



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06337652**

*Date of this return:* **08/08/2010**

*SIC codes:* **9999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PETER WILEY 3 QUEEN CAROLINE STREET  
HAMMERSMITH  
LONDON  
W6 9PE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**23 BEDFORD ROW  
LONDON  
ENGLAND  
WC1R 4EB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL ANTHONY**

*Surname:* **COOK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NIGEL ANTHONY**

Surname: **COOK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1967** Nationality: **BRITISH**

Occupation: **EXECUTIVE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MARSHA LEIGH**

Surname: **REED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **01/10/1957** Nationality: **USA**

Occupation: **EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE HAS THE RIGHT WITH REGARD TO DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION (C) EACH SHARE HAS THE RIGHT WITH REGARD TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-08

*Name:* THE WALT DISNEY COMPANY INTERNATIONAL HOLDING, LP I

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.