



Companies House
— for the record —

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Annual Return



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

Company Number: **01907094**

Company Details

Period Ending: **14/12/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE SHINE**

Address: **91 TYCEHURST HILL
LOUGHTON
ESSEX
IG10 1BZ**

Director 1 :

Name: **MR MICHELE EMANUELE**

Address: **37 VIA SONDRIO
MUGGIO
LOMBARDIA
ITALY
20053**

Date of Birth: **19/10/1959**

Nationality: **ITALIAN**

Occupation: **EXECUTIVE**

Director 2 :

Name: **STEVEN WILLIAM MERTZ**

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

Date of Birth: **24/05/1957**

Nationality: **BRITISH**

Occupation: **LAWYER**

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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 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 14/12/2008

Name: **TIME WARNER ENTERTAINMENT LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**