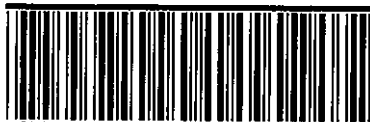




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *A7ILQD4R* 170
COMPANIES HOUSE 19/01/99

base.
103335
k45 x 3

363s

Annual Return

of company number 00920982

Q

company name
WARNER WORLD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	01	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

INTERPARK HOUSE
7 DOWN STREET
LONDON
W1Y 7DS

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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00920982

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

INTERPARK HOUSE
7 DOWN STREET
LONDON
W1Y 7DS

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.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BRONWEN ELIZABETH STUART
JONES
91 NEVILL ROAD
LONDON
N16 0SU

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LYNN CATHERINE
MACDIARMID
DOVE COTTAGE
BLACKSMITHS HILL AYNHO
BANBURY
OX17 3AH

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 09/08/54
Nat:BRITISH
Occ:DIRECTOR OF TAX EUROPE

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MARK ALISTAIR
SMITH
97 GIBBON ROAD
KINGSTON UPON THAMES
SURREY KT2 6AE

Day	Month	Year

Date of any change.

Date of Birth:- 16/02/60

Nat:BRITISH

Occ:DIRECTOR EUROPEAN TREASURY

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>f1.00</u>	<u>200</u>	<u>f200</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>200</u>	<u>f200</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date

14/1/99

Secretary/Director
*(delete as appropriate)

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Time Warner UK**Interpark House****7 Down Street****London W1Y 7DS**Telephone 0171 290 6032 Ext

LIST OF DIRECTORSHIPS

Lynn Catherine MACDIARMID

PRESENT

Company	Registered Number
Glasscliff Limited	870352
HBO Enterprises UK Limited	2721174
HBO UK Limited	2772648
Time Warner Entertainment Limited	2713676
Time Warner Entertainment UK Limited	2696743
Time Warner Finance Limited	2567577
Time Warner Limited	2713670
Time Warner Stage Productions Limited	2395163
Time Warner UK Limited	2154452
TWE Finance Limited	2703271
TWE London Limited	3115253
TWF Limited	401692
Warner World Limited	920982
TWL Mayfair Limited	3374962
TWE Mayfair Limited	3374961

PAST

Warner Interactive Entertainment Limited	2948352
Warner Music International Services	2258593
Betapulse Limited	2847999

LIST OF DIRECTORSHIPS

Mark Alistair SMITH

PRESENT

Company	Registered Number
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UK Companies

Glasscliff Limited	870352
HBO Enterprises UK Limited	2721174
HBO UK Limited	2772648
Time Warner Limited	2713670
Time Warner Finance Limited	2567577
Time Warner Stage Productions Limited	2395163
Time Warner Entertainment Limited	2713676
Time Warner Entertainment UK Limited	2696743
Time Warner UK Limited	2154452
TWE Finance Limited	2703271
TWE London Limited	3115253
TWF Limited	401692
Warner Music International Services Limited	2258593
Warner World Limited	920982
TWL Mayfair Limited	3374962
TWE Mayfair Limited	3374961

Irish Companies

Time Warner Finance (Asia) Ltd	Company being formed
Time Warner Entertainment Finance Ireland Ltd	Company being formed
Time Warner Finance Ireland	Company being formed

PAST

Warner Interactive Entertainment Limited	2948352
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