



**Companies House**

— for the record —

Company Name

**MAGICAL CRUISE COMPANY,  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

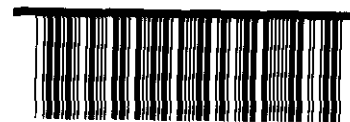
Company Number

**3157553**

Information extracted from  
Companies House records on  
**19th June 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A46  
COMPANIES HOUSE

\*AGUIT1WT\*

0483  
28/06/01

### Section 1: Company details

Ref: 3157553/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>3 Queen Caroline Street Hammersmith London W6 9PE</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6110</b></td> <td><b>Sea and coastal water transport</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6110</b>	<b>Sea and coastal water transport</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>6110</b>	<b>Sea and coastal water transport</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Peter Lloyd WILEY  <b>Address</b> 4 Castleinau Gardens London SW13 8DU	<b>Name</b>  <b>Address</b> 75 EDGE HILL COURT EDGE HILL WIMBLEDON UK Postcode SW19 4LW Date of change 11/05/2001 Date Peter Lloyd WILEY ceased to be secretary (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Sally Elva DAVIES  <b>Address</b> Flat G2 6 Airlie Gardens London W8 7AZ  <b>Date of birth</b> 17/07/1959  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>  UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Sally Elva DAVIES ceased to be director (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Bruce ELLIS  <b>Address</b> 41 Albert Bridge Road London SW11 4PX  <b>Date of birth</b> 28/05/1961  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>  UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Bruce ELLIS ceased to be director (if applicable) / /

### Amended details

*Particulars of a new Director must be notified on form 288.*

**Occupation**    **Company Director**

Date Matthew OUMET ceased to be director (if applicable)

### Amended details

*Particulars of a new Director  
must be notified on form  
288.*

**Occupation** Lawyer

Date Peter Lloyd WILEY ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1 <b>Aggregate Nominal Value of issued shares</b> £1.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1 <b>Total Nominal value of shares issued</b> £1.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder Name</b> <b>WALT DISNEY HOLDINGS</b> <b>UK LTD</b>		<b>Name</b> <u>WALT DISNEY INTERNATIONAL LTD</u>	LTD (CHANGE OF NAME ONLY)		
<b>Address</b> Beaumont House Kensington Village Avonmore Road London W14 8TS		<b>Address</b> <u>3 QUEEN CAROLINE ST</u> <u>HAMMERSMITH</u> <u>LONDON</u>			
		<b>UK Postcode</b> <u>W6 8PE</u>	<b>Shares transferred by</b> <b>WALT DISNEY HOLDINGS</b> <b>UK LTD</b>		
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Peter W. J. [Signature]  
(Director / Secretary)

Date

27 / 06 / 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to  
**6/2/2000**

If you are making this return up to an earlier date, please give the date here

   /    /   

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th February 2001** please give the new date here:

   /    /   

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number                     

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PETER WILEY

Telephone number inc code

0208 2221818

Address

3 QUEEN CAROLINE ST

HAMMERSMITH

LONDON

DX number if applicable

DX exchange

Postcode

W6 9PE