



Companies House

For the record

Company Name

DISNEY ANIMATION STUDIOS
(U.K.) LIMITED

Company Type

Private Company Limited By
Shares

Company Number

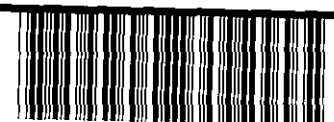
1678239

Information extracted from

Companies House records on
10th July 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit



SCT SNH4M2TH 0801
COMPANIES HOUSE 31/07/01

Section 1: Company details

Ref: 1678239/17/47

Current details

Amended details

<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>3 Queen Caroline Street Hammersmith London W6 9PE</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
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<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 23 Bedford Row London WC1R 4EB</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
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<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>23 Bedford Row London WC1R 4EB</p>	<p>Address _____ _____ _____ UK Postcode - - - - -</p>
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<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </table>	SIC Code	Description	7499	Non-trading company	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7499	Non-trading company																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

BAR. £15

212873

Section 2: Details of Officers of The Company

- > The records we hold for your company's officers are incomplete. If enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers**> Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details of joint secretaries).

Forenames

PETER LLOYD

Surname or
Corporate name

WILEY

Address

75 EDGE HILL COURT

(Usual Residential)

EDGE HILL

WIMBLEDON

LONDON

UK Postcode

SW14 4LW

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

PETER LLOYD

Surname or
Corporate name

WILEY

Address

75 EDGE HILL COURT

(Usual Residential)

EDGE HILL

WIMBLEDON

LONDON

UK Postcode

SW14 4LW

Date of birth

20/07/1968

Nationality BRITISH

Business Occupation

LAWYER

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

> Director

Please enter the details requested.

Forenames

CLIVE JAMES GORDON

Surname or
Corporate name

LEWIS

Address

7 FURZE HILL

(Usual Residential)

PURLEY

SURREY

UK Postcode

CR8 3ED

Date of birth

20/07/1972

Nationality BRITISH

Business Occupation

SOLICITOR

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

DIRECTOR : JANFORY MARTIN LEVACK, 10601 WILSHIRE BOULEVARD, SUITE 102
LOS ANGELES, CALIFORNIA 90024 USA

D.O.B 29/04/1976 NATIONALITY: USA OCCUPATION: LAWYER

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

TWO

Aggregate Nominal Value of issued shares

£2.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

TWO

Aggregate Nominal Value of issued shares

£2.00**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 28/12/1999

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name WALT VESNEY INTERNATIONAL LTD Address 3 QUEEN CAROLINE STREET HAMMERSMITH LONDON UK Postcode W3 4PE	TWO ORDINARY SHARES		
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Peter W. J. [Signature]
(Director / Secretary)

Date

13 / 07 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
28/12/2000

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th December 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PETER W. J. [Signature]

Telephone number inc code

0302 3331212

Address

2 QUEEN CAROLINE ST
HAM-BURN ST
CARDIFF

DX number if applicable

—

DX exchange

Postcode

— 46 7PE