



Fiona Jane Rose

909361641

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Fiona Jane Rose	<b>Number</b>	909361641
<b>Postcode</b>	BH15 1LD	<b>Address</b>	Link House 25 West Street Poole Dorset England
<b>Date of birth</b>	January 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	47		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TUSSAUDS GROUP (UK) PENSION PLAN TRUSTEE LIMITED	03671332	Active - Accounts Filed	08/07/2024		Director
MERLIN ENTERTAINMENTS SHARE PLAN NOMINEE LIMITED	05507318	Non-Trading	14/11/2022		Director
CHARCOAL CLG 2 LIMITED	06128435	Non-Trading	21/01/2021		Director
CHARCOAL CLG 1 LIMITED	06128422	Active - Accounts Filed	21/01/2021		Director
SEA LIFE TRUSTEES LIMITED	05036964	Non-Trading	07/10/2020		Director
MERLIN UK FINCO 1 LIMITED	08753258	Non-Trading	07/08/2019		Director
MERLIN UK FINCO 2 LIMITED	08753263	Non-Trading	07/08/2019		Director
CHARCOAL HOLDCO LIMITED	06125928	Non-Trading	19/04/2017		Director
MERLIN ENTERTAINMENTS (BLACKPOOL) LIMITED	02429776	Active - Accounts Filed	21/09/2015		Director
THORPE PARK OPERATIONS LIMITED	06127478	Active - Accounts Filed	24/08/2015		Director
MERLIN ENTERTAINMENTS (DUNGEONS) LIMITED	03671067	Active - Accounts Filed	24/08/2015		Director
CWA PROPCO LIMITED	06273039	Non-Trading	24/08/2015		Director
ALTON TOWERS RESORT OPERATIONS LIMITED	06127441	Active - Accounts Filed	24/08/2015		Director
MERLIN ENTERTAINMENTS (SEA LIFE) LIMITED	02182098	Active - Accounts Filed	24/08/2015		Director
CHESSINGTON HOTEL LIMITED	05686193	Active - Accounts Filed	24/08/2015		Director
MERLIN ENTERTAINMENTS GROUP OPERATIONS LIMITED	03671093	Active - Accounts Filed	24/08/2015		Director
LONDON AQUARIUM (SOUTH BANK) LIMITED	06553877	Active - Accounts Filed	24/08/2015		Director
SEA LIFE CENTRE (BLACKPOOL) LIMITED	02407713	Active - Accounts Filed	24/08/2015		Director



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MADAME TUSSAUDS TOURING EXHIBITION LIMITED	03844617	Active - Accounts Filed	24/08/2015	Director
CHESSINGTON WORLD OF ADVENTURES OPERATIONS LIMITED	06128521	Active - Accounts Filed	24/08/2015	Director
MERLIN ENTERTAINMENTS HOLIDAYS LIMITED	06287489	Active - Accounts Filed	20/08/2015	Director
ALTON TOWERS LIMITED	02464313	Non-Trading	20/08/2015	Director
TUSSAUDS LIMITED	06287589	Non-Trading	20/08/2015	Director
THE SEAL SANCTUARY LIMITED	06287590	Non-Trading	20/08/2015	Director
SEA LIFE CENTRES LIMITED	06287526	Non-Trading	20/08/2015	Director
WARWICK CASTLE LIMITED	03667101	Non-Trading	20/08/2015	Director
THE LONDON PLANETARIUM COMPANY LIMITED	00340209	Non-Trading	20/08/2015	Director
MERLIN ENTERTAINMENTS GROUP EMPLOYEE BENEFIT TRUSTEES LIMITED	03671050	Non-Trading	20/08/2015	Director
THE MILLENNIUM WHEEL COMPANY LIMITED	03793329	Non-Trading	20/08/2015	Director
THE TUSSAUDS GROUP LIMITED	06287588	Non-Trading	20/08/2015	Director
CHESSINGTON WORLD OF ADVENTURES LIMITED	03667104	Non-Trading	20/08/2015	Director
MERLIN ATTRACTIONS OPERATIONS LIMITED	06272935	Active - Accounts Filed	20/08/2015	Director
LONDON DUNGEON LIMITED	06287468	Non-Trading	20/08/2015	Director
MADAME TUSSAUD'S LIMITED	02168431	Non-Trading	20/08/2015	Director
CHESSINGTON ZOO LIMITED	02083608	Non-Trading	20/08/2015	Director
LEGOLAND WINDSOR PARK LIMITED	02721728	Active - Accounts Filed	03/10/2014	Director
LONDON EYE HOLDINGS LIMITED	05686179	Active - Accounts Filed	03/10/2014	Director
CHARCOAL NEWCO 1 LIMITED	06128686	Active - Accounts Filed	03/10/2014	Director
MERLIN ENTERTAINMENTS (ASIA PACIFIC) LIMITED	03767102	Active - Accounts Filed	03/10/2014	Director
MERLIN ENTERTAINMENTS (NBD) LIMITED	05010879	Active - Accounts Filed	03/10/2014	Director
CHARCOAL NEWCO 1A LIMITED	06130062	Active - Accounts Filed	03/10/2014	Director
MERLIN US HOLDINGS LIMITED	06273035	Active - Accounts Filed	03/10/2014	Director
CHARCOAL MIDCO 1 LIMITED	06125930	Active - Accounts Filed	03/10/2014	Director
LONDON EYE MANAGEMENT SERVICES LIMITED	02896849	Active - Accounts Filed	03/10/2014	Director
MERLIN ENTERTAINMENTS GROUP HOLDINGS LIMITED	06125929	Active - Accounts Filed	03/10/2014	Director
MERLIN ENTERTAINMENTS GROUP LIMITED	05022287	Active - Accounts Filed	03/10/2014	Director



