



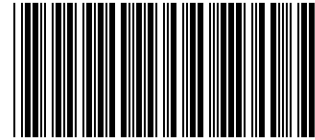
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Companies House
— for the record —

Annual Return

Company Name: TLLC LEVPROPCO9 LIMITED

Company Number: 04581994



XX6O2UCW

Received for filing in Electronic Format on the: 03/11/2007

Company Details

Period Ending: 01/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON
W1G 0PJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA LOUISE GUMM

Address: 405 BUTLERS WHARF
36 SHAD THAMES
LONDON SE1 2YE

Director 1:

Name: SANDRA LOUISE GUMM
Date of Birth: 24/09/1966
Nationality: AUSTRALIAN
Occupation: CHARTERED ACCOUNTANT

Address: 405 BUTLERS WHARF
36 SHAD THAMES
LONDON SE1 2YE

Director 2:

Name: **NICHOLS MARK LESLAU** *Address:* **20 UPPER BROOK STREET
LONDON
UNITED KINGDOM W1K 7PX**
Date of Birth: **18/08/1959**
Nationality: **BRITISH**
Occupation: **COMPANY 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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2007, 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 01/11/2007

Name: **PRESTBURY HOTELS LIMITED**

Address: **CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON W1G 0PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/11/2007** *Authenticated:* **Yes (E/W)**