



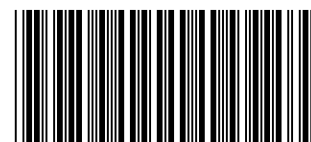
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Annual Return

Company Name: **LEGOLAND WINDSOR PARK LIMITED**

Company Number: **02721728**



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Received for filing in Electronic Format on the: **17/06/2004**

Company Details

Made Up Date: **09/06/2004**

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

Principle Business Activities:

SIC Codes

9272

OTHER RECREATIONAL ACTIVITIES NEC

*Registered Office:
Address:*

**CAPITAL POINT
33 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3UF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MERETE POPP**

Address: **VESTERLED 15
KOLDING DK-6000
DENMARK**

Director 1:

Name: **KURT HEDEGAARD
CARSTENSEN**

Address: **BALMORAL
THE AVENUE
ASCOT
BERKSHIRE SL5 7LY**

Date of Birth: **28/06/1961**

Nationality: **DANISH**

Occupation: **SENIOR DIRECTOR**

Director 2:

Name: **POUL HARTVIG NIELSEN** *Address:* **SANATORIEVEJ 34 HJERTING**
Date of Birth: **18/09/1960** **6710 ESBJERG**
Nationality: **DANISH** **DENMARK**
Occupation: **GENERAL COUNSEL**

Director 3:

Name: **MADS HENRIK RYDER** *Address:* **9 THE DELL**
Date of Birth: **30/06/1963** **BISHOPSGATE ROAD**
Nationality: **DANISH** **ENGLEFIELD GREEN**
Occupation: **SEN VICE PRESIDENT** **SURREY TW20 0XY**

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>
ORDINARY	35000000	GBP35000000
REDEEMABLE ORDINARY	42800000	GBP42800000
TOTALS	77800000	GBP77800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

42800000 REDEEMABLE ORDINARY Shares held as at 09/06/2004

Name: **LEGO PARK HOLDING UK LTD**

Address: **CAPITAL POINT**
33 BATH ROAD
SLOUGH
BERKS SL1 3UF

Shareholding 2:

35000000 ORDINARY Shares held as at 09/06/2004

Name: **LEGO PARK HOLDING UK LTD**

Address: **CAPITAL POINT
33 BATH ROAD
SLOUGH
BERKS SL1 3UF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/06/2004** *Authenticated:* **Yes (E/W)**