



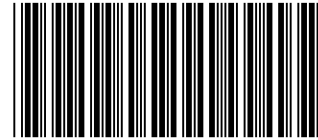
Companies House
— for the record —

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Annual Return

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

Company Number: **01907094**



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Received for filing in Electronic Format on the: **10/01/2008**

Company Details

Period Ending: **14/12/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **ANDREW KEITH DOUGLAS**

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

Director 1:

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

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

Director 2:

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

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, 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 14/12/2007

Name: **TIME WARNER ENTERTAINMENT LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**