



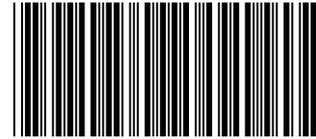
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MIND'S EYE PRODUCTIONS LIMITED

**Company Number:** 03030339



X6CVSD6L

Received for filing in Electronic Format on the: 23/02/2006

### Company Details

**Period Ending:** 21/02/2006

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

**Principal Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**3 QUEEN CAROLINE STREET  
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

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**Director 1:**

**Name:** MARTIN WILLIAM BATTEN

**Address:** 18 TUDOR GARDENS  
STONY STRATFORD MK11 1HX

**Date of Birth:** 09/09/1960

**Nationality:** BRITISH

**Occupation:** DESIGNER

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Director 2:

Name: **NIGEL ANTHONY COOK** Address: **FLAT 2 4 GREENCROFT GARDENS**  
Date of Birth: **29/07/1967** **LONDON NW6 3LS**  
Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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Director 3:

Name: **ATTILA GAZDAG** Address: **101 OLD CHURCH STREET**  
Date of Birth: **29/04/1965** **LONDON SW3 6DR**  
Nationality: **US**  
Occupation: **MANAGING DIRECTOR**

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Director 4:

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2006, 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 21/02/2006**

Name: **MIND'S EYE HOLDINGS LTD**

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

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **23/02/2006** Authenticated: **Yes (E/W)**

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