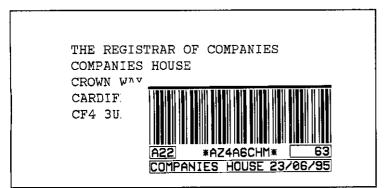


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/05/95 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
3 1	0 5	9 ₁ 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

Not 18 68169.

363s

Annual Return

02464313	В
ED	
MITED BY SHARES	
	בס

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
ı		
 Day	Month	Year
Day	Month	Year
Day	Month	Year

<u></u>	

Register of members (See note 5)	02464313	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at		
4TH FLOOR MAPLE HOUSE 149 TOTTENHAM COURT ROAD LONDON WIP ODX		
Register of debenture holders (Se	e note 6)	
Any register of debenture holders (or o	duplicate) is	
		-
Company Secretary (See note 7)		Day Month Year
Particulars of a new secretary must be form 288.	notified on	Date of any change.
PETER ANTHONY		
BURROWS TREGARON 44 HIGHLAND ROAD		
AMERSHAM		
BUCKINGHAMSHIRE HP7 9AY		
If this person has ceased to be secreta	ry, please	Day Month Year
state when.		Date of resignation.
Directors (See note 7)		
Particulars of a new director must be n	notified on	Day Month Year Date of any change.
form 288.		Date of any change.
RAYMOND		IVY COTTAGE
BARRATT BISHOPS WALK		FREEHAY ROAD
ASPLEY HEATH		MOBBELLEY
WOBURN SANDS BUCKS MK17 STA		STAFFORDSHIRE STIO ITR
ground interven		
Date of Birth:- 13/11/31		
Nat:BRITISH Occ:BUSINESS EXECUTIVE		
If this person has ceased to be director state when.	r, please	Day Month Year
Show any relevant current and previou	s directorships.	

PAGE

2

Directors - continued Particulars. WILLIAM HENRY STREETS 28 THE CAUSEWAY HORSHAM WEST SUSSEX RH12 1HE	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:- 02/09/31 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 Date of resignation.
PHILIP ANDREW TANSLEY 11 MONTAGU SQUARE LONDON WIH 1RB	Day Month Year Date of any change.
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
Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	Day Month Year Date of any change.
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

Directors - continued Particulars. MICHAEL STOCKWELL DOUBLE ARDEN 37 GROVEWOOD CLOSE CHORLEYWOOD RICKMANSWORTH HERTFORDSHIRE WD3 5PX Date of Birth:- 03/03/35 Nat:BRITISH		If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
Occ: CHARTERED ACCOUNTANT If this person has ceased to be direstate when.		Day Month Year
Show any relevant current and pre	evious directorships.	
Particulars.		Day Month Year Date of any change.
ANDREW ROY HOLLINGSWORTH PINE TREES FARLEY LANE ALTON STOKE ON TRENT STAFFORDSHIRE ST10 4BZ		
Date of Birth:- 12/10/43 Nat:BRITISH Occ:COMPANY DIRECTOR		
If this person has ceased to be direstate when.	ector, please	Day Month Year Date of resignation.
Show any relevant current and pre	vious directorships.	
Particulars.		Day Month Year Date of any change.

Day

Month

Year

Date of resignation.

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.

PAGE :

3

02464313

Directors - continued

PAGE

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

Particulars.	Day Month Fear
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
,	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
	Day Manth Wass
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
Maketa mananan kan angan dari da at da	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8) 02464	313	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date return.	e of this	ORDINARY	2	issued multiplied by nominal value per share)	
		Totals		€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 wir of the last two returns. The last full members list was at 31/05/94	th either	There were no ch	anges in the perio	Please mark the appropriate box.	
		A list of changes A full list of memb	is enclosed	not on paper	
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date return to dispense with annual general meeting this box.					
If an elective resolution is in force at the date return to dispense with laying accounts in meetings, mark this box.					
Certificate			,		
I certify that the information given in this return i the best of my knowledge and belief.	is true to	Signed /	5-A. L.	Secretary/ <u>Director</u> *	
i enclose the fee of £18.		Date 15 Jun	VE 1995	*(delete as appropriate)	
Cheques should be made payable to Companies House.		This return inclu			
To whom should Companies House direct any eabout the information shown in this return?	enquiries	MRS. S.CO ASSISTANT THE TUSSAL MAPLE HO 149 TOTTE LONDON	OTE TO CO. SE UDS GROW USE ENHAM COL Postcode	CLETARY LIMITED LRT ROAD JIP ODX	
PAGE 6		(DIRECT) Telephone 017	1 312 1146	Ext	

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	,		•	10 FURM 363
Company Number: 02464313	Account of Share Particulars of shares transferred		S	
Company Name:	Number of shares or		of the last return, of the first return,	
ALTON TOWERS LIMITED	amount of stock held	amount of since the incorporation of the		
ALION TOWERS LIMITED	by existing	company, by (a) persons w	ho are still	
	members at date of this	members, a	and	
	return.	(b) persons w ceased to b	no nave se members.	
	Number	Number	Date of	
Name and address	Currently	Transferred	Registration	Remarks
	Held		of Transfer	
THE TUSSAUDS GROW LIMITED	1			
YOLK COURT, ALLSOP PLACE,				
LONDON, NWI SLR.				
				and A. I Charles and a
RAYMOND BARRATT		1	5.8.94	TRANSFER TO REARSOUNDMINEES
I BISHOPS WALK, APSLEY HEATH,				
WOBURN SANDS, BUCKS, MKI78TA				
PEARSON NOMINIES LIMITED	i			TRANSFELLED FROM RAY BALLAST.
MILLBANK TOWER, MILLBANK,				
LONDON, SWIP 402				
		<u> </u>		
			1	
				<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 02464313 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ALTON TOWERS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held