



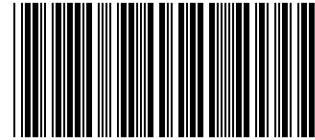
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TJG SECRETARIES LIMITED

**Company Number:** 03492505



XE7Q4WT1

Received for filing in Electronic Format on the: 31/01/2008

### Company Details

**Period Ending:** 31/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**CARMELITE**  
**50 VICTORIA EMBANKMENT**  
**BLACKFRIARS**  
**LONDON**  
**EC4Y 0DX**

**Register of**  
**Members Address:**

**CARMELITE**  
**50 VICTORIA EMBANKMENT**  
**BLACKFRIARS**  
**LONDON**  
**EC4Y 0DX**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MISS CHARLOTTE KERSHAW

**Address:** 5 FORTRESS GROVE  
KENTISH TOWN  
LONDON NW5 2HE

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**2nd Company Secretary:**

**Name:** MR GRANT PETER WELLCOME

**Address:** 15 CLIVE AVENUE  
CRAYFORD  
KENT DA1 3LD

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*Director 1:*

<i>Name:</i>	<b>PAUL SIMON BURKE</b>	<i>Address:</i>	<b>CARMELITE</b>
<i>Date of Birth:</i>	<b>07/01/1969</b>		<b>50 VICTORIA EMBANKMENT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BLACKFRIARS</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>LONDON EC4Y 0DX</b>

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*Director 2:*

<i>Name:</i>	<b>MR DOMINIC JUSTIN CONNOR FITZPATRICK</b>	<i>Address:</i>	<b>CARMELITE</b>
<i>Date of Birth:</i>	<b>12/04/1964</b>		<b>50 VICTORIA EMBANKMENT</b>
<i>Nationality:</i>	<b>IRISH</b>		<b>BLACKFRIARS</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>LONDON EC4Y 0DX</b>

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*Director 3:*

<i>Name:</i>	<b>TIMOTHY JAMES ROSS OLDRIDGE</b>	<i>Address:</i>	<b>CARMELITE</b>
<i>Date of Birth:</i>	<b>31/07/1963</b>		<b>50 VICTORIA EMBANKMENT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BLACKFRIARS</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>LONDON EC4Y 0DX</b>

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*Director 4:*

<i>Name:</i>	<b>JAYNE ELIZABETH SCHNIDER</b>	<i>Address:</i>	<b>CARMELITE</b>
<i>Date of Birth:</i>	<b>21/09/1970</b>		<b>50 VICTORIA EMBANKMENT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BLACKFRIARS</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>LONDON EC4Y 0DX</b>

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, 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 31/01/2008**

*Name:* **PAUL SIMON BURKE**

*Address:* **CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON EC4Y 0DX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/01/2008**

*Name:* **MICHAEL WILLIAM FRAWLEY**

*Address:* **CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON EC4Y 0DX**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 31/01/2008**

**1 Disposed of in period on 22/10/2007**

*Name:* **PETER BENJAMIN KEMPE**

*Address:* **CARMELITE  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON EC4Y 0DX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**