



Companies House
— for the record —

AR01 (ef)

Annual Return



XS345KO9

Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **MERLIN US HOLDINGS LIMITED**

Company Number: **06273035**

Date of this return: **07/06/2010**

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

Company Director *1*

Type: **Person**
Full forename(s): **DONALD GLENN**
Surname: **EARLAM**
Former names: **EARLAM**
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**

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 KINGDOM**

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

Nationality: **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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 07/06/2010

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.