



Companies House
— for the record —

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Annual Return



XA7R85EW

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **LEGOLAND WINDSOR PARK LIMITED**

Company Number: **02721728**

Company Details

Period Ending: **20/11/2008**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 MARKET CLOSE
POOLE
DORSET
GREAT BRITAIN
BH15 1NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN ARMSTRONG**

Address: **3 MARKET CLOSE
POOLE
DORSET
GREAT BRITAIN
BH15 1NQ**

Director 1 :

Name: **MISS VICKY BROWN**

Address: **3 MARKET CLOSE
POOLE
DORSET
GREAT BRITAIN
BH15 1NQ**

Date of Birth:

03/03/1964

Nationality:

British

Occupation:

GENERAL MANAGER

Director 2 :

Name: **MR ANDREW CHRISTOPHER
CARR**

Address: **3 MARKET CLOSE
POOLE
DORSET
GREAT BRITAIN
BH15 1NQ**

Date of Birth:

16/06/1963

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: MS INGRID FERNANDES

Address: 3 MARKET CLOSE
POOLE
DORSET
GREAT BRITAIN
BH15 1NQ

Date of Birth:

04/11/1971

Nationality:

British

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	35000000	GBP35000000.00
ORDINARY - REDEEMABLE	42800000	GBP42800000.00
TOTALS		
	77800000	GBP77800000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35000000 ORDINARY Shares held as at 20/11/2008

Name:

MERLIN ENTERTAINMENTS GROUP LIMITED

Address:

Shareholding 2:

42800000 ORDINARY - REDEEMABLE Shares held as at 20/11/2008

Name:

MERLIN ENTERTAINMENTS GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/12/2008**

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