



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **10/05/2011**

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*Company Name:* **TIME WARNER ENTERTAINMENT LIMITED**

*Company Number:* **02713676**

*Date of this return:* **06/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **TIME WARNER HOUSE  
44 GREAT MARLBOROUGH STREET  
LONDON  
W1F 7JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS BRONWEN ELIZABETH STUART**

*Surname:* **JONES**

*Former names:*

*Service Address:* **81 NEVILL ROAD  
LONDON  
N16 0SU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL JOHN**

*Surname:*                **HOSEMANN**

*Former names:*

*Service Address:*        **ARDWICK COTTAGE  
176 SYCAMORE ROAD  
FARNBOROUGH  
HAMPSHIRE  
GU14 6RG**

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

*Date of Birth:*    **30/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR  
EUROPEAN TA**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS BRONWEN ELIZABETH STUART**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **81 NEVILL ROAD  
LONDON  
N16 0SU**

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

*Date of Birth:*    **07/08/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN WILLIAM**

*Surname:*                         **MERTZ**

*Former names:*

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

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

*Date of Birth:*    **24/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JANET MACDONALD**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **83 ST DUNSTANS ROAD  
HAMMERSMITH  
LONDON  
W6 8RE**

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

*Date of Birth:* **23/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **TAX DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>288</b>
		<i>Aggregate nominal value</i>	<b>288</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>ORDINARY VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>27149948</b>
		<i>Aggregate nominal value</i>	<b>27149948</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>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27150236</b>
		<i>Total aggregate nominal value</i>	<b>27150236</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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* : 288 ORDINARY shares held as at 2011-05-06  
*Name:* TIME WARNER LONDON LTD

*Shareholding 2* : 27149948 PREFERENCE shares held as at 2011-05-06  
*Name:* TIME WARNER LONDON LTD

## *Authorisation*

*Authenticated*

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

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