



Companies House

— for the record —

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Annual Return



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Company Name: **DCL FINANCE (UK) LIMITED**

Company Number: **03017046**

Company Details

Period Ending: **27/06/2008**

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

Principal Business Activities:

SIC codes:

6110

*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: **JONATHAN SCOTT
HEADLEY**

Address: **605 SOUTH OAK KNOLL AVE
PASADENA
CALIFORNIA
91106
USA**

Date of Birth:

23/09/1967

Nationality:

United States

Occupation:

VP CORP FINANCE

Director 3 :

Name: CINDY HELEN ROSE

Address: 10 LIMERSTON STREET
LONDON
SW10 0HH

Date of Birth: 18/08/1965

Nationality: United States

Occupation: BUSINESS EXECUTIVE

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 27/06/2008

Name: THE WALT DISNEY COMPANY LIMITED
Address: 3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON
W6 9PE

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

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