



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10NKPC6**

*Company Name:* **TIME WARNER FINANCE LIMITED**

*Company Number:* **02567577**

*Date of this return:* **11/11/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **TIME WARNER HOUSE  
44 GREAT MARLBOROUGH STREET  
LONDON  
W1F 7JL**

## Single Alternative Inspection Location (SAIL)

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

**44 GREAT MARLBOROUGH STREET  
LONDON  
UNITED KINGDOM  
W1F 7JL**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRONWEN ELIZABETH STUART**

*Surname:* **JONES**

*Former names:*

*Service Address:* **81 NEVILL ROAD  
LONDON  
N16 0SU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PAUL JOHN**

*Surname:*                                **HOSEMANN**

*Former names:*

*Service Address:*                        **ARDWICK COTTAGE  
176 SYCAMORE ROAD  
FARNBOROUGH  
HAMPSHIRE  
GU14 6RG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXEC DIRECTOR EUROPEAN  
TAXES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRONWEN ELIZABETH STUART**

*Surname:* **JONES**

*Former names:*

*Service Address:* **81 NEVILL ROAD  
LONDON  
N16 0SU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/08/1959** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JANET MACDONALD**

*Surname:*                      **STEWART**

*Former names:*

*Service Address:*            **83 ST DUNSTANS ROAD  
HAMMERSMITH  
LONDON  
W6 8RE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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* : 100 ORDINARY shares held as at 2010-11-11  
*Name:* TIME WARNER LIMITED

### *Authorisation*

*Authenticated*

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

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