



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06499439**

*Date of this return:* **11/02/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **66 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 2SB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **RAYMOND DENNIS**

*Surname:* **KEENE**

*Former names:*

*Service Address:* **66 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 2SB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **TONY**

*Surname:* **BUZAN**

*Former names:*

*Service Address:* **66 WIGMORE ST  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
W1U 2SB**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **LECTURER/AUTHOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **RAYMOND DENNIS**  
*Surname:*                      **KEENE**  
*Former names:*  
*Service Address:*              **66 WIGMORE STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1U 2SB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/01/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **WRITER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 11/02/2010**

*Name:* **TONY BUZAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 11/02/2010**

*Name:* **RAYMOND DENNIS KEENE**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.