



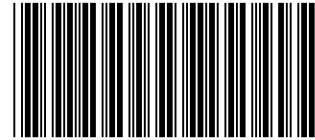
Companies House
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Annual Return

Company Name: **HERITAGE ATTRACTIONS LIMITED**

Company Number: **03741747**



Received for filing in Electronic Format on the: **03/04/2007**

XTFA10EI

Company Details

Period Ending: **15/03/2007**

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

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SUITE 37
THE COLONNADES ALBERT
DOCK
LIVERPOOL
MERSEYSIDE
L3 4AA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER CUSHION**

Address: **286 WATERLOO QUAY
WATERLOO ROAD
LIVERPOOL
MERSEYSIDE L3 0BS**

2nd Company Secretary:

Name: **RICHARD IAN SALEH**

Address: **1ST FLOOR DIDSBURY HOUSE
748 WILMSLOW ROAD
DIDSBURY
MANCHESTER M20 2DW**

Director 1:

Name: **ALLAN JAMES STUART
LEECH**

Address: **THE LODGE LA VIGNETTE
RUE DE LA VIGNETTE
MAUFANT ST SAVIOR
JERSEY JE2 7HY**

Date of Birth: **19/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **PETER TREHERNE**

Address: **112 SCHOOL LANE
WOOLTON
LIVERPOOL
MERSEYSIDE L25 7UD**

Date of Birth: **10/11/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **DUDLEY CHARLES SALMON
WESTGATE**

Address: **11 BLACKTHORN CLOSE
NEWTON WITH SCALES
PRESTON
LANCASHIRE PR4 3TU**

Date of Birth: **22/01/1947**

Nationality: **BRITISH**

Occupation: **COMPANY 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	8221502	GBP8221502
TOTALS	8221502	GBP8221502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8221502 ORDINARY Shares held as at 15/03/2007

Name: **HERITAGE GREAT BRITAIN PLC**

Address: **SUITE 37 THE COLOMADES ALBERT DOCK
LIVERPOOL
MERSEYSIDE L3 4AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (E/W)**