

1001003 953 / 115



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/97  
If this information requires amendment use the spaces opposite.

**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
2   8	1   2	9   7

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

41 DEVONSHIRE STREET  
LONDON  
W1N 1LN

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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

363s

Annual Return

of company number 01678239

V

company name

DISNEY ANIMATION STUDIOS (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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**Register of debenture holders** (See note 6)

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

41 DEVONSHIRE STREET  
LONDON  
W1N 1LN

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**Company Secretary** (See note 7)

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

Day Month Year  

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 Date of any change.

MARC  
VERVILLE  
15 NORLAND SQUARE  
LONDON  
W11 4PX

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

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

Day Month Year  

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 Date of any change.

GARY RANDOLPH  
KRISEL  
30227 PACIFIC COAST HIGHWAY  
MALIBU CALIFORNIA  
USA

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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  

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 Date of resignation.

Show any relevant current and previous directorships.

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01678239

**Directors - continued**

Particulars.

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

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

Day	Month	Year

Date of any change.

Date of Birth:- 30/07/32  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 29/04/36  
Nat:AMERICAN  
Occ:LAWYER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

Particulars.

MARC  
VERVILLE  
15 NORLAND SQUARE  
LONDON  
W11 4PX

Day	Month	Year

Date of any change.

Date of Birth:- 26/02/59  
Nat:AMERICAN  
Occ:VICE PRESIDENT FINANCE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THE WALT DISNEY COMPANY LIMITED  
WALT DISNEY ANIMATION U.K. 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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**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 ☒

on paper not on  
paper

The last full members list was at 28/12/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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 \_\_\_\_\_

Secretary/Director \*  
(delete as appropriate)

Date 23-1-98

This return includes 3 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

111 DEVONSHIRE STREET

LONDON

Postcode W1N 1LN

Telephone 0171 637 3861 Ext 205

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## CLIVE JAMES GORDON LEWIS

### Directorships

Bell Helicopter (U.K.) Limited  
Bedford Row Limited  
Broad Street Place Developments Limited  
Buena Vista International (UK) Limited  
Buena Vista Home Entertainment Limited  
Buena Vista Productions Limited  
Carlton Road Developments (Harpenden) Limited  
Disney Animation Studios (U.K.) Limited  
Helicopter Sales (Continental) 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  
Toon Town Limited  
Walt Disney Animation U.K. Limited  
Walt Disney Holdings (UK) Limited

Autoclave Engineers Limited (Dissolved 5.11.96)  
Hollywood Recordings Limited (In Members' Voluntary Liquidation)  
RFE-RL (U.K.) Limited (Dissolved 17.5.94)  
Textron Limited (Resigned 28.6.96)

November 1996

**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



**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