



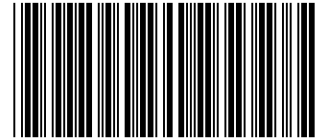
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WARNER HOME VIDEO (U.K.) LIMITED**

*Company Number:* **01907094**



XFHPWMCC

*Received for filing in Electronic Format on the:* **19/01/2007**

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*Company Details*

*Period Ending:* **14/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**9212**

*Registered Office:*  
*Address:*

**WARNER HOUSE  
98 THEOBALDS ROAD  
LONDON  
WC1X 8WB**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW KEITH DOUGLAS**

*Address:* **48 WOODCOTE ROAD  
CAVERSHAM HEIGHTS  
READING  
BERKSHIRE RG4 7BB**

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*Director 1:*

*Name:* **STEVEN WILLIAM MERTZ**  
*Date of Birth:* **24/05/1957**  
*Nationality:* **AMERICAN**  
*Occupation:* **LAWYER**

*Address:* **64 LEXHAM GARDENS  
LONDON W8 5JA**

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*Director 2:*

<i>Name:</i>	<b>CHRISTOPHER JOHN YOUNG</b>	<i>Address:</i>	<b>BEEDON LODGE BEEDON COMMON NEWBURY BERKSHIRE RG20 8TU</b>
<i>Date of Birth:</i>	<b>12/12/1949</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 14/12/2006**

*Name:* **TIME WARNER ENTERTAINMENT LTD**

*Address:* **TIME WARNER HOUSE  
44 GREAT MARLBOROUGH STREET  
LONDON W1F 7JL**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/01/2007** *Authenticated:* **Yes (E/W)**