



*Companies House*  
— for the record —

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

**Annual Return**



**XER6HDJL**

*Received for filing in Electronic Format on the: 24/09/2009*

*Company Name:* **TD FORTE ONSHORE ADMINISTRATION LTD**

*Company Number:* **06356646**

---

### *Company Details*

*Period Ending:* **30/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**20-22 BEDFORD ROW  
LONDON  
WC1R 4JS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROTHSCHILD TRUST  
CORPORATION LIMITED**

*Address:* **NEW COURT ST. SWITHINS LANE  
LONDON  
EC4P 4DU**

---

*Director 1 :*

*Name:* **ANDREW JONATHAN  
HUGHES PENNEY**

*Address:* **FLAT 7 61-69 CHEPSTOW PLACE  
LONDON  
W2 4TS**

*Date of Birth:* **04/01/1960**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 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 30/08/2009**

*Name:*

**ANDREW PENNEY**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2009**

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