



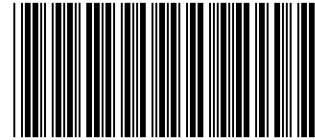
Companies House
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Annual Return

Company Name: **TLLC SPAREPROPCO LIMITED**

Company Number: **05173946**



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Received for filing in Electronic Format on the: **20/11/2007**

Company Details

Period Ending: **05/11/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **A G SECRETARIAL LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER M2 3AB**

2nd Company Secretary:

Name: **JON WILLIAM MORTIMORE**

Address: **SOUTH DOWN LODGE
43 THE DOWNS
WIMBLEDON
LONDON SW20 8HE**

Director 1:

Name: **PAUL VICTOR HARVEY** *Address:* **4 HALLAM MEWS**
Date of Birth: **21/01/1961** **LONDON W1W 6AP**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **MR GRANT DAVID HEARN** *Address:* **BIRDSWOOD**
Date of Birth: **22/08/1958** **63 ASHLEY PARK AVENUE**
Nationality: **BRITISH** **WALTON ON THAMES KT12 1EU**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JON WILLIAM MORTIMORE** *Address:* **SOUTH DOWN LODGE**
Date of Birth: **17/09/1967** **43 THE DOWNS**
Nationality: **BRITISH** **WIMBLEDON**
Occupation: **COMPANY DIRECTOR** **LONDON SW20 8HE**

Director 4:

Name: **GUY PAUL CUTHBERT** *Address:* **MORNINGTON HOUSE**
PARSONS **40 PARKSIDE**
Date of Birth: **31/07/1963** **LONDON SW19 5BN**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2007, 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 05/11/2007

Name: **TLLC PROPHOLDCO2 LIMITED**

Address: **100 BARBIROLI SQUARE
MANCHESTER M2 3AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**