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C O M P A N I E S   H O U S E

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



A30 \*A95LBIEG\* 553  
COMPANIES HOUSE 28/07/99

363s

## Annual Return

of company number 02429776

K

company name  
WARWICK CASTLE PARK 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 16/06/99

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   9

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  
LONDON  
NW1 5LR

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.....  
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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.

**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.

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
1	1	1

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

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

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

Day	Month	Year

**SCHEDULE TO FORM 363**

Company Number: 02429776		Account of Shares			
Company Name: WARWICK CASTLE PARK LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
TUSSAIDS LTD (FORMERLY THE TUSSAIDS GROUP LTD) YORK COURT, ALLSOP PLACE, LONDON, NW1 5LR.			1	21.4.99	TRANSFERRED TO TUSSAIDS ATTRACTIONS LTD.
PEARSON NOMINEES LTD 3 BURLINGTON GARDENS, LONDON W1X 1LE			1	20.10.98	TRANSFERRED TO TUSSAIDS HOLDINGS LTD (FORMERLY DMWSL 239 LTD).
TUSSAIDS HOLDINGS LTD (FORMERLY DMWSL 239 LTD) ROYAL LONDON HOUSE, 22/25 FINSBURY YORK COURT, ALLSOP PLACE, LONDON SQUARE, LONDON, EC2A 1DS. NW1 5LR.			1	21.4.99	TRANSFERRED TO TUSSAIDS ATTRACTIONS LTD.
TUSSAIDS ATTRACTIONS LTD YORK COURT, ALLSOP PLACE LONDON, NW1 5LR.		2			

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

02429776

## Directors - continued

### Particulars.

ROBERT  
ROGER  
CRABTREE COTTAGE  
CRABTREE LANE WEST HUMBLE  
DORKING  
SURREY RH5 6BQ

Date of Birth:- 22/12/60

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

PHILIP ANDREW  
TANSLEY  
11 MONTAGU SQUARE  
LONDON  
W1H 1RB

Date of Birth:- 20/05/52

Nat:BRITISH

Occ:BUSINESS EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

PHILIP BOYD  
TAYLOR  
19 BIRKDALE ROAD  
EALING  
LONDON  
W5 1JZ

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

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Date of any change.

Day Month Year

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Date of resignation.

02429776  
**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	2	£2.00
Totals	2	£2.00

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 30/06/98

A list of changes is enclosed

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 27.7.99

This return includes 1 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. COOTE 90 THE TUSSAIDS GROUNDS  
 MAPLE HOUSE, 149 TOTTENHAM COURT ROAD  
 LONDON

Postcode W1P 0DX

## DIRECTORSHIP LIST

NAME: **M G JOLLY**

<u>COMPANY</u>	<u>APPOINTMENT DATE</u>	<u>RESIGNATION DATE</u>
Tussauds Ltd	02.05.87	
The London Planetarium Company Ltd	30.12.88	
Alton Towers Ltd	26.03.90	
Tussauds Theme Parks Ltd	06.01.92	
Tussauds Attractions Ltd	01.09.92	
Warwick Castle Park Ltd	01.09.92	
Madame Tussaud's Ltd	01.09.92	
Chessington Zoo Ltd	01.09.92	
The Tussauds Group Limited	06.11.98	
Tussauds Holdings Ltd	06.11.98	
Tussauds Intermediate Holdings Ltd	23.03.99	
Tussauds Finance Ltd		
Warwick Castle Limited	23.03.99	
Chessington World of Adventures Ltd	23.03.99	
Tussauds Hotels Ltd	25.03.99	
Madame Tussaud Scenerama BV		
The Tussauds Group Inc		
Madame Tussaud Las Vegas Inc		
The Tussauds Group Florida Inc		
The Tussauds Group (UK) Pension Plan Trustee Ltd	11.12.98	

