

016328/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

01678239

Company Name in full

WDMSP LIMITED

(DISNEY ANIMATION STUDIOS (UK) LIMITED - formerly)

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	8	1	2	2	0	0

Date of next return

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

Show here the address at the date of
this return.

3 QUEEN CAROLINE STREET, HAMMERSMITH

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

W6 9PE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A18
COMPANIES HOUSE

AU57TU16

0564
12/05/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

23 BEDFORD ROW

Post town LONDON

County / Region UK Postcode WC1R 4EB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

23 BEDFORD ROW

Post town LONDON

County / Region UK Postcode WC1R 4EB

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

PETER LLOYD

Surname

WILEY

Address

104 RAMILLIES ROAD, CHISWICK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode W4 1JA

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 3 0 0 7 1 9 3 2

Forename(s) CLIVE JAMES GORDON

Surname LEWIS

Address 7 FURZE HILL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town PURLEY

County / Region SURREY

UK Postcode CR8 3LB

Country

Nationality BRITISH

Business occupation DIRECTOR/SOLICITOR

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 3 0 0 7 1 9 6 8

Forename(s) PETER LLOYD

Surname WILEY

Address 104 RAMILLIES ROAD, CHISWICK

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode W4 1JA

Country

Nationality BRITISH

Business occupation DIRECTOR/LAWYER

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

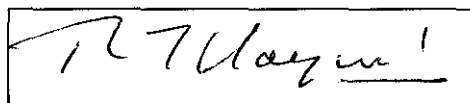
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

6/5/2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

OLSWANG, 7TH FLOOR, 90 HIGH HOLBORN, LONDON, WC1V 6XX

Tel: 020 7067 3000
Fax: 020 7067 3999

DX number 37972

DX exchange KINGSWAY

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 01678239

Company Name in full | DISNEY ANIMATION STUDIOS (UK) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name WALT DISNEY INTERNATIONAL LIMITED</p> <p>Address 3 QUEEN CAROLINE STREET, HAMMERSMITH, LONDON</p> <p>UK postcode W6 9PE</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 2</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			