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LEGOLAND US HOLDINGS LIMITED 06273037 Active - Accounts Filed 03/10/2014 Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PIRATE ADVENTURE GOLF LIMITED	04970764	Company is dissolved	27/12/2017		Director
MERLIN UK FINANCE 2A LIMITED	11094942	Company is dissolved	04/12/2017		Director
MERLIN UK FINANCE 1A LIMITED	11094850	Company is dissolved	04/12/2017		Director
MERLIN ENTERTAINMENTS DEVELOPMENTS LIMITED	04598949	Company is dissolved	24/08/2015		Director
KZ MEXICO HOLDCO LIMITED	06287488	Company is dissolved	24/08/2015		Director
KZ CHINA HOLDCO LIMITED	06287527	Company is dissolved	24/08/2015		Director
MERLIN MAGIC MAKING LIMITED	03663168	Active - Accounts Filed	20/08/2015	01/10/2021	Director
WIZARD NEWCO LIMITED	05448611	Company is dissolved	20/08/2015		Director
ICONIC IMAGES INTERNATIONAL LTD	06796595	Company is dissolved	02/06/2015		Director
MERLIN ATTRACTIONS MANAGEMENT LIMITED	03825036	Company is dissolved	02/06/2015		Director
MERLIN ENTERTAINMENTS FINANCE LIMITED	04681431	Company is dissolved	12/05/2015		Director
TUSSAUDS THEME PARKS LIMITED	03671058	Company is dissolved	12/05/2015		Director
TUSSAUDS HOLDINGS LIMITED	01147673	Company is dissolved	12/05/2015		Director
SEA LIFE CENTRES LIMITED	02438007	Company is dissolved	12/05/2015		Director
MERLIN ENTERTAINMENTS GROUP INTERNATIONAL LIMITED	05014685	Company is dissolved	03/10/2014		Director
WIZARD EQUITYCO LIMITED	05446431	Company is dissolved	03/10/2014		Director
M.E.G.H. LIMITED	05022289	Company is dissolved	03/10/2014		Director
WIZARD ACQUISITIONCO LIMITED	05417889	Company is dissolved	03/10/2014		Director
WIZARD BONDCO LIMITED	05447232	Company is dissolved	03/10/2014		Director
CASUALFLEET LIMITED	03129253	Company is dissolved	24/09/2013		Director
MERLIN ENTERTAINMENTS LIMITED	08700412	Active - Accounts Filed	20/09/2013	29/10/2013	Director
ANGLE I.T. SERVICES LIMITED	04470304	Company is dissolved	30/09/2004		Company Secretary
TAPI COMMUNICATIONS LIMITED	03691302	Company is dissolved	18/07/2003		Company Secretary
TAPI COMMUNICATIONS LIMITED	03691302	Company is dissolved	18/07/2003		Director