



Companies House
— for the record —

363a^(ef)

Annual Return



XPLB7B55

Received for filing in Electronic Format on the: 30/06/2009

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

Company Number: **03017046**

Company Details

Period Ending: **27/06/2009**

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:* **Other**

Occupation: **VP CORP FINANCE**

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 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 27/06/2009
3 DISPOSED OF IN PERIOD ON 16/03/2009

Name: THE WALT DISNEY COMPANY LIMITED

Address:

Shareholding 2:

0 ORDINARY Shares held as at 27/06/2009
3 DISPOSED OF IN PERIOD ON 17/03/2009

Name: **WALT DISNEY INTERNATIONAL LIMITED**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 27/06/2009
3 DISPOSED OF IN PERIOD ON 19/03/2009

Name: **HAMMERSMITH ENTERPRISES LIMITED**

Address:

Shareholding 4:

3 ORDINARY Shares held as at 27/06/2009

Name: **AMERICAN BROADCASTING COMPANIES, INC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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