



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A14 \*AR1VOHIK\* 352  
COMPANIES HOUSE 26/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/99

If this information requires amendment use the spaces opposite.

#### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
31	05	99

#### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

YORK COURT,  
ALLSOP PLACE,  
LONDON.  
NW1 5LR.

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#### Principal business activities *(See note 4)*

Trade classification is  
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

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363s

## Annual Return

of company number 02464313

B

company name  
ALTON TOWERS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

4TH FLOOR MAPLE HOUSE  
149 TOTTENHAM COURT ROAD  
LONDON  
W1P 0DX

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

TERENCE NIGEL  
AUSTIN  
73 BALMORAL  
MAIDENHEAD  
BERKSHIRE SL6 6SX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW ROY  
HOLLINGSWORTH  
DADBROOK BARN ROUNDHILL COURT  
OXFORD ROAD  
HADDENHAM  
BUCKINGHAMSHIRE HP17 3TR

Day Month Year

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Date of any change.

Date of Birth:- 12/10/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

MICHAEL GORDON  
JOLLY  
HURLEY  
THREE HOUSEHOLDS  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4LW

Date of Birth:- 21/09/52  
Nat:BRITISH  
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

### Particulars.

ROBERT  
ROGER  
CRABTREE COTTAGE  
CRABTREE LANE WEST HUMBLE  
DORKING  
SURREY RH5 6BQ

Date of Birth:- 22/12/60  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

### Particulars.

PHILIP ANDREW  
TANSLEY  
11 MONTAGU SQUARE  
LONDON  
W1H 1RB

Date of Birth:- 20/05/52  
Nat:BRITISH  
Occ:BUSINESS EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

PHILIP BOYD  
TAYLOR  
19 BIRKDALE ROAD  
EALING  
LONDON  
W5 1JZ

Date of Birth:- 27/04/55

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02464313

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
Totals	2	£2.00.

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

The last full members list was at 31/05/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

T. N. Austin

Secretary/Director \*

\*(delete as appropriate)

Date 25.6.99

This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MRS. S. COOTE 96 THE LINDSAY GREEN RD  
MARLE HOUSE, 149 TOTTENHAM COURT  
ROAD, LONDON

Postcode W1P 0DX

Telephone 0171 312 1131 Ext 1146.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]



## DIRECTORSHIP LIST

NAME: **R ROGER**

<u>COMPANY</u>	<u>APPOINTMENT DATE</u>	<u>RESIGNATION DATE</u>
Tussauds Ltd	17.06.98	
The London Planetarium Company Ltd	17.06.98	
Alton Towers Ltd	17.06.98	
Tussauds Theme Parks Ltd	17.06.98	
Tussauds Attractions Ltd	17.06.98	
Warwick Castle Park Ltd	17.06.98	
Madame Tussaud's Ltd	17.06.98	
Chessington Zoo Ltd	17.06.98	
The Tussauds Group Limited		
Tussauds Holdings Ltd		
Tussauds Intermediate Holdings Ltd		
Tussauds Finance Ltd		
Warwick Castle Limited		
Chessington World of Adventures Ltd		
Tussauds Hotels Ltd		
Madame Tussaud Scenerama BV		
The Tussauds Group Inc		
The Tussauds Group Florida Inc		
The Tussauds Group (UK) Pension Plan Trustee Ltd		

Extrawelcome Ltd	01.01.96	12.06.98
Falcon Leisure Group (Overseas) Ltd	01.01.96	12.06.98
First Choice Aviation Ltd	24.07.97	12.06.98
First Choice Eclipse Ltd	01.01.96	12.06.98
First Choice Holidays & Flights Ltd	01.01.96	12.06.98
First Choice Office Services Ltd	01.01.96	12.06.98
First Choice Olympic Ltd	01.01.96	12.06.98
First Choice Overseas Holdings Ltd	01.01.96	12.06.98
First Choice Tour Operations Ltd	01.01.96	12.06.98
JWT Holidays Ltd	01.01.96	12.06.98
Martin Rooks Ltd	01.01.96	12.06.98
Olympic Holidays Ltd	01.01.96	12.06.98
Olympic Vacations Ltd	01.01.96	12.06.98
Precis (1134) Ltd	01.01.96	12.06.98
Redwing Holdings Ltd	01.01.96	12.06.98
Sovereign Tour Operations Ltd	01.01.96	12.06.98
Air 2000 Ltd		31.12.95
Spizza 30 SNC		14.03.95
Pizza Hut France SNC		14.03.95

