



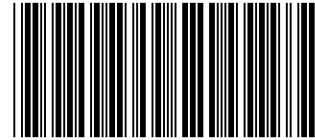
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MINISTRY OF VISION LIMITED**

*Company Number:* **03285947**



X9P9GW8O

*Received for filing in Electronic Format on the:* **10/01/2008**

---

*Company Details*

*Period Ending:* **02/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**PAVILION VIEW  
19 NEW ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 1EY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES FREDERICK SIMPSON**

*Address:* **L'ESCARGOT  
MANOR FARM EASTER FIELDS  
EAST MALLING  
KENT ME19 6BE**

---

*Director 1:*

*Name:* **PETER JOHN JAMES**

*Date of Birth:* **22/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **AUTHOR**

*Address:* **BEDDINGHAM PLACE  
BEDDINGHAM  
LEWES  
EAST SUSSEX BN8 6JU**

---

*Director 2:*

*Name:* **JAMES FREDERICK  
SIMPSON** *Address:* **L'ESCARGOT  
MANOR FARM EASTER FIELDS  
EAST MALLING  
KENT ME19 6BE**

*Date of Birth:* **25/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **WRITER**

---

*Director 3:*

*Name:* **IAN REGINALD STEEL** *Address:* **THE RIDINGS  
27 TONGDEAN AVENUE  
HOVE  
EAST SUSSEX  
UK BN3 6TL**

*Date of Birth:* **14/11/1942**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

### *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 1P A SHARES</b>	<b>3500</b>	<b>GBP35.00</b>
<b>ORDINARY 1P B SHARES</b>	<b>8000</b>	<b>GBP80.00</b>
<b>TOTALS</b>	<b>11500</b>	<b>GBP115.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2666 ORDINARY 1P B SHARES Shares held as at 02/12/2007**

*Name:* **ANDREW HOUSE INVESTMENTS LTD**

*Address:* **4 COLLEGE TERRACE  
THE GRANGE ST. PETER PORT  
GUERNSEY  
CHANNEL ISLANDS**

---

*Shareholding 2:*

**1000 ORDINARY 1P A SHARES Shares held as at 02/12/2007**

*Name:* **PETER JOHN JAMES**

*Address:* **BEDDINGHAM PLACE  
BEDDINGHAM  
LEWES  
EAST SUSSEX BN8 6JU**

---

*Shareholding 3:*

**750 ORDINARY 1P A SHARES Shares held as at 02/12/2007**

*Name:* **STEWART NEWTON**

*Address:* **3 DYKE CLOSE  
HOVE  
EAST SUSSEX BN3 6DB**

---

*Shareholding 4:*

**2667 ORDINARY 1P B SHARES Shares held as at 02/12/2007**

*Name:* **STEWART NEWTON**

*Address:* **3 DYKE CLOSE  
HOVE  
EAST SUSSEX BN3 6DB**

---

*Shareholding 5:*

**1000 ORDINARY 1P A SHARES Shares held as at 02/12/2007**

*Name:* **JAMES FREDERICK SIMPSON**

*Address:* **L'ESCARGOT  
MANOR FARM EASTER FIELDS  
EAST MALLING  
KENT ME19 6BE**

---

*Shareholding 6:*

**750 ORDINARY 1P A SHARES Shares held as at 02/12/2007**

*Name:* **IAN REGINALD STEEL**

*Address:* **THE RIDINGS  
27 TONGDEAN AVENUE  
HOVE  
EAST SUSSEX  
UK BN3 6TL**

---

*Shareholding 7:*

**2667 ORDINARY 1P B SHARES Shares held as at 02/12/2007**

*Name:* **IAN REGINALD STEEL**

*Address:* **THE RIDINGS  
27 TONGDEAN AVENUE  
HOVE  
EAST SUSSEX  
UK BN3 6TL**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/01/2008** *Authenticated:* **Yes (E/W)**