

Warwick Castle Park Limited
Directors' Report

The Directors submit the annual report and accounts of the company for the period ended 31st December 1999.

The Directors of the company at 19th October 1998 were Messrs M G Jolly, P A Tansley, P B Taylor and R Roger. Messrs M G Jolly, R Roger, P B Taylor and P A Tansley served as Directors throughout the financial year.

The company is a wholly owned subsidiary of Tussauds Attractions Limited (formerly Warwick Castle Limited). The ultimate holding company and ultimate controlling party is The Tussauds Group Limited (formerly DMWSL 240 Limited).

The interests of the directors, who are also directors of the ultimate holding company, The Tussauds Group Limited, and their families in ordinary shares of 10 pence each of The Tussauds Group are shown in the report and accounts of The Tussauds Group Limited.

In accordance with S250 Companies Act 1985, a special resolution proposing that auditors shall not be appointed was passed at an extraordinary general meeting held on 28th October 1987.

In accordance with S252 Companies Act 1985, an elective resolution to dispense with the laying of the accounts and reports before the company in general meeting was passed at an extraordinary general meeting held on 11th February 1993.

In accordance with S366A Companies Act 1985, an elective resolution to dispense with the holding of the annual general meetings was passed at an extraordinary general meeting held on 11th February 1993.

Registered Office:
York Court
Allsop Place
London NW1 5LR

By order of the Board

Sarel Coote

S J Coote
Secretary

Balance Sheet at 31st December 1999

Authorised Share Capital	19 th Oct 1998	31 st Dec 1999
100 shares of £1 each	£100	£100
	=====	=====
Issued and Fully Paid Share Capital		
2 shares of £1	£2	Formation Expenses £2
	==	==

The company was dormant within the meaning of S250 Companies Act 1985 throughout the year to 31st December 1999.

Approved by the Board of Directors on ~~26~~ October 2000 and signed on its behalf by:

R Roger
R Roger
Director

