*

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| <u>Company Name</u>                                                                   | <u>Appointed</u> | <u>Resigned</u> |
|---------------------------------------------------------------------------------------|------------------|-----------------|
| Angermann Goddard Loyd Ltd                                                            | July 1994        | Current         |
| Fairview St. James Ltd                                                                | 21.03.95         | Current         |
| [Fairview St. James (IL <del>K</del> ) Ltd] <sup>Formerly</sup> <del>Kelton</del> Ltd | 09.05.95         | Current         |
| Ironwood Investments Ltd                                                              | 31.03.89         | Current         |
| Paradehome Management Ltd.                                                            | 27.06.96         | Current         |
| St. James's Investments Ltd                                                           | 15.10.93         | Current         |
| T.I.G. Ltd                                                                            | 15.10.93         | Current         |
| A. Greatorex (Terry's) Ltd                                                            | 06.11.89         | 30.06.93        |
| A. Davies & Co., (turf Accountants) Ltd                                               | 06.11.89         | 30.06.93        |
| Alf F. Findlay and Son Ltd                                                            | 06.11.89         | 30.06.93        |
| Allied Bookmakers Ltd                                                                 | 06.11.89         | 30.06.93        |
| Ansell Bros Ltd                                                                       | 06.11.89         | 30.06.93        |
| Apollo Paddock Racing Ltd                                                             | 06.11.89         | 30.06.93        |
| Archie Thornhill Ltd                                                                  | 06.11.89         | 30.06.93        |
| Barney Fern (Newquay) Ltd                                                             | 06.11.89         | 30.06.93        |
| Bernard Murphy & Son Ltd                                                              | 06.11.89         | 30.06.93        |
| Bernard Murphy The Bookmakers Ltd                                                     | 06.11.89         | 30.06.93        |
| Bickerstaff (Stevenage) Ltd                                                           | 06.11.89         | 30.06.93        |
| Birchgree Ltd                                                                         | 06.11.89         | 30.06.93        |
| Brinkworth Bros Ltd                                                                   | 06.11.89         | 30.06.93        |
| C. East (Turf Accountants) Ltd                                                        | 06.11.89         | 30.06.93        |
| C.M. Adshead Ltd                                                                      | 06.11.89         | 30.06.93        |
| Caledonian Racing (1984) Ltd                                                          | 06.11.89         | 30.06.93        |
| Chandler Hayes Stallion Ltd                                                           | 06.11.89         | 30.06.93        |
| Charles Tobin Ltd                                                                     | 06.11.89         | 30.06.93        |
| Cutler, Prescott Ltd                                                                  | 06.11.89         | 30.06.93        |
| Data Sport (South London) Ltd                                                         | 06.11.89         | 30.06.93        |
| The Demmy Leisure Group Limited,                                                      | 06.11.89         | 30.06.93        |
| Donald Fisher (Luton) Ltd                                                             | 06.11.89         | 30.06.93        |
| E.E. Hart And Son Ltd                                                                 | 06.11.89         | 30.06.93        |
| F. & A. Foster Ltd                                                                    | 06.11.89         | 30.06.93        |
| F.W. Mclean Ltd                                                                       | 06.11.89         | 30.06.93        |
| Fairmile Racing Ltd                                                                   | 06.11.89         | 30.06.93        |
| Foreman Bros (City of London) Ltd                                                     | 06.11.89         | 30.06.93        |
| Fourway Commissions (Bookmakers) Ltd                                                  | 06.11.89         | 30.06.93        |
| G.E. Boynton (Turf Accountant) Company Ltd                                            | 06.11.89         | 30.06.93        |
| Ganton House Investments Ltd                                                          | 06.11.89         | 30.06.93        |
| Geo. W. Wilkie Ltd                                                                    | 06.11.89         | 30.06.93        |
| George (Commission Agents) Ltd                                                        | 06.11.89         | 30.06.93        |
| George (Turf Accountants) Ltd                                                         | 06.11.89         | 30.06.93        |

