



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRLG035X**

*Received for filing in Electronic Format on the: 15/09/2008*

*Company Name:* **WORLD MEMORY CHAMPIONSHIPS INTERNATIONAL LIMITED**

*Company Number:* **06364695**

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### *Company Details*

*Period Ending:* **07/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**66 WIGMORE STREET  
LONDON  
W1U 2SB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RAYMOND DENNIS KEENE**

*Address:* **86 CLAPHAM COMMON  
NORTH SIDE  
LONDON  
SW4 9SE**

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### *Director 1 :*

*Name:* **TONY BUZAN**

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

*Date of Birth:*

**02/06/1942**

*Nationality:*

**British**

*Occupation:*

**LECTURER/AUTHOR**

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### *Director 2 :*

*Name:* **RAYMOND DENNIS KEENE**

*Address:* **86 CLAPHAM COMMON  
NORTH SIDE  
LONDON  
SW4 9SE**

*Date of Birth:*

**29/01/1948**

*Nationality:*

**British**

*Occupation:*

**WRITER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**80 ORDINARY Shares held as at 07/09/2008**

*Name:* **TONY BUZAN**  
*Address:* **THE HARLEYFORD MANOR ESTATE  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 2DX**

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#### Shareholding 2:

**20 ORDINARY Shares held as at 07/09/2008**

*Name:* **RAYMOND DENNIS KEENE**  
*Address:* **86 CLAPHAM COMMON  
NORTH SIDE  
LONDON  
ENGLAND  
SW4 9SE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/09/2008**

*Authenticated:* **Yes (E/W)**