



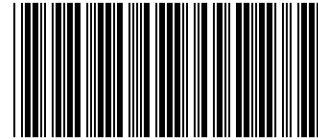
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Companies House
— for the record —

Annual Return

Company Name: TLLC BRIDGECO2 LIMITED

Company Number: 04588943



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Received for filing in Electronic Format on the: **31/10/2005**

Company Details

Period Ending: 31/10/2005

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 THE BUTLERS WHARF
BUILDING
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 THE BUTLERS WHARF
BUILDING
36 SHAD THAMES
LONDON SE1 2YE

Director 2:

Name: **NICHOLAS MARK LESLAU** *Address:* **ROMNEYS HOUSE 5 HOLLY BUSH
HILL
HAMPSTEAD VILLAGE
LONDON NW3 6SH**
Date of Birth: **18/08/1959**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 31/10/2005, 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 31/10/2005

Name: **PRESTBURY HOTELS LTD**
Address: **CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON
UNITED KINGDOM W1G 0PJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2005** *Authenticated:* **Yes (E/W)**