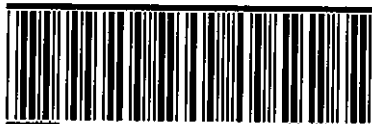




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



634 *ABYPYDGZ* 132
COMPANIES HOUSE 28/07/95

NW 2647
001213 363s

Annual Return

of company number 00340209

Q

company name

THE LONDON PLANETARIUM COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 30 | 06 | 95 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

YORK COURT
ALLSOP PLACE
MARYLEBONE ROAD
LONDON NW1 5LR

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

9999 NON-TRADING COMPANY

| | | | | | | | |
|--|--|--|--|--|--|--|--|
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|--|--|--|--|--|--|--|--|

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

~~REGISTERED OFFICE~~

MAVE HOUSE
149 TOTTENHAM COURT ROAD
LONDON W11 0DX

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

PETER ANTHONY
BURROWS
TREGARON 44 HIGHLAND ROAD
AMERSHAM
BUCKINGHAMSHIRE HP7 9AY

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

MICHAEL STOCKWELL
DOUBLE
ARDEN 37 GROVEWOOD CLOSE
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5PX

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 03/03/35
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

.....
.....
.....
.....

Directors - continued

Particulars.

MICHAEL GORDON
JOLLY
HURLEY
THREE HOUSEHOLDS
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4LW

Date of Birth:- 21/09/52

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Particulars.

WILLIAM HENRY
STREETS
28 THE CAUSEWAY
HORSHAM
WEST SUSSEX RH12 1HE

Date of Birth:- 02/09/31

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Particulars.

PHILIP ANDREW
TANSLEY
11 MONTAGU SQUARE
LONDON
W1H 1RB

Date of Birth:- 20/05/52

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

| | | |
|---------------|----|-----|
| ORDINARY | 25 | £25 |
| | | |
| | | |
| | | |
| Totals | 25 | £25 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 30/06/93

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

Rob A. Burrows

Secretary/Director *
(delete as appropriate)

Date

27/7/95

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Kim FAULKNER
MAPLE HOUSE, 149 TOTTENHAM COURT ROAD
LONDON
Postcode *W1P 0DX*

Telephone *0171 312 1131* Ext *1145*



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Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

1. 2. 3. 4. 5.