



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAJL410G**

*Received for filing in Electronic Format on the: 30/06/2008*

*Company Name:* **P1 ATTRACTIONS LIMITED**

*Company Number:* **01284934**

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### *Company Details*

*Period Ending:* **30/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**CAVENDISH HOUSE 18  
CAVENDISH SQUARE  
LONDON  
W1G 0PJ**

*Register of  
Members Address:*

**CAVENDISH HOUSE 18  
CAVENDISH SQUARE  
LONDON  
W1G 0PJ**

*Register of Debenture  
Holders Address:*

**CAVENDISH HOUSE 18  
CAVENDISH SQUARE  
LONDON  
W1G 0PJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SANDRA LOUISE GUMM**

*Address:* **405 BUTLERS WHARF  
36 SHAD THAMES  
LONDON  
SE1 2YE**

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*Director 1 :*

*Name:* **TIMOTHY JAMES EVANS**

*Address:* **THE CHESTNUTS 85 HIGH STREET  
NEEDINGWORTH  
CAMBRIDGESHIRE  
PE27 4SJ**

*Date of Birth:*

**05/10/1969**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **SANDRA LOUISE GUMM**

*Address:* **405 BUTLERS WHARF  
36 SHAD THAMES  
LONDON  
SE1 2YE**

*Date of Birth:*

**24/09/1966**

*Nationality:*

**Australian**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 3 :

Name: NICHOLAS MARK LESLAU Address: 20 UPPER BROOK STREET  
LONDON  
W1K 7PX

Date of Birth: 18/08/1959 Nationality: British Occupation: CHARTERED SURVEYOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2500101	GBP2500101
Other	100	GBP100
TOTALS		
	2500201	GBP2500201

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2500101 ORDINARY Shares held as at 30/06/2008**

Name: P1 INTERMEDIATE THREE LIMITED  
Address: CAVENDISH HOUSE 18 CAVENDISH SQUARE  
LONDON  
UNITED KINGDOM  
W1G 0PJ

*Shareholding 2:*

**100 4% CUMULATIVE PREFERENCE Shares held as at 30/06/2008**

*Name:*

**TUSSAUDS LTD**

*Address:*

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

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*Shareholding 3:*

**0 ORDINARY Shares held as at 30/06/2008**

*Name:*

**TUSSAUDS INTERMEDIATE HOLDINGS LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2008**

*Authenticated:* **Yes (E/W)**