



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00259661**

*Date of this return:* **31/12/2009**

*SIC codes:* **9212**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WARNER HOUSE  
98 THEOBALDS ROAD  
LONDON  
WC1X 8WB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS SUZANNE ROSSLYNN**

*Surname:* **SHINE**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHELE**

*Surname:*                **EMANUELE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1959-10-19**

*Nationality:*   **ITALIAN**

*Occupation:*    **EXECUTIVE**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD JOSEPH**

*Surname:*                **FOX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1946-02-24**

*Nationality:*   **UNITED STATES**

*Occupation:*    **COMPANY PRESIDENT**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR STEVEN WILLIAM**

*Surname:*                        **MERTZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1957-05-24**

*Nationality:*   **BRITISH**

*Occupation:*    **LAWYER**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR JOHN ANDREW**

*Surname:*                        **ROGOVIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1961-07-10**

*Nationality:*   **OTHER**

*Occupation:*    **LAWYER**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **EDWARD ANTHONY**

*Surname:*                      **ROMANO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1942-03-03**

*Nationality:*   **UNITED STATES**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1100</b>
		<i>Aggregate nominal value</i>	<b>1100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1100 ORDINARY Shares held as at 31/12/2009**

*Name:* **TIME WARNER ENTERTAINMENT LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.