## **DIRECTORSHIP LIST**

NAME: **R ROGER**

<b><u>COMPANY</u></b>	<b><u>APPOINTMENT DATE</u></b>	<b><u>RESIGNATION DATE</u></b>
Tussauds Ltd	17.06.98	
The London Planetarium Company Ltd	17.06.98	
Alton Towers Ltd	17.06.98	
Tussauds Theme Parks Ltd	17.06.98	
Tussauds Attractions Ltd	17.06.98	
Warwick Castle Park Ltd	17.06.98	
Madame Tussaud's Ltd	17.06.98	
Chessington Zoo Ltd	17.06.98	
The Tussauds Group Limited	06.11.98	
Tussauds Holdings Ltd	06.11.98	
Tussauds Intermediate Holdings Ltd	23.03.99	
Tussauds Finance Ltd		
Warwick Castle Limited	23.03.99	
Chessington World of Adventures Ltd	23.03.99	
Tussauds Hotels Ltd	25.03.99	
Madame Tussaud Scenerama BV		
The Tussauds Group Inc		
The Tussauds Group Florida Inc		
The Tussauds Group (UK) Pension Plan Trustee Ltd	11.12.98	



Extrawelcome Ltd	01.01.96	12.06.98
Falcon Leisure Group (Overseas) Ltd	01.01.96	12.06.98
First Choice Aviation Ltd	24.07.97	12.06.98
First Choice Eclipse Ltd	01.01.96	12.06.98
First Choice Holidays & Flights Ltd	01.01.96	12.06.98
First Choice Office Services Ltd	01.01.96	12.06.98
First Choice Olympic Ltd	01.01.96	12.06.98
First Choice Overseas Holdings Ltd	01.01.96	12.06.98
First Choice Tour Operations Ltd	01.01.96	12.06.98
JWT Holidays Ltd	01.01.96	12.06.98
Martin Rooks Ltd	01.01.96	12.06.98
Olympic Holidays Ltd	01.01.96	12.06.98
Olympic Vacations Ltd	01.01.96	12.06.98
Precis (1134) Ltd	01.01.96	12.06.98
Redwing Holdings Ltd	01.01.96	12.06.98
Sovereign Tour Operations Ltd	01.01.96	12.06.98
Air 2000 Ltd		31.12.95
Spizza 30 SNC		14.03.95
Pizza Hut France SNC		14.03.95

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# DIRECTORSHIP LIST

NAME: P A TANSLEY

<u>COMPANY</u>	<u>APPOINTMENT DATE</u>	<u>RESIGNATION DATE</u>
Alton Towers Ltd	01.09.92	
Tussauds Theme Parks Ltd	01.09.92	
Tussauds Ltd	01.09.92	
Tussauds Attractions Ltd	01.09.92	
Chessington Zoo Ltd	01.09.92	
Madame Tussaud's Ltd	01.09.92	
The London Planetarium Company Ltd	01.09.92	
Warwick Castle Park Ltd	01.09.92	
Appenlynn Ltd	01.09.94	
The Tussauds Group Limited	06.11.98	
Tussauds Holdings Ltd	13.11.98	
Tussauds Intermediate Holdings Ltd	23.03.99	
Tussauds Hotels Ltd	25.03.99	
Madame Tussaud Scenerama BV		
Madame Tussaud Australia Pty Ltd		
The Tussauds Group Inc		
Madame Tussaud Las Vegas Inc		
The Tussauds Group Florida Inc		

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# DIRECTORSHIP LIST

NAME: P B TAYLOR

<u>COMPANY</u>	<u>APPOINTMENT DATE</u>	<u>RESIGNATION DATE</u>
Alton Towers Ltd	01.04.96	
Tussauds Theme Parks Ltd	01.04.96	
Tussauds Ltd	01.04.96	
Tussauds Attractions Ltd	01.04.96	
Chessington Zoo Ltd	01.04.96	
Madame Tussaud's Ltd	01.04.96	
The London Planetarium Company Ltd	01.04.96	
Warwick Castle Park Ltd	01.04.96	
The Millennium Wheel Company Ltd	17.06.99	
The London Eye Company Ltd	12.10.98	
The Tussauds Group Ltd	06.11.98	
Tussauds Holdings Ltd	13.11.98	
Tussauds Intermediate Holdings Ltd	23.03.99	
Warwick Castle Ltd	08.04.99	
Tussauds Hotels Ltd	25.03.99	