

MIND'S EYE HOLDING LIMITED
(Registered No. 03744742)

Accounts for year ending 27 September 2008

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MIND'S EYE HOLDINGS LIMITED
Registered No. 03744742

BALANCE SHEET AS AT 27TH SEPTEMBER 2008

	Note	27 September 2008 £	29 September 2007 £
FIXED ASSETS			
Investments	2	100	100
CURRENT ASSETS			
Cash at bank and in hand		400	400
CREDITORS: amounts falling due within one year			
NET CURRENT ASSETS/(LIABILITIES)		400	400
TOTAL ASSETS LESS LIABILITIES		500	500
TOTAL NET ASSETS		500	500
CAPITAL AND RESERVES			
Called up share capital	3	500	500
TOTAL SHAREHOLDERS' FUNDS		500	500

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

(a) The company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

(b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

(c) The directors acknowledge their responsibility for:

- i. ensuring the company keeps accounting records which comply with section 221; and
- ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on

and



signed on their behalf by Nigel Cook (DIRECTOR) on 29 July 2009

The following notes form part of these accounts

MIND'S EYE HOLDINGS LIMITED
Registered No. 03744742

NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 27TH SEPTEMBER 2008

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 1985 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 1985 to end the accounting period on the closest Saturday to 30 September each year. An accounting reference date of 27 September 2008 has been adopted for the current year.

The financial year represents the 52 weeks ended Saturday 27 September 2008 (prior year the 52 weeks ended 29 September 2007).

2. INVESTMENTS

The Company has a 100% holding in Mind's Eye Productions Limited. The company is registered in England and its shares are not listed.

	27 September 2008 £	29 September 2007 £
Shares in group undertakings	<u>100</u>	<u>100</u>
Total	<u>100</u>	<u>100</u>

3. SHARE CAPITAL

	27 September 2008 £	29 September 2007 £
Authorised 100,000 Ordinary shares of £1 each	100,000	100,000
Allotted and fully paid 1 Ordinary share of £1 each	<u>500</u>	<u>500</u>

4. ULTIMATE PARENT UNDERTAKING

Ultimate Parent

On the 26th April 2005, The Walt Disney Company Limited acquired the entire share capital of Mind's Eye Holdings Limited. Mind's Eye Holdings Limited is therefore a wholly owned subsidiary of The Walt Disney Company 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