



Companies House

— for the record —

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Annual Return



XXELX820

Received for filing in Electronic Format on the: **11/03/2009**

Company Name: **FESTIVAL OF THE MIND LIMITED**

Company Number: **06499439**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**66 WIGMORE STREET
LONDON
W1U 2SB**

*Register of
Members Address:*

**82 ST JOHN STREET
LONDON
EC1M 4JN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAYMOND DENNIS KEENE**

Address: **86 CLAPHAM COMMON
NORTH SIDE
LONDON
ENGLAND
SW4 9SE**

Director 1 :

Name: **TONY BUZAN**

Address: **THE HARLEYFORD MANOR ESTATE
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 2DX**

Date of Birth: **02/06/1942** *Nationality:* **British**

Occupation: **LECTURER/AUTHOR**

Director 2 :

Name: **RAYMOND DENNIS KEENE**

Address: **86 CLAPHAM COMMON
NORTH SIDE
LONDON
ENGLAND
SW4 9SE**

Date of Birth: **29/01/1948** *Nationality:* **British**

Occupation: **WRITER**

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 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 11/02/2009

Name: **TONY BUZAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/02/2009

Name: **RAYMOND DENNIS KEENE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**