



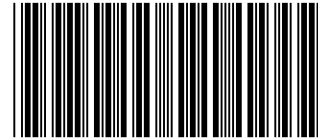
Companies House
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Annual Return

Company Name: **DISNEY MAGIC COMPANY LIMITED**

Company Number: **03585635**



XHR346J1

Received for filing in Electronic Format on the: **29/06/2005**

Company Details

Period Ending: **17/06/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

**3 QUEEN CAROLINE
STREET
HAMMERSMITH
LONDON
W6 9PE**

*Register of
Members Address:*

**23 BEDFORD ROW
LONDON
WC1R 4EB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL ANTHONY COOK**

Address: **FLAT 2 4 GREENCROFT GARDENS
LONDON NW6 3LS**

Director 1:

Name: **NIGEL ANTHONY COOK**

Date of Birth: **29/07/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **FLAT 2 4 GREENCROFT GARDENS**

LONDON NW6 3LS

Director 2:

Name: **CINDY HELEN ROSE** *Address:* **10 LIMERSTON STREET**
Date of Birth: **18/08/1965** **LONDON SW10 0HH**
Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Director 3:

Name: **MARSHA LEIGH REED** *Address:* **4301 EL PRIETO ROAD**
Date of Birth: **01/10/1957** **ALTADENA**
Nationality: **AMERICAN** **CALIFORNIA 91001**
Occupation: **EXECUTIVE** **U S A**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/06/2005

Name: **DISNEY MAGIC CORP**
Address: **210 CELEBRATION PLACE**
LAKE BUENA VISTA
FLORIDA 32830-1000
UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2005** *Authenticated:* **Yes (E/W)**