



Companies House
— for the record —

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Annual Return



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

Company Number: **00259661**

Company Details

Period Ending: **31/12/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUZANNE SHINE**

Address: **91 TYCEHURST HILL
LOUGHTON
ESSEX
IG10 1BZ**

Director 1 :

Name: **MR MICHELE EMANUELE**

Address: **37 VIA SONDRIO
MUGGIO
LOMBARDIA
ITALY
20053**

Date of Birth: **19/10/1959**

Nationality: **ITALIAN**

Occupation: **EXECUTIVE**

Director 2 :

Name: **RICHARD JOSEPH FOX**

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

Date of Birth: **24/02/1947**

Nationality: **AMERICAN**

Occupation: **COMPANY PRESIDENT**

Director 3 :

Name: **STEVEN WILLIAM MERTZ** Address: **64 LEXHAM GARDENS
LONDON
W8 5JA**

Date of Birth: **24/05/1957** Nationality: **BRITISH** Occupation: **LAWYER**

Director 4 :

Name: **EDWARD ANTHONY
ROMANO** Address: **14 TOLUCA ESTATES DRIVE
TOLUCA LAKE
CALIFORNIA 91602
USA**

Date of Birth: **03/03/1942** Nationality: **UNITED
STATES** Occupation: **DIRECTOR**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name:

TIME WARNER ENTERTAINMENT LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

Authenticated: **Yes (E/W)**