



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WDMSP LIMITED**

*Company Number:* **01678239**

*Date of this return:* **28/12/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **3 QUEEN CAROLINE STREET  
HAMMERSMITH  
LONDON  
W6 9PE**

## Single Alternative Inspection Location (SAIL)

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

90 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6XX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OLSWANG COSEC LIMITED**

*Registered or  
principal address:* **SEVENTH FLOOR 90 HIGH HOLBORN  
LONDON  
WC1V 6XX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04051235**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **NIGEL ANTHONY**

*Surname:*                      **COOK**

*Former names:*

*Service Address:*            **3 RADNOR ROAD**  
                                      **QUEENS PARK**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **NW6 6TT**

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

*Date of Birth:*    **19/07/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GILES**

*Surname:* **HADMAN**

*Former names:*

*Service Address:* **80 WINDERMERE ROAD  
EALING  
LONDON  
W5 4TD**

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

*Date of Birth:* **10/10/1966**

*Nationality:* **BRITISH**

*Occupation:* **MEDIA DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RUSSELL JOHN**

*Surname:*                           **HAYWOOD**

*Former names:*

*Service Address:*                **17 GILPIN AVENUE  
EAST SHEEN  
LONDON  
SW14 8QX**

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

*Date of Birth:*   **18/03/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>EACH ORDINARY SHARE CARRIES ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2010 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* : 0 ORDINARY shares held as at 2010-12-28  
2 shares transferred on 2009-10-01

*Name:* ABC INC

*Shareholding 2* : 0 ORDINARY shares held as at 2010-12-28  
2 shares transferred on 2009-10-23

*Name:* WEDCO INTERNATIONAL HOLDINGS, INC.

*Shareholding 3* : 0 ORDINARY shares held as at 2010-12-28  
2 shares transferred on 2009-10-23

*Name:* WEDCO PARTICIPATIONS (LUXEMBOURG) S.C.A.

*Shareholding 4* : 0 ORDINARY shares held as at 2010-12-28  
2 shares transferred on 2009-10-23

*Name:* WEDCO TWO (LUXEMBOURG) S.A.R.L.

*Shareholding 5* : 2 ORDINARY shares held as at 2010-12-28

Name:

WALT DISNEY INTERNATIONAL LIMITED

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## *Authorisation*

*Authenticated*

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

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