



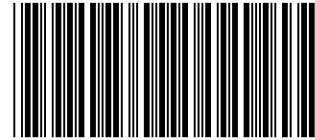
Companies House
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Annual Return

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**

Director 1:

Name: **MARTIN WILLIAM BATTEN**
Date of Birth: **09/09/1960**
Nationality: **BRITISH**
Occupation: **DESIGNER**

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

Director 2:

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

Director 3:

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

Director 4:

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

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
TOTALS	100	GBP100

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**

Authorisation

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