



Nicholas John Varney

905048036

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nicholas John Varney	<b>Number</b>	905048036
<b>Postcode</b>	BH15 1NQ	<b>Address</b>	3 Market Close Poole Dorset
<b>Date of birth</b>	November 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAILS MANAGEMENT COMPANY LIMITED	06642414	Active - Accounts Filed	28/10/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITISH HOSPITALITY ASSOCIATION	00109030	Active - Accounts Filed	01/01/2015	10/07/2023	Director
MERLIN UK FINCO 1 LIMITED	08753258	Non-Trading	29/10/2013	05/11/2014	Director
MERLIN ENTERTAINMENTS LIMITED	08700412	Active - Accounts Filed	20/10/2013	14/11/2022	Director
LONDON DUNGEON LIMITED	06287468	Non-Trading	20/06/2007	22/01/2009	Director
KZ MEXICO HOLDCO LIMITED	06287488	Company is dissolved	20/06/2007	22/01/2009	Director
TUSSAUDS LIMITED	06287589	Non-Trading	20/06/2007	22/01/2009	Director
MERLIN ENTERTAINMENTS HOLIDAYS LIMITED	06287489	Non-Trading	20/06/2007	22/01/2009	Director
THE TUSSAUDS GROUP LIMITED	06287588	Non-Trading	20/06/2007	22/01/2009	Director
SEA LIFE CENTRES LIMITED	06287526	Non-Trading	20/06/2007	22/01/2009	Director
KZ CHINA HOLDCO LIMITED	06287527	Company is dissolved	20/06/2007	22/01/2009	Director
THE SEAL SANCTUARY LIMITED	06287590	Non-Trading	20/06/2007	22/01/2009	Director
LEGOLAND US HOLDINGS LIMITED	06273037	Active - Accounts Filed	07/06/2007	22/01/2009	Director
CWA PROPCO LIMITED	06273039	Non-Trading	07/06/2007	22/01/2009	Director
MERLIN ATTRACTIONS OPERATIONS LIMITED	06272935	Active - Accounts Filed	07/06/2007	22/01/2009	Director
MERLIN US HOLDINGS LIMITED	06273035	Active - Accounts Filed	07/06/2007	22/01/2009	Director
SIR HP LIMITED	06273038	Active - Accounts Filed	07/06/2007	16/07/2007	Director
P1 INTERMEDIATE TWO LIMITED	00215035	In Liquidation	21/05/2007	16/07/2007	Director
MERLIN ENTERTAINMENTS (ASIA PACIFIC) LIMITED	03767102	Active - Accounts Filed	21/05/2007	22/01/2009	Director
THE MILLENNIUM WHEEL COMPANY LIMITED	03793329	Non-Trading	21/05/2007	22/01/2009	Director
P1 TASMANIA LIMITED	05377453	Company is dissolved	21/05/2007	16/07/2007	Director