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| <u>Company Name</u>                          | <u>Appointed</u> | <u>Resigned</u> |
|----------------------------------------------|------------------|-----------------|
| George Bookmakers Ltd                        | 06.11.89         | 30.06.93        |
| George Racing Organisation Ltd               | 06.11.89         | 30.06.93        |
| Georgie Ball (Turf Accountants) Ltd          | 06.11.89         | 30.06.93        |
| Goodfellows (Bookmakers) Ltd                 | 06.11.89         | 30.06.93        |
| H. Richman (Turf Accountants) Ltd            | 06.11.89         | 30.06.93        |
| Harold Dawson Ltd                            | 06.11.89         | 30.06.93        |
| Harvey And Heathcote (Commission Agents) Ltd | 06.11.89         | 30.06.93        |
| Haverhill Turf Accountants Ltd               | 06.11.89         | 30.06.93        |
| Hayling Racing (Successors) Ltd              | 06.11.89         | 30.06.93        |
| Hector Macdonald Ltd                         | 06.11.89         | 30.06.93        |
| Henry Jones (Bookmakers) Ltd                 | 06.11.89         | 30.06.93        |
| Henry Jones (Course) Ltd                     | 06.11.89         | 30.06.93        |
| Henry Jones (Neston) Ltd                     | 06.11.89         | 30.06.93        |
| Henry Jones (Racing) Ltd                     | 06.11.89         | 30.06.93        |
| Henry Jones (Turf Accountants) Ltd           | 06.11.89         | 30.06.93        |
| Heroncombe Ltd                               | 06.11.89         | 30.06.93        |
| Hunt & Hunt Ltd                              | 06.11.89         | 30.06.93        |
| Ivor Thomas (Commission Agents) Ltd          | 06.11.89         | 30.06.93        |
| J. Pennington (Lincoln) Ltd                  | 06.11.89         | 30.06.93        |
| J. Ward Hill & Company Ltd                   | 06.11.89         | 30.06.93        |
| Jack Solomons & Bud Flanagan Ltd             | 06.11.89         | 30.06.93        |
| James London (Telford) Ltd                   | 06.11.89         | 30.06.93        |
| Jean Cowan Holdings Ltd                      | 06.11.89         | 30.06.93        |
| John Manley (Turf Accountant) Ltd            | 06.11.89         | 30.06.93        |
| John Nelson Bookmakers (East) Ltd            | 06.11.89         | 30.06.93        |
| John Nelson Bookmakers (Northern) Ltd        | 06.11.89         | 30.06.93        |
| John Sampson (Bookmakers) Ltd                | 06.11.89         | 30.06.93        |
| Joneston Services Ltd                        | 06.11.89         | 30.06.93        |
| Ladbroke (Central) Ltd                       | 06.11.89         | 30.06.93        |
| Ladbroke (Football) Ltd                      | 06.11.89         | 30.06.93        |
| Ladbroke (Midlands) Ltd                      | 06.11.89         | 30.06.93        |
| Ladbroke (South West) Ltd                    | 06.11.89         | 30.06.93        |
| Ladbroke (Turf Accountants) Ltd              | 06.11.89         | 30.06.93        |
| Ladbroke (Western) Ltd                       | 06.11.89         | 30.06.93        |
| Ladbroke Cablebetting Ltd                    | 06.11.89         | 30.06.93        |
| Ladbroke Index Ltd                           | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Bournemouth) Ltd            | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Bradford) Ltd               | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Brighton) Ltd               | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Bristol) Ltd                | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Camden) Ltd                 | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Central London) Ltd         | 06.11.89         | 30.06.93        |

