



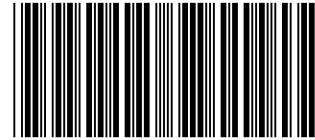
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **TLLC BRIDGECO2 LIMITED**

*Company Number:* **04588943**



*Received for filing in Electronic Format on the:* **02/11/2006**

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*Company Details*

*Period Ending:* **31/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SANDRA LOUISE GUMM**

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

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*Director 1:*

*Name:* **SANDRA LOUISE GUMM**

*Date of Birth:* **24/09/1966**

*Nationality:* **AUSTRALIAN**

*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **405 BUTLERS WHARF BUILDING**

**36 SHAD THAMES**

**LONDON SE1 2YE**

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*Director 2:*

*Name:* **NICHOLAS MARK LESLAU**      *Address:* **48A UPPER BROOK STREET**  
*Date of Birth:* **18/08/1959**      **LONDON W1K 2BT**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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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</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, 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 31/10/2006**

*Name:* **PRESTBURY HOTELS LTD**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **02/11/2006**    *Authenticated:* **Yes (E/W)**