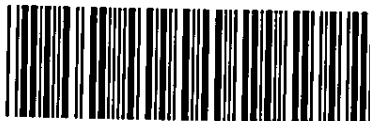


2712247

**ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MAY 2008**  
**FOR**  
**THE BRAIN FOUNDATION LIMITED**

SATURDAY



\*RZNLJ0K1\*  
RM 14/06/2008 150  
COMPANIES HOUSE

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# **THE BRAIN FOUNDATION LIMITED**

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**THE BRAIN FOUNDATION LIMITED**

**COMPANY INFORMATION**

**DIRECTOR**

**Tony Buzan**

**SECRETARY**

**Bankside Investments Limited**

**REGISTERED OFFICE**

**High House  
Ewelme  
Oxfordshire  
OX10 6HQ**

**REGISTERED NUMBER**

**2712247**

**THE BRAIN FOUNDATION LIMITED**

**ABBREVIATED BALANCE SHEET**

**As at 31 May 2008**

	Notes	31 5 08 £	31 5 07 £
CURRENT ASSETS			
Debtors		1,000	1,000
NET CURRENT ASSETS		1,000	1,000
TOTAL ASSETS LESS CURRENT LIABILITIES	£	1,000	£ 1,000
CAPITAL AND RESERVES			
Called Up Share Capital	2	1,000	1,000
Profit and Loss Account		-	-
	£	1,000	£ 1,000

For the year ended 31 May 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985

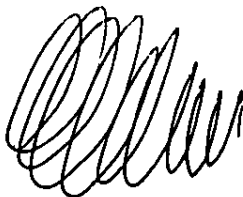
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) of the Companies Act 1985

The director acknowledges his responsibility for

(i) Ensuring the company keeps accounting records which comply with section 221, and

(ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Acts relating to accounts, so far as applicable to the company

Approved by the Board on 4 June 2008



Bankside Investments - SECRETARY

# THE BRAIN FOUNDATION LIMITED

## NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS for the Year Ended 31 May 2008

### 1 ACCOUNTING POLICIES

#### Accounting Convention

The financial statements have been prepared under the historical cost convention  
Exemption has been taken from preparing a cash flow statement on the grounds  
that the company qualifies as a small company

### 2 CALLED UP SHARE CAPITAL

			31 05 08	31 05 07
Authorised Number	Class	Nominal Value :	£	£
250,000	Ordinary Shares	£1	250,000	250,000
			-----	-----
Allotted , issued and fully paid Number	Class	Nominal Value	£	£
1,000	Ordinary Shares	£1	1,000	1,000
			-----	-----