



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **TLLC BRIDGECO3 LIMITED**

Company Number: **04588795**

Company Details

Period Ending: **05/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STUART SAVIDGE**

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

Director 1 :

Name: **MISS SANDRA LOUISE
GUMM**

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

Date of Birth: **24/09/1966** *Nationality:* **AUSTRALIAN** *Occupation:* **CHARTERED ACCOUNTANT**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 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 05/11/2008

Name:

PRESTBURY HOTELS FINANCE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

Authenticated: **Yes (E/W)**