



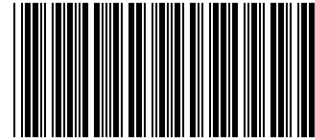
Companies House
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Annual Return

Company Name: **WARWICK CASTLE PARK LIMITED**

Company Number: **02429776**



Received for filing in Electronic Format on the: **18/07/2005**

XJN1N720

Company Details

Period Ending: **30/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**YORK COURT
ALLSOP PLACE
LONDON
NW1 5LR**

*Register of
Members Address:*

**THE TUSSAUDS GROUP
SILVERGLADE
LEATHERHEAD ROAD
CHESSINGTON
SURREY
KT9 2QL**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH COOTE**

Address: **14 BYRON ROAD
HUTTON
BRENTWOOD
ESSEX CM13 2RU**

Director 1:

Name: **PETER WILLIAM PHILLIPSON** *Address:* **GLENDEVON LARCH AVENUE SUNNINGHILL BERKSHIRE SL5 0AP**
Date of Birth: **06/03/1954**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **ROBERT ROGER** *Address:* **28 A EVERSLEY ROAD SURBITON SURREY KT5 8BQ**
Date of Birth: **22/12/1960**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/06/2005

Name: **TUSSAUDS ATTRACTIONS LTD**
Address: **YORK COURT ALLSOP PLACE LONDON NW1 5LR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**
