



Companies House
— for the record —

AR01 (ef)

Annual Return



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X461SPLA

Company Name: **Tussauds Intermediate Holdings Limited**

Company Number: **06287488**

Date of this return: **20/11/2010**

SIC codes: **7499**

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

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

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **ARMSTRONG**

Former names:

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

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

Date of Birth: **22/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **CARR**

Former names:

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

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

Date of Birth: **16/06/1963** *Nationality:* **BRITISH**
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 |

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.

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 20/11/2010 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 2010-11-20
Name: MERLIN ATTRACTIONS OPERATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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