



**Companies House**

— for the record —

Company Name

**TUSSAUDS ATTRACTIONS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1284934**

Information extracted from  
Companies House records on  
**5th June 2004**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A42  
COMPANIES HOUSE

0474  
23/07/04

### Section 1: Company details

Ref: 1284934/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>York Court Allsop Place London NW1 5LR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held The Tussauds Group Silverglade Leatherhead Road Chessington Surrey KT9 2QL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9305</b></td> <td><b>Other service activities n.e.c.</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9305</b>	<b>Other service activities n.e.c.</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Sarah COOTE  <b>Address</b> 14 Byron Road Hutton Brentwood Essex CM13 2RU	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Sarah COOTE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Donald Glenn EARLAM  <b>Address</b> 10 Devoil Close Guildford Surrey GU4 7FG  <b>Date of birth</b> 15/09/1965  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Donald Glenn EARLAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

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

Name  
Peter William PHILLIPSON

**Address**  
**Glendevon**  
**Larch Avenue**  
**Sunninghill**  
**Berkshire**  
**SL5 0AP**

**Date of birth** 06/03/1954

**Nationality** British

Occupation Director

Name  
Robert ROGER

**Address**  
23 Ravens House  
Charter Quay  
Kingston  
Surrey  
KT1 1HR

**Date of birth** 22/12/1960

**Nationality** British

**Occupation** Finance Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Peter William PHILLIPSON ceased to be director (if applicable)

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Robert ROGER ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,500,100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,500,100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>4% Cumulative Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,500,200</b> <b>Total Nominal value of shares issued</b> <b>£2,500,200.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- | Current details   |  |  | Amended details   |  | Shares transferred  |  |  |
|---|--|--|---|--|---|--|--|
| <b>&gt; Shareholder Name</b><br>TUSSAUDS LTD                                  |  |  | Name<br>_____   |  | <b>Shares transferred by</b><br><b>TUSSAUDS LTD</b>                           |  |  |
| <b>Address</b><br>York Court<br>Allsop Place London<br>NW1 5LR                |  |  | Address<br>_____<br>_____<br>_____                            |  |   |  |  |
|   |  |  | UK Postcode    _ _ _ _ _                                      |  |   |  |  |
| <b>Shares held</b><br><i>Class</i><br>4% Cumulative<br>Preference<br>Ordinary |  |  | <b>Shares held</b><br><i>Class</i><br>_____<br>_____<br>_____ |  |   |  |  |
| <i>Number</i><br>100<br><br>2500099   |  |  | <i>Number</i><br>_____<br>_____<br>_____                      |  | <i>Class</i><br>_____<br>_____<br>_____                                       |  |  |
|   |  |  |   |  | <i>Number</i><br>_____<br>_____<br>_____                                      |  |  |
|   |  |  |   |  | <i>Date of transfer</i><br>____/____/____<br>____/____/____<br>____/____/____ |  |  |
| <b>&gt; Shareholder Name</b><br>TUSSAUDS INTERMEDIATE HOLDINGS LTD            |  |  | Name<br>_____   |  | <b>Shares transferred by</b><br><b>TUSSAUDS INTERMEDIATE HOLDINGS LTD</b>     |  |  |
| <b>Address</b><br>York Court<br>Allsop Place London<br>NW1 5LR                |  |  | Address<br>_____<br>_____<br>_____                            |  |   |  |  |
|   |  |  | UK Postcode    _ _ _ _ _                                      |  |   |  |  |
| <b>Shares held</b><br><i>Class</i><br>Ordinary                                |  |  | <b>Shares held</b><br><i>Class</i><br>_____<br>_____<br>_____ |  |   |  |  |
| <i>Number</i><br>1  |  |  | <i>Number</i><br>_____<br>_____<br>_____                      |  | <i>Class</i><br>_____<br>_____<br>_____                                       |  |  |
|   |  |  |   |  | <i>Number</i><br>_____<br>_____<br>_____                                      |  |  |
|   |  |  |   |  | <i>Date of transfer</i><br>____/____/____<br>____/____/____<br>____/____/____ |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Sarah Caste  
(Director / Secretary)

Date 30 / 06 / 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 30/6/2004 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th June 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

LOUISE PARK

Telephone number *inc code*

\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

The Tussauds Group

Silverglade, Leatherhead Road, Chessington, Surrey KT9 2QL

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Video Conference +44(0)1372 747520

E-mail firstname.lastname@tussauds.com

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