

Company Registration No. 4581975

TLLC LEVPROPCO4 LIMITED

Report and financial statements

Year ended 31 December 2007

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TLLC LEVPROPCO4 LIMITED

REPORT OF THE DIRECTORS

The Directors present their report and accounts for the year ended 31 December 2007

PRINCIPAL ACTIVITIES

The Company is dormant. It did not trade or incur any liability throughout the year.

TRADING RESULTS

The result on ordinary activities before taxation for the year ended 31 December 2007 was £nil
(year ended 31 December 2006: £nil)

DIVIDEND

The Directors do not recommend the payment of a dividend for the year ended 31 December 2007
(year ended 31 December 2006: £nil)

DIRECTORS

The Directors, who served throughout the year, were as follows:

Paul Harvey
Grant Hearn
Jon Mortimore
Guy Parsons

DIRECTORS' INTERESTS

There were no other beneficial interests of the Directors and their immediate families in the Company or any other companies in the Group, other than those disclosed in the accounts of the ultimate parent holding company, Travelodge Limited.

No Director has had a material interest, directly or indirectly, at any time during the year in any contract significant to the business in the Company.

ELECTIVE RESOLUTIONS

The Company has passed Elective resolutions to dispense with the laying of the Annual Report and Accounts before the Company in a General Meeting, the appointment of auditors annually and the holding of Annual General Meetings, pursuant to sections 252, 386 and 366a respectively of the Companies Act 1985.

By Order of the Board

Jon Mortimore
Secretary
22 May 2008

Registered Office
100 Barbirolli Square
Manchester
M2 3AB

TLLC LEVPROPCO4 LIMITED**BALANCE SHEET - As at 31 December 2007**

	31 December 2007 £	31 December 2006 £
CURRENT ASSETS		
Amounts due from immediate parent undertaking	1	1
NET CURRENT ASSETS	<u>1</u>	<u>1</u>
CAPITAL & RESERVES		
Called up share capital		
Authorised, issued, allotted and fully paid		
1 ordinary share of £1	1	1
EQUITY SHAREHOLDER'S FUNDS	<u>1</u>	<u>1</u>

The Company was dormant (within the meaning of section 259 of the Companies Act 1985 as amended) throughout the year ended 31 December 2007

For the year ended 31 December 2007, the Company was entitled to exemption under section 249aa(1) of the Companies Act 1985. Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The Directors acknowledge their responsibility for (i) ensuring the Company keeps accounting records which comply with section 221, and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profits and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The Directors regard Dubai International Capital LLC ("DIC"), a Company incorporated in the United Arab Emirates, as the ultimate controlling party and the parent company of the largest group of which the Company is a member and for which Group financial statements are drawn up. DIC invested in Travelodge Limited on 5 September 2006. Travelodge Limited is the parent company of the smallest group of which the Company is a member and for which the Group financial statements are drawn up. Copies of the Group financial statements are available from its registered office: Sleepy Hollow, Aylesbury Road, Thame OX9 3AT.

Approved by the Board and signed on their behalf by

Jon Mortimore
Director
22 May 2008