



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XITGUGNL

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

*Company Number:* **06273035**

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

*SIC codes:* **7415**

*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**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DONALD GLENN**

*Surname:* **EARLAM**

*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:* **15/09/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*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:*   **UNITED STATES**

*Date of Birth:*   **09/10/1963**

*Nationality:*   **DANISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *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:*

**100 ORDINARY Shares held as at 20/11/2009**

*Name:*

**MERLIN ENTERTAINMENTS GROUP HOLDINGS 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.