



Companies House

— for the record —

Company Name

**WALT DISNEY INTERNATIONAL
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2724503

Information extracted from
Companies House records on
2nd June 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2724503/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Queen Caroline Street Hammersmith London W6 9PE	Address UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 23 Bedford Row London WC1R 4EB	Address UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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7415	Management activities holding comps																							
SIC CODE	Description																							
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

B/B £15.

212902.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Lloyd WILEY Address 4 Castelnau Gardens London SW13 8DU	Name Address 75 EDGE HILL COURT EDGE HILL LONDON UK Postcode SW18 4LW Date of change 11/05/2001 Date Peter Lloyd WILEY ceased to be secretary (if applicable) -- / -- / --
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brett Robert CHAPMAN Address 18001 Osborne Street Northridge California 91325 Usa Date of birth 02/05/1955 Nationality Usa Occupation Lawyer	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- -- Nationality -- -- -- -- Occupation -- -- -- -- Date of change -- / -- / -- -- Date Brett Robert CHAPMAN ceased to be director (if applicable) -- / -- / --
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Clive James Gordon LEWIS Address 7 Furze Hill Purley Surrey CR8 3LB Date of birth 30/07/1932 Nationality British Occupation Solicitor	Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- -- Nationality -- -- -- -- Occupation -- -- -- -- Date of change -- / -- / -- -- Date Clive James Gordon LEWIS ceased to be director (if applicable) -- / -- / --

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Marsha Leigh REED

Address
1001 East Delores Drive
Altadena
California 91001
Usa

Date of birth 01/10/1957

Nationality American

Occupation Executive

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality

Occupation

Date of change _ / _ / _ _ _

Date Marsha Leigh REED ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Peter Lloyd WILEY

Address
4 Castelnau Gardens
London
SW13 8DU

Date of birth 30/07/1968

Nationality British

Occupation Lawyer

Particulars of a new Director must be notified on form 288.

Name

Address

75 EDGE HILL COURT
EDGE HILL
LONDON

UK Postcode SW19 4LW

Date of birth 30/07/1968

Nationality

Occupation

Date of change 19, 05, 2001

Date Peter Lloyd WILEY ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 101 Aggregate Nominal Value of issued shares £101.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Redeemable Ordinary A Nominal value of each share £1.00 Number of shares issued 160,179,113 Aggregate Nominal Value of issued shares £160,179,113.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 160,179,214 Total Nominal value of shares issued £160,179,214.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name DISNEY ENTERPRISES INC.		Name <hr/>		Shares transferred by DISNEY ENTERPRISES INC.		
		Address <hr/>				
Address 500 South Buena Vista Street Burbank California United States Of America		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 101	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name HAMMERSMITH ENTERPRISES LTD		Name <hr/>		Shares transferred by HAMMERSMITH ENTERPRISES LTD		
		Address <hr/>				
Address C/O Maples & Calder, Ungland House Po Box 309 George Town Grand Cayman Cayman Islands		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Redeemable Ordinary A	Number 160179113	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Peter Wile
(Director / ~~Secretary~~)

Date 24 / 07 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 19/6/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th June 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PETER WILEY

Telephone number inc code

0208 2221818

Address

3 QUEEN CAROLINE ST,
HAMMERSMITH
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

W6 8PE