



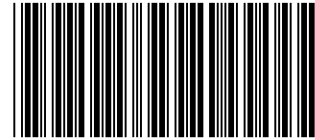
Companies House
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Annual Return

Company Name: **WARNER BROS. ENTERTAINMENT UK LIMITED**

Company Number: **00259661**



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Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
9212

Registered Office:
Address:

**WARNER HOUSE
98 THEOBALDS ROAD
LONDON
WC1X 8WB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW KEITH DOUGLAS**

Address: **48 WOODCOTE ROAD
CAVERSHAM HEIGHTS
READING
BERKSHIRE RG4 7BB**

Director 1:

Name: **RICHARD JOSEPH FOX**
Date of Birth: **24/02/1947**
Nationality: **AMERICAN**
Occupation: **COMPANY PRESIDENT**

Address: **9300 HAZEN DRIVE
BEVERLEY HILLS
LOS ANGELES
CALIFORNIA 90210
USA**

Director 2:

Name: **STEVEN WILLIAM MERTZ** *Address:* **64 LEXHAM GARDENS**
Date of Birth: **24/05/1957** **LONDON W8 5JA**
Nationality: **BRITISH**
Occupation: **LAWYER**

Director 3:

Name: **EDWARD ANTHONY ROMANO** *Address:* **14 TOLUCA ESTATES DRIVE**
Date of Birth: **03/03/1942** **TOLUCA LAKE**
Nationality: **AMERICAN** **CALIFORNIA 91602**
Occupation: **DIRECTOR** **USA**

Director 4:

Name: **JOHN ARTHUR SCHULMAN** *Address:* **901 N.BUNDY**
Date of Birth: **13/06/1946** **LOS ANGELES**
Nationality: **AMERICAN** **CALIFORNIA 90049**
Occupation: **ATTORNEY** **AMERICA**

Director 5:

Name: **CHRISTOPHER JOHN YOUNG** *Address:* **BEEDON LODGE**
Date of Birth: **12/12/1949** **BEEDON COMMON**
Nationality: **BRITISH** **NEWBURY**
Occupation: **CHARTERED ACCOUNTANT** **BERKSHIRE RG20 8TU**

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	1100	GBP1100
TOTALS	1100	GBP1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1100 ORDINARY Shares held as at 31/12/2007

Name: **TIME WARNER ENTERTAINMENT LTD**

Address: **TIME WARNER HOUSE
44 GREAT MARLBOROUGH STREET
LONDON W1F 7JL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**