



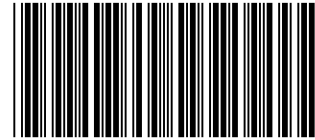
Companies House
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Annual Return

Company Name: **TUSSAUDS ATTRACTIONS LIMITED**

Company Number: **01284934**



Received for filing in Electronic Format on the: **18/07/2005**

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Company Details

Period Ending: **30/06/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**YORK COURT
ALLSOP PLACE
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: **DONALD GLENN EARLAM** *Address:* **10 DEVOIL CLOSE**
Date of Birth: **15/09/1965** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU4 7FG**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **PETER WILLIAM** *Address:* **GLENDEVON**
PHILLIPSON **LARCH AVENUE**
Date of Birth: **06/03/1954** **SUNNINGHILL**
Nationality: **BRITISH** **BERKSHIRE SL5 0AP**
Occupation: **DIRECTOR**

Director 3:

Name: **ROBERT ROGER** *Address:* **28 A EVERSLEY ROAD**
Date of Birth: **22/12/1960** **SURBITON**
Nationality: **BRITISH** **SURREY KT5 8BQ**
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	2500100	GBP2500100
4% CUMULATIVE PREFERENCE	100	GBP100
TOTALS	2500200	GBP2500200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 4% CUMULATIVE PREFERENCE Shares held as at 30/06/2005

Name: **TUSSAUDS LTD**
Address: **YORK COURT**
ALLSOP PLACE LONDON NW1 5LR

Shareholding 2:

2500099 ORDINARY Shares held as at 30/06/2005

Name: **TUSSAUDS LTD**

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

Shareholding 3:

1 ORDINARY Shares held as at 30/06/2005

Name: **TUSSAUDS INTERMEDIATE HOLDINGS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**