



Companies House
— for the record —

AR01 (ef)

Annual Return



XUCEFMBT

Received for filing in Electronic Format on the: **06/08/2010**

Company Name: **BRAIN-IN-HAND LIMITED**

Company Number: **06971006**

Date of this return: **23/07/2010**

SIC codes: **7222**

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

Situation of Registered Office: **2 LAVENDER LANE
ROWLEDGE
FARNHAM
SURREY
UNITED KINGDOM
GU10 4AY**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER ROGER ETTRICK**

Surname: **BROOKE**

Former names:

Service Address: **79 KNIGHTSBRIDGE
LONDON
SW1X 7RB**

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

Date of Birth: **02/02/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ANTHONY**

Surname: **BROWN**

Former names:

Service Address: **96 PRINCE OF WALES AVENUE
REGENTS PARK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 5LU**

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

Date of Birth: **12/08/1961** *Nationality:* **BRITISH**

Occupation: **CLINICAL PSYCHOLOGIST**

Company Director **3**

Type: **Person**
Full forename(s): **DR DAVID EDWARD**

Surname: **JACKSON**

Former names:

Service Address: **28 MARTINS LANE
DORCHESTER ON THAMES
OXFORDSHIRE
OX10 7JE**

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

Date of Birth: **15/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES REES**

Surname: **MORGAN**

Former names:

Service Address: **YEW TREE COTTAGE
KINETON
WARWICKSHIRE
CV35 0JN**

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

Date of Birth: **14/08/1936** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW CHARLES MORRELL**

Surname: **STAMP**

Former names:

Service Address: **4 WHISTLE WATER
LONG BURTON
SHERBORNE
DORSET
DT9 5FG**

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

Date of Birth: **20/01/1949** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2276 |
| | | <i>Aggregate nominal value</i> | 227.6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2276 |
| | | <i>Total aggregate nominal value</i> | 227.6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 : 736 ORDINARY shares held as at 2010-07-23
Name: ANDREW CHARLES MORRELL STAMP

Shareholding 2 : 371 ORDINARY shares held as at 2010-07-23
Name: JAMES REES MORGAN

Shareholding 3 : 636 ORDINARY shares held as at 2010-07-23
Name: DR ANTHONY CHRISTOPHER BROWN

Shareholding 4 : 100 ORDINARY shares held as at 2010-07-23
Name: PATRICIA ANN ABBOTT

Shareholding 5 : 80 ORDINARY shares held as at 2010-07-23
Name: DR DAVID EDWARD JACKSON

Shareholding 6 : 80 ORDINARY shares held as at 2010-07-23
Name: PHILIP FRANCIS HARLEY

Shareholding 7 : 200 ORDINARY shares held as at 2010-07-23

Name: TRUSTEES OF THE ROGER BROOKE CHARITABLE TRUST

Shareholding 8 : 6 ORDINARY shares held as at 2010-07-23

Name: PROFESSOR W GRAHAM RICHARDS

Shareholding 9 : 67 ORDINARY shares held as at 2010-07-23

Name: EXBOURNE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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