



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



A36 \*A6P200XG\* 694  
COMPANIES HOUSE 13/09/96

13 E18  
000792 363s

## Annual Return

of company number 02847362

X

company name  
TG SYSTEMS (UK) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 03/08/96

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
24	08	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

THE BUSINESS CENTRE  
HAMPDEN HOUSE  
HITCHIN ROAD, ARLESLEY  
BEDFORDSHIRE SG15 6RT

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.....  
.....  
.....

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

Trade classification is  
2852 GENERAL MECHANICAL ENGINEERING  
3002 MFR COMPUTERS & PROCESS EQUIPMENT  
5245 RETAIL ELECTRIC H'HOLD, ETC GOODS  
9305 OTHER SERVICE ACTIVITIES

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

02847362

**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

REGISTERED OFFICE


**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.

Day	Month	Year

 Date of any change.

SADIE  
RAYMOND  
6 DARK LANE  
HARPENDEN  
HERTFORDSHIRE AL5 1QA


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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
01	01	96

 Date of any change.

GEOFFREY  
GREAVES  
4 KITELANDS ROAD  
BIGGLESWADE  
BEDFORDSHIRE SG18 8NS

12	St	MARGARETS	GARDENS
		BIGGLESWADE	
		BEDFORDSHIRE	
		SG18	8NU

Date of Birth:- 30/05/56

Nat:BRITISH

Occ:TECHNICAL 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.


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

**Directors - continued**

## Particulars.

ROBERT DUNCAN  
THOMSON  
415 THE RIDGEWAY  
MARSHALSWICK  
ST ALBANS  
HERTFORDSHIRE AL4 9TY

Date of Birth:- 05/11/64  
Nat:BRITISH  
Occ:CHAIRMAN/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 any change.

Day	Month	Year

Date of resignation.

## Particulars.

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 any change.

Day	Month	Year

Date of resignation.

## Particulars.

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 any change.

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  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

**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 24/08/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

N/A.

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

R. Thomson

Secretary/Director \*

\*(delete as appropriate)

Date

11.9.96

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?----->

ROBERT THOMSON

TG SYSTEMS (UK) LIMITED

ARLESEY

Postcode

SG15 6RT

Telephone

01462 832291

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02847362	Account of Shares			Remarks
Company Name: TG SYSTEMS (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
ROBERT DUNCAN THOMSON	54			
415 THE RIDGEWAY				
MARSHALSWICK				
ST ALBANS				
HERTFORDSHIRE				
AL4 9TY				
GEOFF GREAVES	45			
12 ST MARGARETS GARDENS				
BIGGLESWADE				
BEDFORDSHIRE				
SG18 8NU				
SADIE RAYMOND	1			
6 DARKLANE				
HARPENDEN				
HERTFORDSHIRE				
AL5 1QA				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]