



Companies House

— for the record —

Company Name

WALT DISNEY INTERNATIONAL LIMITED

363s Annual Return

B/B £15.
212902.

Company Type

Private Company Limited By Shares

Company Number

2724503

Information extracted from Companies House records on

2nd June 2001

- > 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
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> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

3 Queen Caroline Street
 Hammersmith
 London
 W6 9PE

Address

 UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
 23 Bedford Row
 London
 WC1R 4EB

Address

 UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
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.

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

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Marsha Leigh REED</p> <p>Address 1001 East Delores Drive Altadena California 91001 Usa</p> <p>Date of birth 01/10/1957</p> <p>Nationality American</p> <p>Occupation Executive</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Marsha Leigh REED ceased to be director (if applicable)</p>

<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Peter Lloyd WILEY</p> <p>Address 4 Castelnau Gardens London SW13 8DU</p> <p>Date of birth 30/07/1968</p> <p>Nationality British</p> <p>Occupation Lawyer</p>	<p>Name</p> <hr/> <p>Address 75 EDGE HILL COURT EDGE HILL LONDON</p> <p>UK Postcode SW19 4LW</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change 19, 05, 2001</p> <p>Date Peter Lloyd WILEY ceased to be director (if applicable)</p>

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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 101	Number of shares issued _____
	Aggregate Nominal Value of issued shares £101.00	Aggregate Nominal Value of issued shares _____
	Class of share Redeemable Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 160,179,113	Number of shares issued _____
	Aggregate Nominal Value of issued shares £160,179,113.00	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 number of shares issued _____
	Total Nominal value of shares issued £160,179,214.00	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 3333636.

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 Wiley
(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 9PE