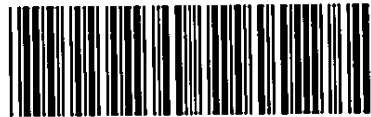


**MIND'S EYE HOLDING LIMITED**  
**(Registered No. 03744742)**

**Accounts for year ending 3 October 2009**

THURSDAY



\*ABP67L4C\*

A33

24/06/2010

215

COMPANIES HOUSE

**MIND'S EYE HOLDINGS LIMITED**  
**Registered No. 03744742**

**BALANCE SHEET AS AT 3<sup>rd</sup> October 2009**

	Note	3 October 2009 £	27 September 2008 £
<b>FIXED ASSETS</b>			
Investments	2	100	100
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		400	400
<b>CREDITORS amounts falling due within one year</b>			
<b>NET CURRENT ASSETS/(LIABILITIES)</b>		400	400
<b>TOTAL ASSETS LESS LIABILITIES</b>		500	500
<b>TOTAL NET ASSETS</b>		500	500
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	500	500
<b>TOTAL SHAREHOLDERS' FUNDS</b>		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

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,

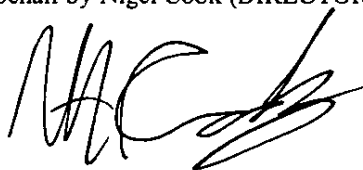
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

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

and

signed on their behalf by Nigel Cook (DIRECTOR) on 11 June 2010



The following notes form part of these accounts

**MIND'S EYE HOLDINGS LIMITED**  
**Registered No. 03744742**

**NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 3<sup>RD</sup> 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. 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.

	<b>3 October 2009 £</b>	<b>27 September 2008 £</b>
Shares in group undertakings	100	100
Total	100	100

**3. SHARE CAPITAL**

	<b>3 October 2009 £</b>	<b>27 September 2008 £</b>
Authorised 100,000 Ordinary shares of £1 each	100,000	100,000
Allotted and fully paid 1 Ordinary share of £1 each	500	500

#### **4. ULTIMATE PARENT UNDERTAKING**

##### **Ultimate Parent**

On the 26<sup>th</sup> 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:

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