



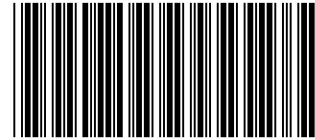
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TLLC BRIDGECO3 LIMITED**

*Company Number:* **04588795**



XVECCA8C

*Received for filing in Electronic Format on the:* **09/11/2005**

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*Company Details*

*Period Ending:* **05/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND  
M2 3AB**

*Register of*  
*Members Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND  
M2 3AB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **A G SECRETARIAL LIMITED**

*Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND M2 3AB**

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*2nd Company Secretary:*

*Name:* **JON MORTIMORE**

*Address:* **SOUTH DOWN LODGE  
43 THE DOWNS  
WIMBLEDON  
LONDON SW20 8HE**

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*Director 1:*

*Name:* **MR GRANT DAVID HEARN**      *Address:* **BISHOP'S PLATT**  
*Date of Birth:* **22/08/1958**      **NORLANDS LANE**  
*Nationality:* **BRITISH**      **THORPE**  
*Occupation:* **COMPANY DIRECTOR**      **SURREY TW20 8SS**

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*Director 2:*

*Name:* **JON MORTIMORE**      *Address:* **SOUTH DOWN LODGE**  
*Date of Birth:* **17/09/1967**      **43 THE DOWNS**  
*Nationality:* **BRITISH**      **WIMBLEDON**  
*Occupation:* **COMPANY DIRECTOR**      **LONDON SW20 8HE**

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*Director 3:*

*Name:* **GUY PARSONS**      *Address:* **48 PRENTIS ROAD**  
*Date of Birth:* **31/07/1963**      **LONDON SW16 1QD**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **HARRY TURNER**      *Address:* **SHEPHERDS COTTAGE**  
*Date of Birth:* **10/05/1956**      **THE VALE GOLF & COUNTRY**  
*Nationality:* **BRITISH**      **CLUB**  
*Occupation:* **CHIEF OPERATING**      **BISHAMPTON FIELDS,**  
**OFFICER**      **BISHAMPTON**  
**NEAR PERSHORE**  
**WORCESTERSHIRE WR10 2LZ**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2005, 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 05/11/2005**

*Name:* **TLLC PROPHOLDCO2 LIMITED**

*Address:* **100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND M2 3AB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/11/2005** *Authenticated:* **Yes (E/W)**