



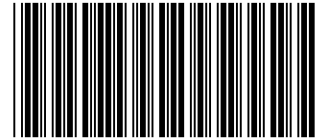
Companies House
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Annual Return

Company Name: **TLLC CMPROPCO8 LIMITED**

Company Number: **04592829**



Received for filing in Electronic Format on the: **11/11/2005**

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Company Details

Period Ending: **11/11/2005**

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

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
CONVERTIBLE DEFERRED SHARES	1200000	GBP1200000
TOTALS	1200001	GBP1200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1200000 CONVERTIBLE DEFERRED SHARES Shares held as at 11/11/2005

Name: **PRESTBURY HOTELS LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 11/11/2005

Name: **PRESTBURY HOTELS LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/11/2005** *Authenticated:* **Yes (E/W)**