



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFOQLQOP

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*Company Name:* **Warner Bros. Studios Leavesden Limited**

*Company Number:* **00330764**

*Date of this return:* **31/12/2010**

*SIC codes:* **9211**

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

*Situation of Registered Office:* **WARNER HOUSE 98 THEOBALD'S ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8WB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **BISONI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **BISONI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **22/06/1968**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHELE**

*Surname:* **EMANUELE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/10/1959** *Nationality:* **ITALIAN**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **RICHARD JOSEPH**

*Surname:* **FOX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/02/1946** *Nationality:* **AMERICAN**

*Occupation:* **PRESIDENT**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **JON CRAIG**

Surname:                           **GILBERT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/11/1953**                                *Nationality:*   **AMERICAN**

*Occupation:*     **PRESIDENT**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR STEVEN WILLIAM**

Surname:                           **MERTZ**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**  
*Full forename(s):*        **STEPHEN**

*Surname:*                **ROSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/09/1948**                      *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5005000</b>
		<i>Aggregate nominal value</i>	<b>5005000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5005000</b>
		<i>Total aggregate nominal value</i>	<b>5005000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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* : **5005000 ORDINARY shares held as at 2010-12-31**  
*Name:* **TIME WARNER ENTERTAINMENT 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.