



Fiona Jane Rose

909361641

Director Information

Title	Mrs	Honours	
Name	Fiona Jane Rose	Number	909361641
Postcode	SE1 9AX	Address	Arbor Building, 16th Floor 255 Blackfriars Road London
Date of birth	January 1964	Nationality	British
Total current directorships	30		

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
SEA LIFE TRUSTEES LIMITED	05036964	Non-Trading	07/10/2020		Director
MERLIN ENTERTAINMENTS (BLACKPOOL) LIMITED	02429776	Active - Accounts Filed	21/09/2015		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
CWA PROPCO LIMITED	06273039	Non-Trading	24/08/2015		Director
CHESSINGTON HOTEL LIMITED	05686193	Active - Accounts Filed	24/08/2015		Director
THORPE PARK OPERATIONS LIMITED	06127478	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
TUSSAUDS LIMITED	06287589	Non-Trading	20/08/2015		Director
THE TUSSAUDS GROUP LIMITED	06287588	Non-Trading	20/08/2015		Director
MERLIN ENTERTAINMENTS GROUP EMPLOYEE BENEFIT TRUSTEES LIMITED	03671050	Non-Trading	20/08/2015		Director
CHESSINGTON ZOO LIMITED	02083608	Non-Trading	20/08/2015		Director
MADAME TUSSAUD'S LIMITED	02168431	Non-Trading	20/08/2015		Director
THE MILLENNIUM WHEEL COMPANY LIMITED	03793329	Non-Trading	20/08/2015		Director



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THE SEAL SANCTUARY LIMITED	06287590	Non-Trading	20/08/2015	Director
CHESSINGTON WORLD OF ADVENTURES LIMITED	03667104	Non-Trading	20/08/2015	Director
LONDON DUNGEON LIMITED	06287468	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
LONDON EYE MANAGEMENT SERVICES LIMITED	02896849	Active - Accounts Filed	03/10/2014	Director
MERLIN ENTERTAINMENTS GROUP LIMITED	05022287	Active - Accounts Filed	03/10/2014	Director
LONDON EYE HOLDINGS LIMITED	05686179	Active - Accounts Filed	03/10/2014	Director
MERLIN ENTERTAINMENTS (ASIA PACIFIC) LIMITED	03767102	Active - Accounts Filed	03/10/2014	Director
MERLIN US HOLDINGS LIMITED	06273035	Active - Accounts Filed	03/10/2014	Director
MERLIN ENTERTAINMENTS (NBD) LIMITED	05010879	Active - Accounts Filed	03/10/2014	Director
LEGOLAND WINDSOR PARK LIMITED	02721728	Active - Accounts Filed	03/10/2014	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHARCOAL CLG 1 LIMITED	06128422	Active - Accounts Filed	21/01/2021	14/01/2025	Director
CHARCOAL CLG 2 LIMITED	06128435	Non-Trading	21/01/2021	14/01/2025	Director
MERLIN UK FINCO 1 LIMITED	08753258	Non-Trading	07/08/2019	14/01/2025	Director
MERLIN UK FINCO 2 LIMITED	08753263	Non-Trading	07/08/2019	14/01/2025	Director
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
CHARCOAL HOLDCO LIMITED	06125928	Non-Trading	19/04/2017	14/01/2025	Director
MADAME TUSSAUDS TOURING EXHIBITION LIMITED	03844617	Active - Accounts Filed	24/08/2015	14/01/2025	Director
ALTON TOWERS RESORT OPERATIONS LIMITED	06127441	Active - Accounts Filed	24/08/2015	14/01/2025	Director
MERLIN ENTERTAINMENTS (SEA LIFE) LIMITED	02182098	Active - Accounts Filed	24/08/2015	14/01/2025	Director
MERLIN ENTERTAINMENTS DEVELOPMENTS LIMITED	04598949	Company is dissolved	24/08/2015		Director
KZ CHINA HOLDCO LIMITED	06287527	Company is dissolved	24/08/2015		Director
KZ MEXICO HOLDCO LIMITED	06287488	Company is dissolved	24/08/2015		Director
MERLIN ENTERTAINMENTS (DUNGEONS) LIMITED	03671067	Active - Accounts Filed	24/08/2015	14/01/2025	Director



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MERLIN ENTERTAINMENTS GROUP OPERATIONS LIMITED	03671093	Active - Accounts Filed	24/08/2015	14/01/2025	Director
ALTON TOWERS LIMITED	02464313	Non-Trading	20/08/2015	14/01/2025	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
MERLIN ATTRACTIONS OPERATIONS LIMITED	06272935	Active - Accounts Filed	20/08/2015	14/01/2025	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
SEA LIFE CENTRES LIMITED	02438007	Company is dissolved	12/05/2015		Director
TUSSAUDS HOLDINGS LIMITED	01147673	Company is dissolved	12/05/2015		Director
TUSSAUDS THEME PARKS LIMITED	03671058	Company is dissolved	12/05/2015		Director
MERLIN ENTERTAINMENTS FINANCE LIMITED	04681431	Company is dissolved	12/05/2015		Director
CHARCOAL NEWCO 1A LIMITED	06130062	Active - Accounts Filed	03/10/2014	14/01/2025	Director
WIZARD BONDCO LIMITED	05447232	Company is dissolved	03/10/2014		Director
WIZARD ACQUISITIONCO LIMITED	05417889	Company is dissolved	03/10/2014		Director
M.E.G.H. LIMITED	05022289	Company is dissolved	03/10/2014		Director
LEGOLAND US HOLDINGS LIMITED	06273037	Active - Accounts Filed	03/10/2014	14/01/2025	Director
MERLIN ENTERTAINMENTS GROUP HOLDINGS LIMITED	06125929	Active - Accounts Filed	03/10/2014	14/01/2025	Director
CHARCOAL NEWCO 1 LIMITED	06128686	Active - Accounts Filed	03/10/2014	14/01/2025	Director
WIZARD EQUITYCO LIMITED	05446431	Company is dissolved	03/10/2014		Director
CHARCOAL MIDCO 1 LIMITED	06125930	Active - Accounts Filed	03/10/2014	14/01/2025	Director
MERLIN ENTERTAINMENTS GROUP INTERNATIONAL LIMITED	05014685	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