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Page No. 3

| <u>Company Name</u>                               | <u>Appointed</u> | <u>Resigned</u> |
|---------------------------------------------------|------------------|-----------------|
| Ladbroke Racing (Cheltenham) Ltd                  | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Chiswick) Ltd                    | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Cleveland) Ltd                   | 06.11.89         | 30.06.93        |
| Ladbroke Racing (East London) Ltd                 | 06.11.89         | 30.06.93        |
| Ladbroke Racing (East Midlands & Anglia) Ltd      | 06.11.89         | 30.06.93        |
| Ladbroke Racing (East Midlands) Ltd               | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Edmonton) Ltd                    | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Exeter) Ltd                      | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Hampton) Ltd                     | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Hexham) Ltd                      | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Jarrow) Ltd                      | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Leicester) Ltd                   | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Middlesbrough) Ltd               | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Newmarket) Ltd                   | 06.11.89         | 30.06.93        |
| Ladbroke Racing (North East & Tyne Tees) Ltd      | 06.11.89         | 30.06.93        |
| Ladbroke Racing (North East London & Anglia) Ltd  | 06.11.89         | 30.06.93        |
| Ladbroke Racing (North East) Ltd                  | 06.11.89         | 30.06.93        |
| Ladbroke Racing (North London) Ltd                | 06.11.89         | 30.06.93        |
| Ladbroke Racing (North West & Merseyside) Ltd     | 06.11.89         | 30.06.93        |
| Ladbroke Racing (North West) Ltd                  | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Northampton) Ltd                 | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Norwich) Ltd                     | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Oldham) Ltd                      | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Peckham) Ltd                     | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Peterlee) Ltd                    | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Portsmouth) Ltd                  | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Reading) Ltd                     | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Scotland East) Ltd               | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Sheffield) Ltd                   | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Solent) Ltd                      | 06.11.89         | 30.06.93        |
| Ladbroke Racing (South Coats) Ltd                 | 06.11.89         | 30.06.93        |
| Ladbroke Racing (South East) Ltd                  | 06.11.89         | 30.06.93        |
| Ladbroke Racing (South London) Ltd                | 06.11.89         | 30.06.93        |
| Ladbroke Racing (South West & South Wales) Ltd    | 06.11.89         | 30.06.93        |
| Ladbroke Racing (South West) Ltd                  | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Stoke On Trent) Ltd              | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Strathclyde) Ltd                 | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Uxbridge) Ltd                    | 06.11.89         | 30.06.93        |
| Ladbroke Racing (West End) Ltd                    | 06.11.89         | 30.06.93        |
| Ladbroke Racing (West Midlands & North Wales) Ltd | 06.11.89         | 30.06.93        |
| Ladbroke Racing (West Midlands) Ltd               | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Withington) Ltd                  | 06.11.89         | 30.06.93        |

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Page No. 4

| <u>Company Name</u>                          | <u>Appointed</u> | <u>Resigned</u> |
|----------------------------------------------|------------------|-----------------|
| Ladbroke Racing (Wolverhampton) Ltd          | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Woolwich) Ltd               | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Yorkshire & Humberside) Ltd | 06.11.89         | 30.06.93        |
| Ladbroke Racing (Yorkshire) Ltd              | 06.11.89         | 30.06.93        |
| Ladbroke Racing Ltd                          | 06.11.89         | 30.06.93        |
| Ladbroke Telebetting Ltd                     | 06.11.89         | 30.06.93        |
| Laurie Wallis & Co. (Wisbech) Ltd            | 06.11.89         | 30.06.93        |
| Laurie Wallis & Co. (Cambridge) Ltd          | 06.11.89         | 30.06.93        |
| Laurie Wallis & Co. (London) Ltd             | 06.11.89         | 30.06.93        |
| Laurie Wallis & Co. Ltd                      | 06.11.89         | 30.06.93        |
| Lewis Cowan (Turf Accountants) Ltd           | 06.11.89         | 30.06.93        |
| Lynwood Loan & Property Co. (Stevenage) Ltd  | 06.11.89         | 30.06.93        |
| M.M. Buckley Ltd                             | 06.11.89         | 30.06.93        |
| Margolis and Ridley Ltd                      | 06.11.89         | 30.06.93        |
| Marjon Ltd                                   | 06.11.89         | 30.06.93        |
| Max Parker (West End Lane) Ltd               | 06.11.89         | 30.06.93        |
| Max Parker Ltd                               | 06.11.89         | 30.06.93        |
| Merbank Investors Ltd                        | 06.11.89         | 30.06.93        |
| Michael Chandler Ltd                         | 06.11.89         | 30.06.93        |
| Milton Keynes Commission Agents Ltd          | 06.11.89         | 30.06.93        |
| Multisport Bookmakers Ltd                    | 06.11.89         | 30.06.93        |
| N. Levy (Turf Accountants) Ltd               | 06.11.89         | 30.06.93        |
| Newman & Fuller Ltd                          | 06.11.89         | 30.06.93        |
| Oxlow Bookmakers Ltd                         | 06.11.89         | 30.06.93        |
| Parsons Brothers (Turf Accountants) Ltd      | 06.11.89         | 30.06.93        |
| Percy Baker (Uxbridge) Ltd                   | 06.11.89         | 30.06.93        |
| Peter Park Ltd                               | 06.11.89         | 30.06.93        |
| Philip Joseph & Co. Ltd                      | 06.11.89         | 30.06.93        |
| Pickwicks (Bookmakers) Ltd                   | 06.11.89         | 30.06.93        |
| R. & G. Racing Ltd                           | 06.11.89         | 30.06.93        |
| Ray Strong (Sports Services) Ltd             | 06.11.89         | 30.06.93        |
| Ron Hooper & Son (Bookmakers) Ltd            | 06.11.89         | 30.06.93        |
| Rowland Clark Ltd                            | 06.11.89         | 30.06.93        |
| S-P. Sports, Ltd                             | 06.11.89         | 30.06.93        |
| S.H. Munden (Bookmakers) Ltd                 | 06.11.89         | 30.06.93        |
| Sam Cowan (Henley) Ltd                       | 06.11.89         | 30.06.93        |
| Sam Cowan Ltd                                | 06.11.89         | 30.06.93        |
| Secom (Catford) Ltd                          | 06.11.89         | 30.06.93        |
| Sherbull Ltd                                 | 06.11.89         | 30.06.93        |
| Sidney I. Gordon (Racing) Ltd                | 06.11.89         | 30.06.93        |

