



*Companies House*  
— for the record —

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

**Annual Return**



**XA7QT5EG**

*Received for filing in Electronic Format on the:* **05/12/2008**

*Company Name:* **ALTON TOWERS RESORT OPERATIONS LIMITED**

*Company Number:* **06127441**

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### *Company Details*

*Period Ending:* **20/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9233**

*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**

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*Director 1 :*

*Name:* **MR ANDREW CHRISTOPHER  
CARR**

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

*Date of Birth:*

**16/06/1963**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR NICHOLAS JOHN  
VARNEY**

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

*Date of Birth:*

**28/11/1962**

*Nationality:*

**British**

*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 20/11/2008 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 20/11/2008**

*Name:* **CHARCOAL MIDCO 1 LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/12/2008**

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