

NO FEE ENCLOSED



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03115253

S

company name
TWE LONDON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

INTERPARK HOUSE
7 DOWN STREET
LONDON
W1

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

03115253

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RICHARD REIN
NIGLAS
24 CHILTERN WAY
WOODFORD GREEN
ESSEX IG8 0RQ

Day	Month	Year

 Date of any change.

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.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LYNN CATHERINE
MACDIARMID
DOVE COTTAGE
BLACKSMITHS HILL AYNHO
BANBURY
OX17 3AH

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 09/08/54

Nat:BRITISH

Occ:DIRECTOR OF TAXATION

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

03115253

Directors - continued

Particulars.

MARK
SMITH
73 STAUNTON ROAD
KINGSTON UPON THAMES
SURREY KT2 5TN

Date of Birth:-- 16/02/60
Nat:BRITISH
Occ:DIRECTOR OF TREASURY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

03115253

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
E1 ORD	1	£1
Totals	1	£1.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

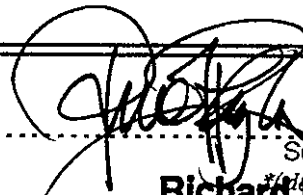
☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director

Richard Rein Niglas

Date

16 MAY 1997

Company Secretary

I enclose the fee of £15. ALREADY PAID. ORIGINAL
363 RETURNED BY CO HOUSE CANNOT BE
Cheques should be made payable TO COMPANIES HOUSE.
TRALED.

THIS IS A REPLACEMENT OF ORIGINAL

This return includes

3

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

RICHARD NIGLAS

COMPANY SECRETARY

1ST FLOOR, INTERPARK HOUSE, 7 DOWN
STREET, LONDON Postcode W1Y 7DS

Telephone

0171 290 6010

Ext

DIRECT LINE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03115253	Account of Shares			Remarks
Company Name: TWE LONDON LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
TIME WARNER ENTERTAINMENT				
COMPANY LIMITED PARTNERSHIP	1		13 DEC 95	TRANSFER FROM
75 ROCKEFELLER PLAZA				FCB NOMINEES
NEW YORK 10019				LIMITED
UNITED STATES OF AMERICA				
FCB NOMINEES LIMITED				
4 JOHN CARPENTER STREET				
LONDON EC4Y 0NH		1	13 DEC 95	TRANSFER TO
				TIME WARNER
				ENTERTAINMENT
				CO LTD PARTNERSHIP

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)**SCHEDULE TO FORM 363**[illegible]

DIRECTORSHIPS

Miss Lynn Catherine MacDiarmid

PRESENT	
Company	Company No
GLASSCLIFF LIMITED	870352
HBO ENTERPRISES UK LIMITED	2721174
HBO UK LIMITED	2772648
TIME WARNER ENTERTAINMENT LIMITED	2713676
TIME WARNER ENTERTAINMENT UK LIMITED	2696743
TIME WARNER FINANCE LIMITED	2567577
TIME WARNER LIMITED	2713670
TIME WARNER STAGE PRODUCTIONS LIMITED	2395163
TIME WARNER UK LIMITED	2154452
TWE FINANCE LIMITED	2703271
TWE LONDON LIMITED	3115253
TWF LIMITED	401692
WARNER INTERACTIVE ENTERTAINMENT LIMITED	2948352
WARNER MUSIC INTERNATIONAL SERVICES LIMITED	2258593
WARNER WORLD LIMITED	920982

PAST	
Company	Company No
Betapulse Limited	2847999

DIRECTORSHIPS

Mark Alistair SMITH

PRESENT	
Company	Company No
GLASSCLIFF LIMITED	870352
HBO ENTERPRISES UK LIMITED	2721174
HBO UK LIMITED	2772648
TIME WARNER ENTERTAINMENT LIMITED	2713676
TIME WARNER ENTERTAINMENT UK LIMITED	2696743
TIME WARNER FINANCE LIMITED	2567577
TIME WARNER LIMITED	2713670
TIME WARNER STAGE PRODUCTIONS LIMITED	2395163
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TWE FINANCE LIMITED	2703271
TWE LONDON LIMITED	3115253
TWF LIMITED	401692
WARNER INTERACTIVE ENTERTAINMENT LIMITED	2948352
WARNER MUSIC INTERNATIONAL SERVICES LIMITED	2258593
WARNER WORLD LIMITED	920982

PAST

None