

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 03285947

Company Name in full MINISTRY OF VISION LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 2 / 1 2 / 2 0 0 5

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

Pavilion View

19 New Road,

Any change of
registered office
must be notified
on form 287.

Post town BRIGHTON,

County / Region East Sussex

UK Postcode

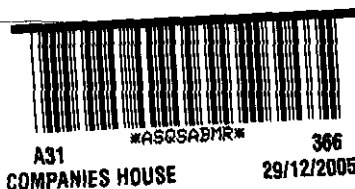
B N 1 1 E Y

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

James Frederick

Surname

SIMPSON

Address ##

☐

Lescargot

Manor Farm Easter Fields

Post town

EAST MALLING

County / Region

Kent

UK Postcode

M E 1 9 6 B E

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Day Month Year

Date of birth 2 2 / 0 8 / 1 9 4 8

Forename(s) Peter John

Surname JAMES

Address ##

Beddingham Place

Beddingham

Post town LEWES

County / Region East Sussex

UK Postcode B N 8 6 J U

Country UK

Nationality British

Business occupation Author

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth 2 5 / 0 4 / 1 9 5 4

Forename(s) James Frederick

Surname SIMPSON

Address ##

Lescargot

Manor Farm Easter Fields

Post town EAST MALLING

County / Region Kent

UK Postcode M E 1 9 6 B E

Country

Nationality British

Business occupation Writer

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary 1p "A" Shares	3,500	35.00 GBP
Ordinary 1p "B" Shares	8,000	80.00 GBP
Totals	11,500	115.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

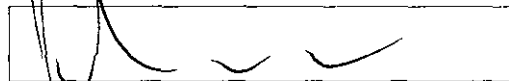
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☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18.12.2005

Please delete as appropriate

a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Hartley Fowler LLP Chartered Accountants

Pavilion View, 19 New Road, BRIGHTON, East Sussex

BN1 1EY

Tel 01273 202311

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title

Date of birth

Day	Month	Year
1	4	1
1	1	9
4	2	

Forename(s) Ian Reginald

Surname STEEL

Address ##

☐

The Ridings

27 Tongdean Avenue

Post town HOVE

County / Region East Sussex

UK Postcode

B N 3

6 T L

Country

Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year

Forename(s)

Surname

Address ##

☐

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation