



Companies House

— for the record —

Company Name

THE BRAIN TRUST LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2383683

Information extracted from

Companies House records on

29th April 2000

Section 1: Company details



A24
COMPANIES HOUSE

0598
13/06/00

Ref: 2383683/15/42

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>8 Cresswell Gardens London: SW5 0BJ</p>	<p>Address</p> <p><u>80 RYECROFT ROAD</u> <u>LONDON</u></p> <p>UK Postcode <u>SW16 3EH</u></p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>8 Cresswell Gardens London SW5 0BJ</p>	<p>Address</p> <p><u>80 RYECROFT ROAD</u> <u>LONDON</u></p> <p>UK Postcode <u>SW16 3EH</u></p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5540</td> <td>Bars</td> </tr> </tbody> </table>	SIC Code	Description	5540	Bars	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Lady Mary Helen TOVEY Address 8 Gresswell Gardens London SW5 0BJ	Name Address 80 RYECROFT ROAD LONDON UK Postcode SW16 3EH Date of change 17/05/2000 Date Lady Mary Helen TOVEY ceased to be secretary (if applicable) / / / / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Tony Peter BUZAN Address Bachelors Cottage Harleyford Estate Marlow Buckinghamshire SL7 Date of birth 02/06/1942 Nationality British Occupation Author	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / Occupation / Date of change / / / / / Date Tony Peter BUZAN ceased to be director (if applicable) / / / / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Raymond Dennis KEENE OBE Address 23 Hyde Park Place London W2 2LP Date of birth 29/01/1948 Nationality English Occupation Chess Correspondent	Name Address UK Postcode / / / / / Date of birth / / / / / Nationality / Occupation / Date of change / / / / / Date Raymond Dennis KEENE OBE ceased to be director (if applicable) / / / / /

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Vanda Anne NORTH Address The Tree House 223 Atlantic Avenue 2F Palm Beach Florida 33480 America BS15 Date of birth 17/06/1946 Nationality American Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Vanda Anne NORTH ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Brian John Maynard TOVEY KCMG Address 8 Cresswell Gardens London SW5 0BJ Date of birth 15/04/1926 Nationality British Occupation Director	Name _____ Address <u>80 RYECROFT ROAD</u> <u>LONDON</u> UK Postcode <u>SW16 3EH</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Sir Brian John Maynard TOVEY KCMG ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lady Mary Helen TOVEY Address 8 Cresswell Gardens London SW5 0BJ Date of birth 09/03/1945 Nationality British Occupation Director	Name _____ Address <u>80 RYECROFT ROAD</u> <u>LONDON</u> UK Postcode <u>SW16 3EH</u> Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Lady Mary Helen TOVEY ceased to be director (if applicable) ____ / ____ / ____



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Margaret Jones
(Director / Secretary)

Date

08 / 06 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/5/2000
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th May 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

LADY MARY TOVEY

Telephone number inc code

0208 7616644

Address

80 RYECROFT ROAD
LONDON

DX number if applicable

DX exchange

Postcode

SW16 3EH