



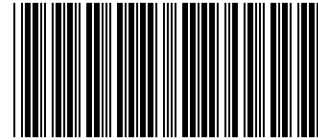
Companies House
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Annual Return

Company Name: **BRAIN BIO CENTRE LTD**

Company Number: **05443609**



X04PGP94

Received for filing in Electronic Format on the: **04/05/2007**

Company Details

Period Ending: **30/04/2007**

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

Principal Business Activities:

SIC Codes
9304

Registered Office:
Address:

**CARTERS YARD
WANDSWORTH HIGH
STREET
LONDON
SW18 4JR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MURALI PUJARI**

Address: **41 OXTOBY WAY
LONDON SW16 5HD**

Director 1:

Name: **PATRICK JAMES HOLFORD**
Date of Birth: **22/03/1958**
Nationality: **BRITISH**
Occupation: **NUTRITION CONSULTANT**

Address: **34 WADHAM ROAD
LONDON SW15 2LR**

Director 2:

Name: **MARIA LIMNIOS** *Address:* **12 SPANIARDS END**
Date of Birth: **09/10/1955** **HAMPSTEAD**
Nationality: **BRITISH** **LONDON NW3 7JG**
Occupation: **LAWYER PROPERTY**
CONSULTANT

Director 3:

Name: **MR DAVID JOHN RUSSELL** *Address:* **CEDARCROFT**
Date of Birth: **20/04/1959** **HIGHFIELD PARK**
Nationality: **BRITISH** **MARLOW SL7 2DE**
Occupation: **CONSULTANT**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/04/2007

1 Disposed of in period on 07/11/2006

Name: **HOLFORD & ASSOCIATES LTD**

Address: **CARTERS YARD**
CARTERS YARD, WANDSWORTH HIGH STREET
LONDON SW18 4JR

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2007

Name:

FOOD FOR THE BRAIN FOUNDATION

Address:

**CARTERS YARD
WANDSWORTH HIGH STREET
LONDON
UNITED KINGDOM SW18 4JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**