



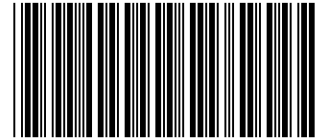
Companies House
— for the record —

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Annual Return

Company Name: **THE WALT DISNEY COMPANY LIMITED**

Company Number: **00530051**



Received for filing in Electronic Format on the: **20/03/2007**

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Company Details

Period Ending: **22/02/2007**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON
W6 9PE**

Register of
Members Address:

**23 BEDFORD ROW
LONDON
WC1R 4EB**

Register of Debenture
Holders Address:

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: **ANDREW PETER BIRD**
Date of Birth: **03/01/1964**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Address: **17753 CALLE DE PALERMO
PACIFIC PALISADES
CALIFORNIA 90272
USA**

Director 2:

Name: **NIGEL ANTHONY COOK** *Address:* **FLAT 2 4 GREENCROFT GARDENS**
Date of Birth: **29/07/1967** **LONDON NW6 3LS**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

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

Director 4:

Name: **CINDY HELEN ROSE** *Address:* **10 LIMERSTON STREET**
Date of Birth: **18/08/1965** **LONDON SW10 0HH**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

Name: **DAVID KEITH THOMPSON** *Address:* **754 SOUTH OAKLAND AVENUE**
Date of Birth: **19/11/1949** **PASADENA**
Nationality: **USA** **CALIFORNIA 91106**
Occupation: **BUSINESS EXECUTIVE** **USA**

Director 6:

Name: **MR PETER LLOYD WILEY** *Address:* **22 GRANGE ROAD**
Date of Birth: **30/07/1968** **CHISWICK**
Nationality: **BRITISH** **LONDON W4 4DA**
Occupation: **LAWYER**

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	16	GBP16
TOTALS	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16 ORDINARY Shares held as at 22/02/2007

Name:

WALT DISNEY INTERNATIONAL LIMITED

Address:

**3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON W6 9PE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**