



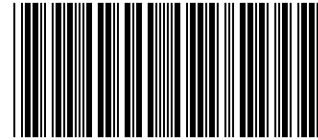
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03030339**



*Received for filing in Electronic Format on the:* **20/03/2007**

XQHWDO01

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*Company Details*

*Period Ending:* **21/02/2007**

*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**

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*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:* **NIGEL ANTHONY COOK**  
*Date of Birth:* **29/07/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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

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*Director 2:*

*Name:* **CINDY HELEN ROSE** *Address:* **10 LIMERSTON STREET**  
*Date of Birth:* **18/08/1965** **LONDON SW10 0HH**  
*Nationality:* **BRITISH**  
*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 21/02/2007, 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 21/02/2007**

*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:* **20/03/2007** *Authenticated:* **Yes (E/W)**