



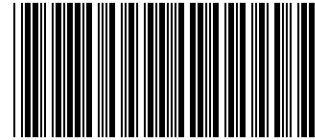
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Companies House
— for the record —

Annual Return

Company Name: THE DISNEY STORE LIMITED

Company Number: 02523767



Received for filing in Electronic Format on the: 20/07/2007

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Company Details

Period Ending: 13/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON
W6 9PE

23 BEDFORD ROW
LONDON
WC1R 4EB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIGEL ANTHONY COOK

Address: FLAT 2 4 GREENCROFT GARDENS
LONDON NW6 3LS

Director 1:

Name: NIGEL ANTHONY COOK
Date of Birth: 29/07/1967
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: FLAT 2 4 GREENCROFT GARDENS
LONDON NW6 3LS

Director 2:

Name: **JOHN ROBERT HOBSON** *Address:* **14 MORGAN GARDENS**
Date of Birth: **11/02/1948** **ALDENHAM**
Nationality: **BRITISH** **WATFORD**
Occupation: **SENIOR MANAGER, RETAIL** **HERTFORDSHIRE WD25 8BF**

Director 3:

Name: **MARSHA LEIGH REED** *Address:* **4301 EL PRIETO ROAD**
Date of Birth: **01/10/1957** **ALTADENA**
Nationality: **AMERICAN** **CALIFORNIA 91001**
Occupation: **EXECUTIVE** **USA**

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	101	GBP101
TOTALS	101	GBP101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

101 ORDINARY Shares held as at 13/07/2007

Name: **WALT DISNEY INTERNATIONAL LTD**

Address: **3 QUEEN CAROLINE STREET**
LONDON W6 9PE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**