



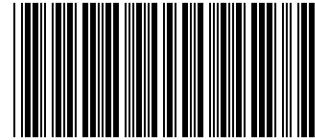
Companies House
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Annual Return

Company Name: **TLLC BRIDGECO3 LIMITED**

Company Number: **04588795**



XZ3R5UNC

Received for filing in Electronic Format on the: **14/11/2007**

Company Details

Period Ending: **05/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART SAVIDGE**

Address: **84 ROTHSCHILD ROAD
CHISWICK
LONDON W4 5NS**

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**

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 05/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/11/2007

1 Disposed of in period on 17/07/2007

Name: **TLLC PROPHOLDCO2 LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 05/11/2007

Name: **PRESTBURY HOTELS FINANCE LIMITED**

Address: **CABENDISH HOUSE
18 CAVENDISH SQUARE
LONDON
UNITED KINGDOM W1G 0PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2007** *Authenticated:* **Yes (E/W)**