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## DIRECTORSHIP LIST

NAME: P A TANSLEY

COMPANY	APPOINTMENT DATE	RESIGNATION DATE
Alton Towers Ltd	01.09.92	
Tussauds Theme Parks Ltd	01.09.92	
Tussauds Ltd	01.09.92	
Tussauds Attractions Ltd	01.09.92	
Chessington Zoo Ltd	01.09.92	
Madame Tussaud's Ltd	01.09.92	
The London Planetarium Company Ltd	01.09.92	
Warwick Castle Park Ltd	01.09.92	
Appenlynn Ltd	01.09.94	
The Tussauds Group Limited		
Tussauds Holdings Ltd		
Tussauds Intermediate Holdings Ltd		
Tussauds Hotels Ltd		
Madame Tussaud Scenerama BV		
Madame Tussaud Australia Pty Ltd		
The Tussauds Group Inc		
Madame Tussaud Las Vegas Inc		
The Tussauds Group Florida Inc		

# DIRECTORSHIP LIST

NAME: P A TANSLEY

<u>COMPANY</u>	<u>APPOINTMENT DATE</u>	<u>RESIGNATION DATE</u>
Alton Towers Ltd	01.09.92	
<del>T.T. PL Chessington World of Adventures Ltd</del>	01.09.92	
<del>Tussauds The Tussauds Group Ltd</del>	01.09.92	
<del>T.A.L. Warwick Castle Ltd</del>	01.09.92	
Chessington Zoo Ltd	01.09.92	
Madame Tussauds Ltd	01.09.92	
The London Planetarium Company Ltd	01.09.92	
Warwick Castle Park Ltd	01.09.92	
Appenlynn Ltd	01.09.94	

## DIRECTORSHIP LIST

NAME: P B TAYLOR

<u>COMPANY</u>	<u>APPOINTMENT DATE</u>	<u>RESIGNATION DATE</u>
Alton Towers Ltd	01.04.96	
Tussauds Theme Parks Ltd	01.04.96	
Tussauds Ltd	01.04.96	
Tussauds Attractions Ltd	01.04.96	
Chessington Zoo Ltd	01.04.96	
Madame Tussaud's Ltd	01.04.96	
The London Planetarium Company Ltd	01.04.96	
Warwick Castle Park Ltd	01.04.96	
The Millennium Wheel Company Ltd	17.06.99	
The London Eye Company Ltd	12.10.98	
The Tussauds Group Ltd		
Tussauds Holdings Ltd		
Tussauds Intermediate Holdings Ltd		
Warwick Castle Ltd		
Tussauds Hotels Ltd		

## DIRECTORSHIP LIST

NAME: **M G JOLLY**

<u>COMPANY</u>	<u>APPOINTMENT DATE</u>	<u>RESIGNATION DATE</u>
Tussauds Ltd	02.05.87	
The London Planetarium Company Ltd	30.12.88	
Alton Towers Ltd	26.03.90	
Tussauds Theme Parks Ltd	06.01.92	
Tussauds Attractions Ltd	01.09.92	
Warwick Castle Park Ltd	01.09.92	
Madame Tussaud's Ltd	01.09.92	
Chessington Zoo Ltd	01.09.92	
The Tussauds Group Limited		
Tussauds Holdings Ltd		
Tussauds Intermediate Holdings Ltd		
Tussauds Finance Ltd		
Warwick Castle Limited		
Chessington World of Adventures Ltd		
Tussauds Hotels Ltd		
Madame Tussaud Scenerama BV		
The Tussauds Group Inc		
Madame Tussaud Las Vegas Inc		
The Tussauds Group Florida Inc		
The Tussauds Group (UK) Pension Plan Trustee Ltd		

## DIRECTORSHIP LIST

NAME: A R HOLLINGSWORTH

<u>COMPANY</u>	<u>APPOINTMENT DATE</u>	<u>RESIGNATION DATE</u>
Alton Towers Ltd	05.04.90	
Tussauds Theme Parks Ltd	05.06.95	
Tussauds Ltd	05.06.95	
Tussauds Attractions Ltd	05.06.95	
The Tussauds Group Ltd		
Tussauds Holdings Ltd		
Tussauds International Holdings Ltd		
Warwick Castle Ltd		
Tussauds Hotels Ltd		