



Companies House

AR01 (ef)

Annual Return



X58E49NT

Received for filing in Electronic Format on the: **03/06/2016**

Company Name: **The Brain Trust Limited**

Company Number: **02383683**

Date of this return: **15/05/2016**

SIC codes: **85320**

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

Situation of Registered Office: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH**

Officers of the company

Company Secretary 1

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

Surname: **KEENE**

Former names:

Service Address: **86 CLAPHAM COMMON
NORTHSIDE
LONDON
UNITED KINGDOM
SW4 9SE**

Company Director ***I***

Type: **Person**

Full forename(s): **TONY**

Surname: **BUZAN**

Former names:

Service Address: **THE HARLEYFORD MANOR ESTATE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2DX**

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

Date of Birth: ****/06/1942**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director 2

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: **/10/1952 *Nationality:* BRITISH

Occupation: HISTORY PROFESSOR

Company Director 3

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: **/03/1991 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**

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

Surname: **KEENE**

Former names:

Service Address: **86 CLAPHAM COMMON
NORTHSIDE
LONDON
UNITED KINGDOM
SW4 9SE**

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

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Occupation: **CHESS
CORRESPONDENT/WRITER**

Company Director **5**

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: ****/03/1955**

Nationality: **AMERICAN**

Occupation: **LINGUIST**

Company Director **6**

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: ****/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.