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| <u>Company Name</u>                      | <u>Appointed</u> | <u>Resigned</u> |
|------------------------------------------|------------------|-----------------|
| Steve Griffin (Holdings) Ltd             | 06.11.89         | 30.06.93        |
| Steve Griffin (Leisure) Ltd              | 06.11.89         | 30.06.93        |
| Steve Griffin Ltd                        | 06.11.89         | 30.06.93        |
| Steve Griffin (Racing) Ltd               | 06.11.89         | 30.06.93        |
| Swain Turf Accountants Ltd               | 06.11.89         | 30.06.93        |
| Syd Mark & Co. Ltd                       | 06.11.89         | 30.06.93        |
| Ted Currigan (B'ham) Ltd                 | 06.11.89         | 30.06.93        |
| Tom Walker Organisation (Bookmakers) Ltd | 06.11.89         | 30.06.93        |
| Town & Country Beting (1974) Ltd         | 06.11.89         | 30.06.93        |
| Trafalgar Sports Ltd                     | 06.11.89         | 30.06.93        |
| Universal Commissions Ltd                | 06.11.89         | 30.06.93        |
| Vernons Organisation Ltd                 | ?                | 30.06.93        |
| Vernons Properties Ltd                   | ?                | 30.06.93        |
| W.H. Jerram Ltd                          | 06.11.89         | 30.06.93        |
| W.S. Murphy Ltd                          | 06.11.89         | 30.06.93        |
| Wal Chinn Ltd                            | 06.11.89         | 30.06.93        |
| William Hall (Newcastle) Ltd             | 06.11.89         | 30.06.93        |
| William Hall (Wallsend) Ltd              | 06.11.89         | 30.06.93        |
| Wood Green Racing Ltd                    | 06.11.89         | 30.06.93        |

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

HOLLY  
MERRICK  
134 WHITE LION ROAD  
LITTLE CHALFONT  
BUCKINGHAMSHIRE HP7 9NQ

Day Month Year

1 4 1 10 9 5

Date of any change.

MARRIED - Now :

HOLLY BORKOWSKI  
FLAT 1  
28 HYDE PARK GARDENS  
LONDON  
W2 2NB

Date of Birth:- 06/02/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

MARKETING SOLUTIONS LTD  
ST. JAMES INVESTMENTS LTD

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY                                  | 100                        | £100                                                                                                   |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
| Totals                                    | 100                        | £100                                                                                                   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 02/08/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

CPB X

Secretary/Director\*

\*(delete as appropriate)

Date X 20.8.96

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

**ROUSE & CO**  
Chartered Accountants  
55 STATION ROAD  
BEACONSFIELD, BUCKS  
HP9 1QL

Postcode

Telephone 01494 675321 Ext 205