Company registration number

4582106

TLLC LEVPROPCO7 LIMITED

Report and financial statements

For the Year ended 31 December 2011

THURSDAY

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22/11/2012 COMPANIES HOUSE #53

# TELC LEVPROPCO7 LIMITED

### DIRECTORS' REPORT

The Directors present their annual report and the audited financial statements of the company for the year ended 31 December 2011

### PRINCIPAL ACTIVITIES

The Company is dormant. It did not trade or incur any liability throughout the year

### BUSINESS REVIEW AND FUTURE PROSPECTS

The Company made an operating profit of £nil for the year ended 31 December 2011 (2010 £0) and a profit after taxation of profit for the financial year of £nil (2010 ±0)

#### DIVIDENDS

The Directors do not recommend the payment of a dividend (2010 £nil)

### DIRECTORS AND THEIR INTERESTS

The Directors who served throughout the year and up to the date of signing the financial statements were as follows

Grant Hearn Jon Mortimore Guy Parsons Paul Harvey

(Resigned 20/4/2012)

By Order of the Board

Jon Mortimore Company secretary 22 November 2012

### TLLC LEVPROPCO7 LIMITED

## BALANCE SHEFT As at 31 December 2011

	Note	Year ended 31 December 2011	Year ended 31 December 2010
CURRENT ASSETS		-	*
Debtors		1	1
NET ASSETS			
CAPITAL AND RESERVES			
Called up share capital		1	l
Profit and loss account LOTAL SHAREHOLDERS' FUNDS			

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2011

For the year ended 31 December 2011, the Company was entitled to exemption under section 480 of the Companies Act 2006. Members have not required the Company to obtain an audit of it's accounts for the year in question in accordance with section 481. The Directors acknowledge their responsibility for (i) ensuring the Company keeps accounting records which comply with section 386, and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of it's financial year, and of it's profits and loss for the financial year in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the Company.

The Directors regard Endell Group Holdings Limited, a Company incorporated in the England, as the ultimate controlling party and the largest group of which the Company is a member and for which Group financial statements are drawn up—Copies of the Endell Group Holdings Limited Group financial statements are available from its registered office. Sleepy Hollow, Aylesbury Road—Fhame, Oxon, OX9 3A F

By order of the board

Jon Mortimore Director

22 November 2012

HLLC LevPropCo7 Limited

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