



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2015**

X4FIAOK0

Company Name: **BRAIN RESEARCH TRUST**

Company Number: **07345516**

Date of this return: **13/08/2015**

SIC codes: **74909**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **DUTCH HOUSE 307-308 HIGH HOLBORN
LONDON
WC1V 7LL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES GRAHAM**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN LEONARD**

Surname: **GEESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1959** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

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

Surname: **GOLLAN**

Former names: **GOLLAN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR NON EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **JONATHAN RONALD**

Surname: **KROPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **PROFESSOR JOHN**

Surname: **PICKARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1953** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director **6**

Type: **Person**
Full forename(s): **MRS SALLY**

Surname: **SHIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1958** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **PROFESSOR DOUGLAS**

Surname: **TURNBULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1954** Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director 8

Type: **Person**
Full forename(s): **DR ALLISTER IAN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1954** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 9

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1970** Nationality: **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director 10

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

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR OF STRATEGY &
PERFORMANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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