

COMPANIES HOUSE

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

A34 *ABYPYDGZ* 132
COMPANIES HOUSE 28/07/95

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
310	016	9 15

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.

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

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

NO 12647 3638

Annual Return

of company number 00340209 Q
company name THE LONDON PLANETARIUM COMPANY LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
If you are making the return up to an earlier date,

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.

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 Day	Month	Year
Day	Month	Year

Month

00340209 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	MAPLE HOLSE 149 TOTTENHAM LOCKT POTD LUNDON WILL COX
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
101 ft 200.	Date of any change.
PETER ANTHONY BURROWS	
TREGARON 44 HIGHLAND ROAD	***************************************
AMERSHAM	
BUCKINGHAMSHIRE HP7 9AY	***************************************

	••••
	Day Month Year
If this person has ceased to be secretary, please	
state when.	
Directors (See note 7)	•
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
• •	and or 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	Day Month Year
state when.	Date of resignation.
Other directorships.	•••••
Page 2	

÷ 00340209	If the information shown needs amendment, give
	details below and the date of any change.
Directors - continued	.,
Particulars.	Day Month Year
	Date of any change.
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	Day Month Year
state when.	Date of resignation.
outo mon	
Other directorships.	

Doutioulara	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
state when.	Date of resignation.
State When.	
Other directorships.	

Particulars.	Day Month Year
Farticulars.	Date of any change.
	· · ·
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	Day Month Year
state when.	Date of resignation.
Sialo Wiloli,	<u> </u>
Other directorships.	APPENLYNN WYN 176D -1732 164
	Lead of Marie Co. Marie Co. L. L. M. M. 1. 107.
Page 3	

00340209 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate : nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	25	<u>\$25′</u>
	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.	There were no	changes in the pe	not on
The last full members list was at 30/06/93	A list of change	es is enclosed embers is enclos	on paper paper
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.	V.		
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.	Signed	LS A.	Secretary/ Director *
i enclose the fee of £18.	Date 27	7/95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	oludos /	acatinustica cheete
	Please ens	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	honidor	tusē, 149 Tī	TTENHITM GOST K
Printed on Recycled Paper			e <i>WIP OD</i> X Ext //45

Company Number: 00340209 Company Name: THE LONDON PLANETARIUM COMPANY LIMITED Name and address Name and address Number currently held Number discreted ince the date of the starest trans- the first cred cince the date of the starest trans- the first cred cince the date of the starest rans- the first cred cince the date of the starest currently district the starest currently and the first cred cince the starest rans- the first cred cince the date of the starest currently and the first cred cince the starest rans- the first cred cince the date of the starest currently and the first cred cince the starest rans- the first cred cince the date of the starest currently and the first cred cince the street ince the street incorporation of the starest rans of the first cred cince the f	
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28 THE CAUSEWAY NORSHARA	75
MOKSHAMA	•
	-,
TOTIFL 25	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00340209 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the THE LONDON PLANETARIUM COMPANY LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held