



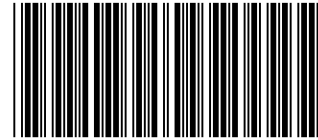
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MADAME TUSSAUD'S LIMITED**

*Company Number:* **02168431**



*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*

**7499**

**NON-TRADING COMPANY**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SARAH COOTE**

*Address:* **14 BYRON ROAD  
HUTTON  
BRENTWOOD  
ESSEX CM13 2RU**

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*Director 1:*

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

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*Director 2:*

*Name:* **ROBERT ROGER** *Address:* **28 A EVERSLEY ROAD SURBITON SURREY KT5 8BQ**  
*Date of Birth:* **22/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*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:*

**2 ORDINARY Shares held as at 30/06/2005**

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

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*Authorisation*

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

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