



*Companies House*

— for the record —

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

**Annual Return**



**X58IS8VN**

*Received for filing in Electronic Format on the:* **09/04/2009**

*Company Name:* **HERITAGE ATTRACTIONS LIMITED**

*Company Number:* **03741747**

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### *Company Details*

*Period Ending:* **15/03/2009**

*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:* **MR PETER CUSHION**

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

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### *Company Secretary 2:*

*Name:* **RICHARD IAN SALEH**

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

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### *Director 1 :*

*Name:* **MR 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: MR PETER TREHERNE

Address: 112 SCHOOL LANE  
WOOLTON  
LIVERPOOL  
MERSEYSIDE  
L25 7UD

Date of Birth: 10/11/1970 Nationality: BRITISH

Occupation: ACCOUNTANT

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Director 3 :

Name: MR 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

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	8221502	GBP8221502
TOTALS		
	8221502	GBP8221502

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 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 15/03/2009**

*Name:*

**HERITAGE GREAT BRITAIN PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/04/2009**

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