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MADAME TUSSAUDS TOURING EXHIBITION LIMITED	03844617	Active - Accounts Filed	21/05/2007	22/01/2009	Director
CHESSINGTON WORLD OF ADVENTURES LIMITED	03667104	Non-Trading	21/05/2007	22/01/2009	Director
LONDON EYE MANAGEMENT SERVICES LIMITED	02896849	Active - Accounts Filed	21/05/2007	22/01/2009	Director
MADAME TUSSAUD'S LIMITED	02168431	Non-Trading	21/05/2007	22/01/2009	Director
WARWICK CASTLE LIMITED	03667101	Non-Trading	21/05/2007	22/01/2009	Director
P1 OLD FINANCE LIMITED	FC022981	Other	21/05/2007	16/07/2007	Director
CHESSINGTON HOTEL LIMITED	05686193	Active - Accounts Filed	21/05/2007	22/01/2009	Director
MERLIN ENTERTAINMENTS (NBD) LIMITED	05010879	Active - Accounts Filed	21/05/2007	22/01/2009	Director
THE LONDON PLANETARIUM COMPANY LIMITED	00340209	Non-Trading	21/05/2007	22/01/2009	Director
P1 INTERMEDIATE THREE LIMITED	03667099	Company is dissolved	21/05/2007	16/07/2007	Director
P1 INTERMEDIATE ONE LIMITED	03622835	Company is dissolved	21/05/2007	16/07/2007	Director
LONDON EYE HOLDINGS LIMITED	05686179	Active - Accounts Filed	21/05/2007	22/01/2009	Director
P1 OLD OPCO LIMITED	00406533	Company is dissolved	21/05/2007	16/07/2007	Director
CHESSINGTON ZOO LIMITED	02083608	Non-Trading	21/05/2007	22/01/2009	Director
P1 ATTRACTIONS LIMITED	01284934	Company is dissolved	21/05/2007	16/07/2007	Director
MERLIN ENTERTAINMENTS (BLACKPOOL) LIMITED	02429776	Active - Accounts Filed	21/05/2007	22/01/2009	Director
ALTON TOWERS LIMITED	02464313	Non-Trading	21/05/2007	22/01/2009	Director
P1 OLD HOTELS LIMITED	03730792	Company is dissolved	21/05/2007	16/07/2007	Director
P1 TASMANIA GROUP LIMITED	03623056	Company is dissolved	21/05/2007	16/07/2007	Director
SIR MTL LIMITED	06127446	Dormant	14/05/2007	16/07/2007	Director
SIR THEME PARKS LIMITED	06129606	Active - Accounts Filed	14/05/2007	16/07/2007	Director
SIR ATH LIMITED	06127445	Active - Accounts Filed	14/05/2007	16/07/2007	Director
SIR WC LIMITED	06127452	Active - Accounts Filed	14/05/2007	16/07/2007	Director
THORPE PARK OPERATIONS LIMITED	06127478	Active - Accounts Filed	14/05/2007	22/01/2009	Director
SIR ATP LIMITED	06127443	Active - Accounts Filed	14/05/2007	16/07/2007	Director
SIR TP LIMITED	06127481	Active - Accounts Filed	14/05/2007	16/07/2007	Director
ALTON TOWERS RESORT OPERATIONS LIMITED	06127441	Active - Accounts Filed	14/05/2007	22/01/2009	Director
CHARCOAL NEWCO 1A LIMITED	06130062	Active - Accounts Filed	27/02/2007	03/10/2014	Director
CHESSINGTON WORLD OF ADVENTURES OPERATIONS LIMITED	06128521	Active - Accounts Filed	27/02/2007	22/01/2009	Director
CHARCOAL HOLDCO LIMITED	06125928	Non-Trading	27/02/2007	19/04/2017	Director
MERLIN ENTERTAINMENTS GROUP HOLDINGS LIMITED	06125929	Active - Accounts Filed	27/02/2007	03/10/2014	Director



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CHARCOAL NEWCO 1 LIMITED	06128686	Active - Accounts Filed	27/02/2007	03/10/2014	Director
CHARCOAL BIDCO LIMITED	05934848	Dormant	27/02/2007	16/07/2007	Director
CHARCOAL MIDCO 1 LIMITED	06125930	Active - Accounts Filed	27/02/2007	03/10/2014	Director
CHARCOAL MIDCO 2 LIMITED	05934849	Active - Accounts Filed	27/02/2007	16/07/2007	Director
MERLIN ENTERTAINMENTS SHARE PLAN NOMINEE LIMITED	05507318	Non-Trading	24/08/2005	14/11/2022	Director
WIZARD NEWCO LIMITED	05448611	Company is dissolved	09/08/2005		Director
WIZARD BONDCO LIMITED	05447232	Company is dissolved	09/08/2005	03/10/2014	Director
WIZARD EQUITYCO LIMITED	05446431	Company is dissolved	09/08/2005	03/10/2014	Director
WIZARD ACQUISITIONCO LIMITED	05417889	Company is dissolved	09/08/2005	03/10/2014	Director
PEOPLE 1ST	02557730	Company is dissolved	25/03/2004	19/11/2010	Director
SEA LIFE TRUSTEES LIMITED	05036964	Non-Trading	09/02/2004	22/01/2009	Director
MERLIN ENTERTAINMENTS GROUP INTERNATIONAL LIMITED	05014685	Company is dissolved	29/01/2004	03/10/2014	Director
MERLIN ENTERTAINMENTS GROUP LIMITED	05022287	Active - Accounts Filed	29/01/2004	03/10/2014	Director
M.E.G.H. LIMITED	05022289	Company is dissolved	29/01/2004	03/10/2014	Director
MERLIN ENTERTAINMENTS FINANCE LIMITED	04681431	Company is dissolved	26/03/2003	22/01/2009	Director
WINTERBORNE MANAGEMENT LIMITED	02900120	Active - Accounts Filed	01/09/2000	26/10/2002	Director
MERLIN ATTRACTIONS MANAGEMENT LIMITED	03825036	Company is dissolved	17/08/1999	02/06/2015	Director
EVERNORMAL LIMITED	03691637	Company is dissolved	24/02/1999		Director
MERLIN ENTERTAINMENTS GROUP EMPLOYEE BENEFIT TRUSTEES LIMITED	03671050	Non-Trading	17/02/1999	22/01/2009	Director