



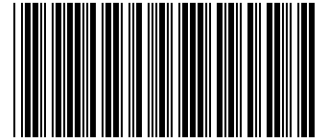
Companies House
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Annual Return

Company Name: **THE LONDON PLANETARIUM COMPANY LIMITED**

Company Number: **00340209**



Received for filing in Electronic Format on the: **28/07/2006**

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Company Details

Period Ending: **30/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**YORK COURT
ALLSOP PLACE
MARYLEBONE ROAD
LONDON
NW1 5LR**

Register of
Members Address:

**THE TUSSAUDS GROUP
SILVERGLADE
LEATHERHEAD ROAD
CHESSINGTON
SURREY
KT9 2QL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH COOTE**

Address: **14 BYRON ROAD
HUTTON
BRENTWOOD
ESSEX CM13 2RU**

Director 1:

Name: **PETER WILLIAM PHILLIPSON** *Address:* **WOODHALL GRANGE
WOODHALL LANE
ASCOT
BERKSHIRE SL5 9QW**

Date of Birth: **06/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **ROBERT ROGER** *Address:* **15 MEADWAY
ESHER
SURREY KT10 9HG**

Date of Birth: **22/12/1960**

Nationality: **BRITISH**

Occupation: **FINANCE 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	25	GBP25
TOTALS	25	GBP25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 30/06/2006

Name: **TUSSAUDS ATTRACTIONS LTD**

Address: **YORK COURT
ALLSOP PLACE LONDON NW1 5LR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/07/2006** *Authenticated:* **Yes (E/W)**