

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4589453

Company Name in full

TLLC BridgeCo8 Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	1	1	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Travelodge Reservation Centre, Castlegate Way

Any change of
registered office **must**
be notified on form
287.

Post town

Dudley

County / Region

West Midlands

UK Postcode

DY1 4TE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.



EDX
COMPANIES HOUSE
COMPANIES HOUSE

EUMSK006
0004
63/02/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Travelodge Reservation Centre, Castlegate Way

Post town Dudley

County / Region West Midlands

UK Postcode DY1 4TE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

Jon

Mortimore

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

South Down Lodge, 43 The Downs, Wimbledon

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

London

UK Postcode SW20 8HE

RIIIEPRINT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 2 2 0 8 1 9 5 8

Forename(s) Grant David

Surname Hearn

Address Bishop's Platt, Norlands Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Thorpe

County / Region Surrey UK Postcode TW20 8SS

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 7 0 9 1 9 6 7

Forename(s) Jon

Surname Mortimore

Address South Down Lodge, 43 The Downs, Wimbledon

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode SW20 8HE

Country Nationality British

Business occupation Company Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year	
1	0	0	5	1	9
				5	6

Forename(s) | Harry _____

Surname | Turner _____

Address | Shepherds Cottage, The Vale Golf & Country Club, _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

| Bishampton Fields, Bishampton _____

Post town | Near Pershore _____

County / Region | Worcestershire _____ UK Postcode | WR10 2LZ _____

Country | _____ Nationality | British _____

Business occupation | Chief Operating Officer _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

| _____

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

BLUEPRINT

2000

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4589453

Company Name in full | TLLC BridgeCo8 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name TLLC PropHoldCo2 Limited Address Travelodge Reservation Centre, Castlegate Way, Dudley, West Midlands UK postcode DY1 4TE	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			