



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL8GHARO**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **MERLIN US HOLDINGS LIMITED**

*Company Number:* **06273035**

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### *Company Details*

*Period Ending:* **07/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 MARKET CLOSE  
POOLE  
DORSET  
GREAT BRITAIN  
BH15 1NQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **COLIN ARMSTRONG**

*Address:* **3 MARKET CLOSE  
POOLE  
DORSET  
GREAT BRITAIN  
BH15 1NQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **DONALD GLENN EARLAM**

*Address:* **3 MARKET CLOSE  
POOLE  
DORSET  
GREAT BRITAIN  
BH15 1NQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **15/09/1965**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JOHN JAKOBSEN**

*Address:* **3 MARKET CLOSE  
POOLE  
DORSET  
GREAT BRITAIN  
BH15 1NQ**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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

*Occupation:* **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 07/06/2009**

*Name:* **MERLIN ENTERTAINMENTS GROUP HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2009**

*Authenticated:* **Yes (E/W)**