

NW-15-
004887



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01678239

V

company name
DISNEY ANIMATION STUDIOS (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/99
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	12	98

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 QUEEN CAROLINE STREET
HAMMERSMITH
LONDON
W6 9PE

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

01678239

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary, and director particulars, the date of any change.

The register is kept at

41 DEVONSHIRE STREET
LONDON
W1N 1LN

23 BEDFORD Row
LONDON
WC1R 4EB

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

41 DEVONSHIRE STREET
LONDON
W1N 1LN

23 BEDFORD Row
LONDON
WC1R 4EB

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

--	--	--

Date of any change.

MARC
VERVILLE
15 NORLAND SQUARE
LONDON
W11 4PX

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

--	--	--

Date of any change.

GARY RANDOLPH
KRISEL
30227 PACIFIC COAST HIGHWAY
MALIBU CALIFORNIA
USA

Date of Birth:- 13/05/50

Nat:USA

Occ:CORPORATE DIRECTOR AND BUSINES

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

01678239

Directors - continued

Particulars.

CLIVE JAMES GORDON
LEWIS
7 FURZE HILL
PURLEY
SURREY CR8 3LB

Date of Birth:- 30/07/32

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE LIST ATTACHED

Particulars.

SANFORD MARTIN
LITVACK
10601 WILSHIRE BOULEVARD
SUITE 1103
LOS ANGELES
CALIFORNIA 90024
USA

Date of Birth:- 29/04/36

Nat:AMERICAN

Occ:LAWYER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE LIST ATTACHED

Particulars.

MARC
VERVILLE
15 NORLAND SQUARE
LONDON
W11 4PX

Date of Birth:- 26/02/59

Nat:AMERICAN

Occ:VICE PRESIDENT FINANCE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

THE WALT DISNEY COMPANY LIMITED

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 28/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Date 7-4-99

Secretary/Director*
*(delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

WARREN MURTON SOLICITORS

23 BEDFORD ROW

LONDON

Postcode WC1R 4EB

Telephone 0171 404 5511 Ext 211

SANFORD MARTIN LITVACK

UK Directorships

Buena Vista International (UK) Limited
Disney Animation Studios (U.K.) Limited
Disney Real Estate Investments (UK) Limited
Hollywood Recordings Limited (In Liquidation)
The Disney Store Limited
Toon Town Limited
Walt Disney Animation U.K. Limited
Walt Disney Holdings (UK) Limited
Walt Disney Properties (UK) Limited

May 1996

CLIVE JAMES GORDON LEWIS

Directorships

Bedford Row Limited
Broad Street Place Developments Limited
Buena Vista International (UK) Limited
Buena Vista Home Entertainment Limited
Buena Vista Productions Limited
Disney Animation Studios (U.K.) Limited
Go Network International Limited (formerly Toon Town Limited)
Instrumentation Laboratory (U.K.) Limited
Jarvis Harpenden Holdings Limited
Purley Bury Social and Sports Club Limited
The Disney Store Limited
The Walt Disney Company Limited
Walt Disney Animation U.K. Limited
Walt Disney Holdings (UK) Limited

Autoclave Engineers Limited (Dissolved 5.11.96)
Bell Helicopter (U.K.) Limited (Dissolved 1.9.98)
Carlton Road Developments (Harpenden) Limited (Resigned 16.3.98)
Helicopter Sales (Continental) Limited (Dissolved 12.5.98)
Hollywood Recordings Limited (In Members' Voluntary Liquidation)
RFE-RL (U.K.) Limited (Dissolved 17.5.94)
Textron Automotive Company Limited (Resigned 15.6.98)
Textron Limited (Resigned 28.6.96)

March 1999