



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4588795

Company Name in full

TLLC Bridgeco3 Limited

Date of  
appointment

Day Month Year  
1 1 1 2 2 0 0 8

†Date of  
Birth

Day Month Year  
0 5 1 0 1 9 6 9

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

TIMOTHY JAMES

Surname

EVANS

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address



Post town

85 HIGH STREET

NEEDINGSWORTH

Postcode

PO27 4SJ

County / Region

CAMBS

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED  
SURVEYOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

I consent to act as \*\* director / secretary of the above named company

Consent signature

*[Signature]*

Date

11/11/08

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

11/12/08

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

FRIDAY



A69

\*AUB575LH\*  
12/12/2008  
COMPANIES HOUSE

83

**Company Number**

4588795

† Directors only.

† Other directorships

See attached please

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** TIMOTHY JAMES EVANS  
**Nationality:** BRITISH  
**Latest Address:** THE CHESTNUTS 85 HIGH STREET  
NEEDINGWORTH  
ST. IVES  
CAMBRIDGESHIRE  
UNITED KINGDOM  
**Postcode:** PE27 4SJ

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 05/10/1969

**Appointments:** Current: 109 / Resigned: 1 / Dissolved : 1

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 05063116  
**Company Name:** PIHL WENTWORTH MANAGER LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED ACCOUNTANTS  
**Company Number:** 05423413  
**Company Name:** PRESTBURY SX LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 05504006  
**Company Name:** PW LONDON LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 05504000  
**Company Name:** PW NO1 LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 05504008  
**Company Name:** PW NO2 LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR  
**Company Number:** 05504007  
**Company Name:** PW NO3 LIMITED  
Active

**DIRECTOR**  
**Occupation:** CHARTERED SURVEYOR

**Company Number:** 05504001  
**Company Name:** PW NO4 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 11/07/2005  
CHARTERED SURVEYOR  
**Company Number:** 05504005  
**Company Name:** PW NO5 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 11/07/2005  
CHARTERED SURVEYOR  
**Company Number:** 05504010  
**Company Name:** PW NO6 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 11/07/2005  
CHARTERED SURVEYOR  
**Company Number:** 05504004  
**Company Name:** PW NO7 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 11/07/2005  
CHARTERED SURVEYOR  
**Company Number:** 05504003  
**Company Name:** PW NO8 LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 11/07/2005  
CHARTERED SURVEYOR  
**Company Number:** 05504042  
**Company Name:** PW SCOTLAND LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 14/07/2005  
CHARTERED SURVEYOR  
**Company Number:** 04914723  
**Company Name:** PRESTBURY WENTWORTH INTERMEDIATE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 14/07/2005  
CHARTERED SURVEYOR  
**Company Number:** 04930446  
**Company Name:** PRESTBURY WENTWORTH PORTFOLIO LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 28/07/2005  
CHARTERED SURVEYOR  
**Company Number:** 04803231  
**Company Name:** PRESTBURY WEST COAST RICE LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 28/07/2005  
CHARTERED SURVEYOR  
**Company Number:** 04801920  
**Company Name:** PWCR BEDFORD STREET LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 28/07/2005  
CHARTERED SURVEYOR  
**Company Number:** 04785083

<b>Company Name:</b>	PWCR BURLINGTON LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/07/2005</b> CHARTERED SURVEYOR 04976061 PWCR CHANDLERS FORD 2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/07/2005</b> CHARTERED SURVEYOR 04804923 PWCR CHANDLERS FORD LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/07/2005</b> CHARTERED SURVEYOR 04807872 PWCR FINANCE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/07/2005</b> CHARTERED SURVEYOR 04805100 PWCR KENSINGTON LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/07/2005</b> CHARTERED SURVEYOR 04801945 PWCR LIVERPOOL STREET LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/07/2005</b> CHARTERED SURVEYOR 04813812 PWCR MINERVA HOUSE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/07/2005</b> CHARTERED SURVEYOR 04807979 PWCR NO 1 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/07/2005</b> CHARTERED SURVEYOR 04807962 PWCR NO 2 LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/07/2005</b> CHARTERED SURVEYOR 04785050 PWCR OLD BROAD STREET LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 28/07/2005</b> CHARTERED SURVEYOR 04785087 PWCR STEVENAGE LIMITED

Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 28/07/2005**  
CHARTERED SURVEYOR  
04383946  
TALKBAKE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/09/2005**  
CHARTERED SURVEYOR  
05282744  
BLAXMILL (FORTY-THREE) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/09/2005**  
CHARTERED SURVEYOR  
05278991  
BLAXMILL (THIRTY-NINE) LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/07/2006**  
CHARTERED SURVEYOR  
05863312  
P1 BARS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/07/2006**  
CHARTERED SURVEYOR  
05863314  
P1 BARS PROPCO LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/07/2006**  
CHARTERED SURVEYOR  
05863307  
P1 HOSPITAL HOLDINGS LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/07/2006**  
CHARTERED SURVEYOR  
05863315  
PRESTBURY 1 FEASIBILITY LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 14/07/2006**  
CHARTERED SURVEYOR  
05863328  
PRESTBURY 1 NOMINEE LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 13/10/2006**  
CHARTERED SURVEYOR  
05947879  
P1 BARS GP LIMITED  
Active

**DIRECTOR**  
**Occupation:**  
**Company Number:**  
**Company Name:**

**Appointed: 13/10/2006**  
CHARTERED SURVEYOR  
05947895  
P1 BARS PROPCO 2 LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 13/10/2006</b> CHARTERED SURVEYOR 05956505 P1 LISSON LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 13/10/2006</b> CHARTERED SURVEYOR 05956507 P1 MCSTONE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 13/10/2006</b> CHARTERED SURVEYOR 05947888 P1 THEME PARK SUBHOLDCO LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/01/2007</b> CHARTERED SURVEYOR 06064209 P1 HEDGE END LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/01/2007</b> CHARTERED SURVEYOR 06064204 P1 PRIME LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/01/2007</b> CHARTERED SURVEYOR 06064226 P1 REVERSIONS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/01/2007</b> CHARTERED SURVEYOR 06064259 P1 THEME PARK HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/01/2007</b> CHARTERED SURVEYOR 06064218 PRESTBURY 1 ELEVEN LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 31/01/2007</b> CHARTERED SURVEYOR 06064199 PRESTBURY 1 FIFTEEN LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 03/04/2007</b> CHARTERED SURVEYOR 06201066 PRESTBURY HOTELS FINANCE LIMITED Active

**DIRECTOR**  
**Occupation:** Appointed: 10/05/2007  
**Company Number:** CHARTERED SURVEYOR  
**Company Name:** 06182054  
P1 ASHTEAD LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 10/05/2007  
**Company Number:** CHARTERED SURVEYOR  
**Company Name:** 06181971  
P1 DOWNS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 10/05/2007  
**Company Number:** CHARTERED SURVEYOR  
**Company Name:** 06181995  
P1 DUCHY LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 10/05/2007  
**Company Number:** CHARTERED SURVEYOR  
**Company Name:** 06182055  
P1 EUXTON LIMITED  
Active

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*This screen does not include appointments with SE Companies or LLPs.*

**More**