



Companies House
— for the record —

AR01 (ef)

Annual Return



XIR1GGNQ

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Company Name: **LEGOLAND WINDSOR PARK LIMITED**

Company Number: **02721728**

Date of this return: **20/11/2009**

SIC codes: **9272**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 MARKET CLOSE
3 MARKET CLOSE
POOLE
DORSET
UNITED KINGDOM
BH15 1NQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **COLIN**

Surname: **ARMSTRONG**

Former names:

Service Address: **3 MARKET CLOSE
3 MARKET CLOSE
POOLE
DORSET
UNITED KINGDOM
BH15 1NQ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **JAKOBSEN**

Former names:

Service Address: **3 MARKET CLOSE
3 MARKET CLOSE
POOLE
DORSET
UNITED KINGDOM
BH15 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1963**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRASER**
Surname: **MONTGOMERY**
Former names:
Service Address: **3 MARKET CLOSE**
 3 MARKET CLOSE
 POOLE
 DORSET
 UNITED KINGDOM
 BH15 1NQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	35000000
		<i>Aggregate nominal value</i>	35000000

<i>Currency</i>	<i>Amount paid</i>	1
	<i>Amount unpaid</i>	0

Prescribed particulars **ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.**

Class of shares	ORDINARY - NONREDEEMABLE	<i>Number allotted</i>	42800000
		<i>Aggregate nominal value</i>	42800000

<i>Currency</i>	<i>Amount paid</i>	1
	<i>Amount unpaid</i>	0

Prescribed particulars **ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	77800000
		<i>Total aggregate nominal value</i>	77800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

35000000 ORDINARY Shares held as at 20/11/2009

Name:

MERLIN ENTERTAINMENTS GROUP LIMITED

Address:

Shareholding 2:

42800000 ORDINARY - REDEEMABLE Shares held as at 20/11/2009

Name:

MERLIN ENTERTAINMENTS GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.