

Oyez

Please complete in typescript,
or in bold black capitals

CHFP041

011 220/30

363a

Annual Return

Company Number

6337652

Company Name in full

THE WALT DISNEY COMPANY INTERNATIONAL HOLDING II LTD

Date of this return

The information in this return is made up to

Day Month Year

08/08/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return

3 QUEEN CAROLINE STREET

HAMMERSMITH

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

W6 6LL 9EE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9999

SATURDAY



AG7294U6

A32

15/11/2008

309

COMPANIES HOUSE

WEDNESDAY



ALZCN4KH

A61

05/11/2008

223

COMPANIES HOUSE

A42

30/10/2008

220

COMPANIES HOUSE

ed,
y

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

23 BEDFORD ROW

Post town

LONDON

County / Region

UK Postcode W C 1 R 4 E B

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

23 BEDFORD ROW

Post town

LONDON

County / Region

UK Postcode W C 1 R 4 E B

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name *Style / Title

Forename(s)

NIGEL ANTHONY

Surname

COOK

*Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Address ††

3 RADNOR ROAD

QUEEN'S PARK

Post town

LONDON

County / Region

UK Postcode N W 6 L 6 E T

Country

ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style / Title

Day Month Year

Date of birth 29/07/1967

Forename(s) NIGEL ANTHONY

Surname COOK

Address ††

3 RADNOR ROAD

QUEEN'S PARK

Post town LONDON

County / Region

UK Postcode NW6 6ET

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT/EXECUTIVE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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*Voluntary details

Name *Style / Title

Day Month Year

Date of birth 01/10/1957

Forename(s) MARSHA LEIGH

Surname REED

Address ††

4301 EL PRIETO ROAD

Post town ALTADENA

County / Region CALIFORNIA 91001

UK Postcode

Country U S A

Nationality AMERICAN

Business occupation EXECUTIVE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)
ORDINARY	ONE	£1
Totals	ONE	£1

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

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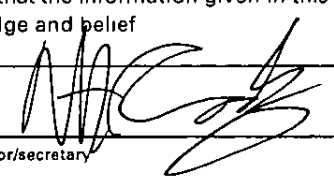
A full list of shareholders is enclosed

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☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

☒ 
if a director/secretary

Date 24/10/2008

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

WARREN MURTON

23 BEDFORD ROW, LONDON,

WC1R 4EB

Tel 020 7404 5511

DX number 925

DX exchange London/Chancery Lane

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name *Style / Title

Day Month Year

Date of birth 1 8 / 0 8 / 1 9 6 5

Forename(s) CINDY HELEN

Surname ROSE

Address ††

10 LIMERSTON STREET

Post town LONDON

County / Region

UK Postcode S W 1 0 0 H H

Country ENGLAND

Nationality AMERICAN

Business occupation EXECUTIVE

*Voluntary details

Name *Style / Title

Day Month Year

Date of birth / / / /

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode / / / / /

Country

Nationality

Business occupation

Directors

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Name *Style / Title

Day Month Year

Date of birth L L / L L / L L L L

Forename(s)

Surname

Address ††

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Post town

County / Region

Country

UK Postcode L L L L L L L L

Nationality

Business occupation

*Voluntary details

Name *Style / Title

Day Month Year

Date of birth L L / L L / L L L L

Forename(s)

Surname

Address ††

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Post town

County / Region

Country

UK Postcode L L L L L L L L

Nationality

Business occupation



CHFP041

**List of past and present shareholders
Schedule to form 363a****Company Number** 6337652**Company Name in full** THE WALT DISNEY COMPANY INTERNATIONAL HOLDING II LTD

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the company shareholders on
 - The Company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INSTANT COMPANIES LIMITED Address 1 MITCHELL LANE BRISTOL UK Postcode BS1 1LE	NIL	ONE ORDINARY SHARE	08 08.2007
Name THE WALT DISNEY COMPANY INTERNATI Address ONAL HOLDING, LP I 3 QUEEN CAROLINE STREET HAMMERSMITH, LONDON UK Postcode W6 6LE	ONE ORDINARY SHARE		
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			