



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/06/2009**

Company Name: **WALT DISNEY INTERNATIONAL LIMITED**

Company Number: **02724503**

Company Details

Period Ending: **19/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**PETER WILEY 3 QUEEN
CAROLINE STREET
HAMMERSMITH
LONDON
W6 9PE**

*Register of
Members Address:*

**23 BEDFORD ROW
LONDON
WC1R 4EB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL ANTHONY COOK**

Address: **3 RADNOR ROAD
LONDON
NW6 6TT**

Director 1 :

Name: **NIGEL ANTHONY COOK**

Address: **3 RADNOR ROAD
LONDON
NW6 6TT**

Date of Birth: **29/07/1967** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MARSHA LEIGH REED**

Address: **4301 EL PRIETO ROAD
ALTADENA
CALIFORNIA 91001
USA**

Date of Birth: **01/10/1957** *Nationality:* **United States**

Occupation: **EXECUTIVE**

Director 3 :

Name: CINDY HELEN ROSE

Address: 10 LIMERSTON STREET
LONDON
SW10 0HH

Date of Birth: 18/08/1965 Nationality: British

Occupation: BUSINESS EXECUTIVE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	101	GBP101
REDEEMABLE ORDINARYA	160179113	GBP160179113
TOTALS		
	160179214	GBP160179214

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 19/06/2009
101 DISPOSED OF IN PERIOD ON 25/03/2009

Name: DISNEY ENTERPRISES INC.

Address:

Shareholding 2:

160179113 REDEEMABLE ORDINARYA Shares held as at 19/06/2009

Name:

HAMMERSMITH ENTERPRISES LTD

Address:

Shareholding 3:

101 ORDINARY Shares held as at 19/06/2009

Name:

WEDCO HOLDINGS (NETHERLANDS) BV

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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