



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/04/2008**

Company Name: **HERITAGE ATTRACTIONS LIMITED**

Company Number: **03741747**

Company Details

Period Ending: **15/03/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD IAN SALEH**

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

Company Secretary 2:

Name: **PETER CUSHION**

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

Director 1 :

Name: **PETER TREHERNE**

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

Date of Birth:

10/11/1970

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

<i>Name:</i>	ALLAN JAMES STUART LEECH	<i>Address:</i>	THE LODGE LA VIGNETTE RUE DE LA VIGNETTE MAUFANT ST SAVIOR JERSEY JE2 7HY
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<i>Date of Birth:</i>	19/10/1972	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	DIRECTOR
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Director 3 :

<i>Name:</i>	DUDLEY CHARLES SALMON WESTGATE	<i>Address:</i>	11 BLACKTHORN CLOSE NEWTON WITH SCALES PRESTON LANCASHIRE PR4 3TU
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<i>Date of Birth:</i>	22/01/1947	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	COMPANY 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>
ORDINARY	8221502	GBP8221502
TOTALS	8221502	GBP8221502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 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 15/03/2008

Name:

HERITAGE GREAT BRITAIN PLC

Address:

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

Authorisation

Authoriser Designation: **secretary**

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

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