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C O M P A N I E S H O U S E

363_a

Annual Return

This form should be completed in black.

Company number

CN 02383683

Company name

THE BRAIN TRUST LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 15 05 93
Show date



Date of next return (See note 2)

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO 8 CRESSWELL GARDENS

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

Post town LONDON

County/Region

Postcode SWS 0BJ.

Principal business activities

(See note 4)

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

PA 8870

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

Register of members

(See note 5)

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

RM	BRAIN CLUB LIMITED
	1ST FLOOR 778 MOORDOWN
Post town	BOURNEMOUTH
County/Region	DORSET
Postcode	BH9 2DX

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

Company type (See note 7)

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.....

T1	<input type="checkbox"/>
T2	<input type="checkbox"/>
T3	<input checked="" type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	LADY
	MARY
	TOVEY
AD	8 CRESSWELL GARDENS
Post town	LONDON
County/Region	
Postcode	SW5 0BJ
Country	ENGLAND

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

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

CD MR.
GRAHAM PETER
SIGNALL
*Honours etc
Previous forenames
Previous surname
AD HIGH COOMBE
16 AVONDALE ROAD
Post town SOUTH CROYDON
County/Region SURREY
Postcode CR2 6JA Country ENGLAND
DO 200757 Nationality **NA** BRITISH
OC MARKETING DIRECTOR
OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD MR.
TONY PETER
BUZAN
*Honours etc
Previous forenames
Previous surname
AD BACHELORS COTTAGE
HARLEYFORD ESTATE
Post town MARLOW
County/Region BUCKINGHAMSHIRE
Postcode SL7 2DY Country ENGLAND
DO 020642 Nationality **NA** BRITISH
OC AUTHOR
OD

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
Totals		

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

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

I enclose the fee of ~~£25~~ £18

Make cheques payable to
Companies House.

Signed 

Secretary/Director
(* delete as appropriate)

Date 28 JUNE 1995

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

RH LEE CONSULTANTS

HIGH HOUSE

EWELME

OXON

Postcode OX10 6HQ

Telephone 01628 829252

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

RAYMOND DENNIS

KEENE

OBE

AD

23 HYDE PARK PLACE

Post town LONDON

County/Region

Postcode W2 2LP

Country ENGLAND

DO

29 01 48

Nationality

NA

BRITISH

OC

CHESS CORRESPONDENT

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

JANDA ANNE

NORTH

AD

THE TREE HOUSE

223 ATLANTIC AVENUE 2F

Post town PALM BEACH

County/Region FLORIDA 33480

Postcode BS 15

Country AMERICA

DO

17 06 46

Nationality

NA

AMERICAN

OC

MANAGING DIRECTOR

OD

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	SIR
BRIAN JOHN MAYNARD	
TOVEY	
KCMG	
AD	8 CRESSWELL GARDENS
Post town LONDON	
County/Region	
Postcode	SWS 0BT
Country	ENGLAND
DO	150426
Nationality	NA BRITISH
OC	DIRECTOR
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

CD	LADY
MARY	
TOVEY	
AD	8 CRESSWELL GARDENS
Post town LONDON	
County/Region	
Postcode	SWS 0BT
Country	ENGLAND
DO	090345
Nationality	NA BRITISH
OC	DIRECTOR
OD	

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

JAMES

WEBSTER

AD

163 RAVENSCROFT ROAD

Post town BECKENHAM

County/Region KENT

Postcode BR3 4TW

Country ENGLAND

DO

20 10 61

Nationality

NA

BRITISH

OC

POLICE OFFICER

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details