

363a(ef)

Annual Return



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Company Name: FESTIVAL OF THE MIND INTERNATIONAL LIMITED

Company Number: 06428777

Company Details

Period Ending: 16/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

66 WIGMORE STREET

LONDON W1U 2SB **82 ST JOHN STREET**

LONDON EC1M 4JN

Details of Officers of the Company

Compa	ny Secretary 1:				
Name:	RAYMOND DEN			86 CLAPHAM CO NORTH SIDE LONDON ENGLAND SW4 9SE	MMON
Director					
Name:	TONY BUZAN			THE HARLEYFOR MARLOW BUCKINGHAMSH ENGLAND SL7 2DX	RD MANOR ESTATE
Date of B	02/06/1942	Nationality: Bri		Occupation:	LECTURER/AUTHOR
Director					
Name:	RAYMOND DEN	NNIS KEENE		86 CLAPHAM CON NORTH SIDE LONDON ENGLAND SW4 9SE	MMON
Date of B	Birth: 29/01/1948	Nationality: Bri	tish	Occupation:	WRITER

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2.00

TOTALS

2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2008

Name:

TONY BUZAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2008

Name:

RAYMOND DENNIS KEENE

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 16/11/2008	Authenticated: Yes (E/W)