



Companies House

— for the record —

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Annual Return



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Company Name: **THE WALT DISNEY COMPANY INTERNATIONAL HOLDING II LTD**

Company Number: **06337652**

Company Details

Period Ending: **08/08/2009**

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

Principal Business Activities:

SIC codes:

9999

*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: **MR NIGEL ANTHONY COOK**

Address: **3 RADNOR ROAD
LONDON
NW6 6TT**

Director 1 :

Name: **MR NIGEL ANTHONY COOK**

Address: **3 RADNOR ROAD
LONDON
NW6 6TT**

Date of Birth:

29/07/1967

Nationality:

BRITISH

Occupation:

EXECUTIVE

Director 2 :

Name: **MARSHA LEIGH REED**

Address: **4301 EL PRIETO ROAD
ALTADENA
CALIFORNIA 91001
USA**

Date of Birth:

01/10/1957

Nationality:

**UNITED
STATES**

Occupation:

EXECUTIVE

Director 3 :

Name: CINDY HELEN ROSE

Address: 10 LIMERSTON STREET
LONDON
SW10 0HH

Date of Birth: 18/08/1965

Nationality: AMERICAN

Occupation: 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	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 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 08/08/2009

Name: THE WALT DISNEY COMPANY INTERNATIONAL HOLDING, LP
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Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2009**

Authenticated: **Yes**