



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DW1GJC**

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<i>Company Name:</i>	<b>The Brain Trust Limited</b>
<i>Company Number:</i>	<b>02383683</b>
<i>Date of this return:</i>	<b>15/05/2012</b>
<i>SIC codes:</i>	<b>85320</b>
<i>Company Type:</i>	<b>Private company limited by guarantee</b>
<i>Situation of Registered Office:</i>	<b>66 CHILTERN STREET LONDON UNITED KINGDOM W1U 4JT</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PROFESSOR NATHAN JOSEPH**

*Surname:* **DIVINSKY**

*Former names:*

*Service Address:* **5689 MCMASTER ROAD  
VANCOVER  
BRITISH COLUMBIA  
V6T1K1  
CANADA**

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## *Company Secretary 2*

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

*Surname:* **KEENE**

*Former names:*

*Service Address:* **66 CHILTERN STREET  
LONDON  
UNITED KINGDOM  
W1U 4JT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TONY**

*Surname:*                **BUZAN**

*Former names:*

*Service Address:*        **66 WIGMORE STREET  
LONDON  
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):* **PROFESSOR NATHAN JOSEPH**

*Surname:* **DIVINSKY**

*Former names:*

*Service Address:* **5689 MCMASTER ROAD  
VANCOVER  
BRITISH COLUMBIA  
V6T1K1  
CANADA**

*Country/State Usually Resident:* **CANADA**

*Date of Birth:* **29/10/1925**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

Type: **Person**  
Full forename(s): **JACQUELINE SUSAN**

Surname: **EALES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/10/1952**                      Nationality: **BRITISH**

Occupation: **HISTORY PROFESSOR**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **ALEXANDER PHILIP SIMON**

Surname: **KEENE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/03/1991**                      Nationality: **BRITISH**

Occupation: **STUDENT**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **KEENE**

*Former names:*

*Service Address:*        **66 CHILTERN STREET  
LONDON  
UNITED KINGDOM  
W1U 4JT**

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

*Date of Birth:*    **29/01/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

## *Company Director* 6

*Type:* **Person**

*Full forename(s):* ERIC

*Surname:* SCHILLER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* USA

*Date of Birth:* 20/03/1955

*Nationality:* AMERICAN

*Occupation:* LINGUIST

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## *Company Director* 7

*Type:* **Person**

*Full forename(s):* JULIAN IVAN PETER

*Surname:* SIMPOLE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/09/1941

*Nationality:* BRITISH

*Occupation:* TEACHER (RETIRED)

## *Authorisation*

*Authenticated*

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

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