



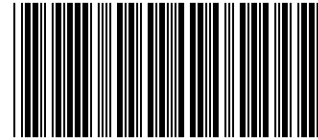
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DISNEY MAGIC COMPANY LIMITED

Company Number: 03585635



XC44QR42

Received for filing in Electronic Format on the: 10/07/2007

Company Details

Period Ending: 17/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON
W6 9PE

23 BEDFORD ROW
LONDON
WC1R 4EB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIGEL ANTHONY COOK

Address: FLAT 2 4 GREENCROFT GARDENS
LONDON NW6 3LS

Director 1:

Name: NIGEL ANTHONY COOK
Date of Birth: 29/07/1967
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: FLAT 2 4 GREENCROFT GARDENS
LONDON NW6 3LS

Director 2:

Name: **MARSHA LEIGH REED** Address: **4301 EL PRIETO ROAD**
Date of Birth: **01/10/1957** **ALTADENA**
Nationality: **AMERICAN** **CALIFORNIA 91001**
Occupation: **EXECUTIVE** **USA**

Director 3:

Name: **CINDY HELEN ROSE** Address: **10 LIMERSTON STREET**
Date of Birth: **18/08/1965** **LONDON SW10 0HH**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/06/2007

Name: **DISNEY MAGIC CORP**
Address: **210 CELEBRATION PLACE**
LAKE BUENA VISTA
FLORIDA 32830-1000
UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **10/07/2007** Authenticated: **Yes (E/W)**