

Minds Eye Productions Limited

(Registered Number: 3030339)

Accounts for the period ended 3 October 2009



MINDS EYE PRODUCTIONS LIMITED
Registered No 3030339

BALANCE SHEET AS AT 3rd OCTOBER 2009

	Notes	3 October 2009 £	27 September 2008 £
FIXED ASSETS			
Tangible Assets		0	0
CURRENT ASSETS			
Debtors	3	100	100
CREDITORS amounts falling due within one year		(0)	(0)
NET CURRENT (LIABILITIES)/ ASSETS		100	100
TOTAL ASSETS LESS LIABILITIES		100	100
TOTAL NET ASSETS		100	100
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit & loss account		0	0
TOTAL SHAREHOLDERS' FUNDS		100	100

The company did not trade during the current period and has made neither a profit or loss, not any other recognised gain or loss

For the year ending 3 October 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

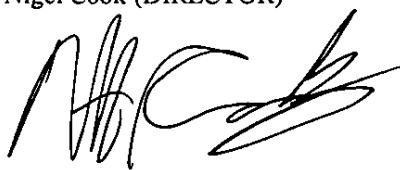
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board of directors on 11 June 2010

and

signed on their behalf by Nigel Cook (DIRECTOR)



The following notes form part of these accounts
MINDS EYE PRODUCTIONS LIMITED
Registered No. 3030339

NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 3RD OCTOBER 2009

1. ACCOUNTING POLICIES

These financial statements are prepared on the going concern basis, under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards on a basis consistent with the prior period. The principal accounting policies are set out below

(a) Accounting Reference Date

The company has taken advantage of flexibility under the Companies Act 2006 to end the accounting period on the closest Saturday to 30 September each year. An accounting reference date of 3 October 2009 has been adopted for the current year.

The financial year represents the 53 weeks ended Saturday 3 October 2009 (prior year the 52 weeks ended 27 September 2008).

2. DEBTORS

	3 rd Oct 2009 £	27 th Sept 2008 £
Amount due from group undertakings	100	100

3 SHARE CAPITAL

	3 rd Oct 2009 £	27 th Sept 2008 £
Authorised 100 Ordinary shares of £1 each	100	100
Allotted and fully paid 100 Ordinary share of £1 each	100	100

The following notes form part of these accounts
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4. ULTIMATE PARENT UNDERTAKING

Ultimate Parent

Minds Eye Productions is a wholly owned subsidiary of Minds Eye Holdings Limited whose ultimate parent is The Walt Disney Company incorporated in the United States of America

Parent undertaking

The largest and smallest group for which accounts are prepared and of which the company is a member are as follows

	Largest	Smallest
Name	The Walt Disney Company	Walt Disney International Limited
Country of Incorporation	United States of America	England
Address from where copies of the group accounts can be obtained	500 South Buena Vista St Burbank, California 91521-9722 USA	3 Queen Caroline St Hammersmith London W6 9PE