



*Companies House*  
— for the record —

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

**Annual Return**



**X6MF692L**

*Received for filing in Electronic Format on the:* **16/04/2009**

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

*Company Number:* **03744742**

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### *Company Details*

*Period Ending:* **29/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**PETER WILEY 3 QUEEN  
CAROLINE STREET  
HAMMERSMITH  
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 1:*

*Name:* **NIGEL ANTHONY COOK**

*Address:* **3 RADNOR ROAD  
LONDON  
NW6 6TT**

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*Director 1 :*

*Name:* **NIGEL ANTHONY COOK**

*Address:* **3 RADNOR ROAD  
LONDON  
NW6 6TT**

*Date of Birth:* **29/07/1967**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **CINDY HELEN ROSE**

*Address:* **10 LIMERSTON STREET  
LONDON  
SW10 0HH**

*Date of Birth:* **18/08/1965**    *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>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 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 29/03/2009**

*Name:* **THE WALT DISNEY COMPANY LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

*Authenticated:* **Yes (E/W)**