



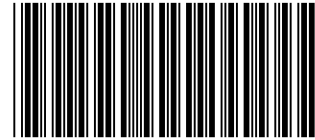
Companies House
— for the record —

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Annual Return

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

Company Number: **03744742**



XB5NIE51

Received for filing in Electronic Format on the: **30/03/2006**

Company Details

Period Ending: **29/03/2006**

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:

**23 BEDFORD ROW
LONDON
WC1R 4EB**

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: **DIRECTOR**

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

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**

Director 3:

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

Director 4:

Name: **CINDY HELEN ROSE** *Address:* **10 LIMERSTON STREET**
Date of Birth: **18/08/1965** **LONDON SW10 0HH**
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 A	0	GBP0
ORDINARY B	0	GBP0
ORDINARY	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY B Shares held as at 29/03/2006

100 Disposed of in period on 26/04/2005

Name: **MARTIN BATTEN**
Address: **18 TUDOR GARDENS**
STONY STRATFORD
MILTON KEYNES MK11 1HX

Shareholding 2:

0 ORDINARY A Shares held as at 29/03/2006

50 Disposed of in period on 26/04/2005

Name: **MARTIN BATTEN**

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

Shareholding 3:

0 ORDINARY B Shares held as at 29/03/2006

100 Disposed of in period on 26/04/2005

Name: **TINA BATTEN**

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

Shareholding 4:

0 ORDINARY A Shares held as at 29/03/2006

5 Disposed of in period on 26/04/2005

Name: **JULIAN HANFORD**

Address: **22 FURZE LANE
PURLEY
SURREY CR8 3EG**

Shareholding 5:

0 ORDINARY A Shares held as at 29/03/2006

20 Disposed of in period on 26/04/2005

Name: **IAN HIGGINS**

Address: **FARRIERS END
RABLEY HEATH
WELWYN
HERTFORDSHIRE AL6 9UG**

Shareholding 6:

0 ORDINARY B Shares held as at 29/03/2006

10 Disposed of in period on 22/04/2005

90 Disposed of in period on 26/04/2005

Name: **KATHY HIGGINS**

Address: **FARRIERS END
RABLEY HEATH
WELWYN
HERTFORDSHIRE AL6 9UG**

Shareholding 7:

0 ORDINARY B Shares held as at 29/03/2006

100 Disposed of in period on 26/04/2005

Name: **SIMON JEFFERY**

Address: **68 WOODSIDE AVENUE
LONDON N12 8TB**

Shareholding 8:

0 ORDINARY A Shares held as at 29/03/2006

25 Disposed of in period on 26/04/2005

Name: **SIMON JEFFERY**

Address: **68 WOODSIDE AVENUE
LONDON N12 8TB**

Shareholding 9:

0 ORDINARY B Shares held as at 29/03/2006

10 Disposed of in period on 26/04/2005

Name: **IAN HIGGINS**

Address: **FARRIERS END
RABLEY HEATH
WELWYN
HERTFORDSHIRE AL6 9UG**

Shareholding 10:

0 ORDINARY A Shares held as at 29/03/2006

100 Disposed of in period on 22/08/2005

Name: **THE WALT DISNEY COMPANY LIMITED**

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

Shareholding 11:

0 ORDINARY B Shares held as at 29/03/2006

400 Disposed of in period on 22/08/2005

Name: **THE WALT DISNEY COMPANY LIMITED**

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

Shareholding 12:

500 ORDINARY Shares held as at 29/03/2006

Name: **THE WALT DISNEY COMPANY LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**