



COMPANIES HOUSE

mid 105x7

363s

101066

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00340209

Q

company name

THE LONDON PLANETARIUM COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 0	0 6	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

YORK COURT
ALLSOP PLACE
MARYLEBONE ROAD
LONDON NW1 5LR

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Principal business activities (See note 4)

Trade classification is

7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

00340209

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

MAPLE HOUSE
149 TOTTENHAM COURT ROAD
LONDON
W1P 0DX

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

TERENCE NIGEL
AUSTIN
73 BALMORAL
MAIDENHEAD
BERKSHIRE SL6 6SX

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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Date of any change.

MICHAEL GORDON
JOLLY
HURLEY
THREE HOUSEHOLDS
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4LW

Date of Birth:- 21/09/52
Nat:BRITISH
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00340209

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PHILIP ANDREW
TANSLEY
11 MONTAGU SQUARE
LONDON
W1H 1RB

Day	Month	Year

Date of any change.

Date of Birth:- 20/05/52

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

~~SEE ATTACHED~~ APPENHINN LTD

Particulars.

PHILIP BOYD
TAYLOR
19 BIRKDALE ROAD
EALING
LONDON
W5 1JZ

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/55

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

~~SEE ATTACHED~~

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year
17	06	98

Date of any change.

MR ROBERT ROGER
CRABTREE COTTAGE
CRABTREE LANE
WESTHURST
SURREY
RH5 6BQ

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

~~SEE ATTACHED~~

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	25	£25.00
Totals	25	£25.00.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

T. N. Austin

Secretary/Director*

*(delete as appropriate)

Date

27.7.98

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MRS. S. J. COOTE % THE TUSSAIDS..
GROUP LTD, MAPLE HOUSE,.....
149 TOTTENHAM COURT ROAD.....
LONDON..... Postcode W1P 0DX.....

Telephone 0171 312 1131 Ext 1146.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIP LIST

NAME: **R ROGER**

COMPANY	APPOINTMENT DATE	RESIGNATION DATE
The Tussauds Group Ltd	17.06.98	
The London Planetarium Company Ltd	17.06.98	
Alton Towers Ltd	17.06.98	
Chessington World of Adventures Ltd	17.06.98	
Warwick Castle Ltd	17.06.98	
Warwick Castle Park Ltd	17.06.98	
Madame Tussauds Ltd	17.06.98	
Chessington Zoo Ltd	17.06.98	
Extrawelcome Ltd		12.06.98
Falcon Leisure Group (Overseas) Ltd		12.06.98
First Choice Aviation Ltd		12.06.98
First Choice Eclipse Ltd		12.06.98
First Choice Holidays & Flights Ltd		12.06.98
First Choice Office Services Ltd		12.06.98
First Choice Olympic Ltd		12.06.98
First Choice Overseas Holdings Ltd		12.06.98
First Choice Tour Operations Ltd		12.06.98
JWT Holidays Ltd		12.06.98
Martin Rooks Ltd		12.06.98
Olympic Holidays Ltd		12.06.98

Olympic Vacations Ltd	12.06.98
Precis (1134) Ltd	12.06.98
Redwing Holdings Ltd	12.06.98
Sovereign Tour Operations Ltd	12.06.98

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