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Companies House
— for the record —

Annual Return

Company Name: MIND'S EYE HOLDINGS LIMITED

Company Number: 03744742



Received for filing in Electronic Format on the: 02/04/2007

XTB28ODC

Company Details

Period Ending: 29/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 QUEEN CAROLINE STREET
LONDON
W6 9PE

23 BEDFORD ROW
LONDON
WC1R 4EB

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

Address: FLAT 2 4 GREENCROFT GARDENS
LONDON NW6 3LS

Director 2:

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 29/03/2007

Name: **THE WALT DISNEY COMPANY LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**