

C O M P A N I E S H O U S E

BB Z18 700 775

363

Please return to
Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

A15 *ADKZWARR* 442

COMPANIES HOUSE 22/04/95

of company number CN 2917377

company name

REGENT'S COLLEGE BUSINESS SCHOOL

LIMITED

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return(See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

DA 1|1 0|4 9|5

Year

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House as at 21/03/95

REGENTS COLLEGE
INNER CIRCLE
REGENTS PARK
LONDON NW1 4NS

Use this space to notify a change of	registered office address
RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 9 9 9 9	

2917377		
Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	RM	*
·	Post Town	
		-
	County/Region	
	Postcode	<u> </u>
Register of Debenture holders (See note 6)	RD	
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.	Post Town	
	County/Region	
	Postcode	
Company type(See note 7)		-
Public limited company	T1	
Private company limited by shares .	T2 1	
Private company limited by guarantee without share capital	тз	
Private company limited by shares exempt under section 30	T4 Please mark the appropriate box	
Private company limited by guarantee exempt under section 30 .	T5	
Private unlimited company with share capital	T6	
Private unlimited company without share capital	T7]	
Company Secretary(See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name	Details of a new company secretary must be notified on form 288.	_
Forenames	WILLIAM MICHAEL	
Surname	HUGHES	
*Honours etc		
Previous forenames		
Previous surname		I
, rounds darmains	AD 44 ASHBARN CRESCENT	Ī
Address		_
Usual residential address must be given. In the case of a corporation, give the registered or principal	Post Town WIN CHESTER	11
office address.	County/Region	

Postcode **5022** 497

Country_

* Voluntary details

2917377	
Directors (See note 8)	Details of new directors must be notified on form 288
Please list directors in alphabetical order	
Name *Style/Title	CD
Forenames	
Surname	PAYNE
*Honours etc	
Previous forenames	
Previous surname	
Address	AD PITT MANOR
Usual residential address must be	ROMSKY ROAD
given. In the case of a corporation, give the registered or principal office address.	Post Town WINCHESTER
principal office address.	County/Region
	Postcode So22 5 AR Country_
Date of birth	Day Month Year DO 0 9 10 3 7 Nationality NA BRITISH
Business occupation	OC PRESIDENT
Other directorships	OD SEE LIST
Name *Style/Title	CD
Forenames	CHARLES SPENCER
Surname	BUNKER
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 1 THE REECHES
Usual residential address must be given. In the case of a	WHITEHILL ROAD
corporation, give the registered or principal office address.	Post Town HITCHIN
	County/Region
	Postcode SG4 9HU Country
Date of birth	Do 0 6 0 6 5 1 Nationality NA BRITISH
Business occupation	OC CHARTERED ACCOUNTANT
Other directorships	OD SEE LIST
* Voluntary details	

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class ORS/NAAY	Number 2	Aggregate Nominal Value		
	Totals	2	<u></u> = 2		
List of past and present members (See note 10) (Use attached schedule where appropriate)		on t	Please mark the appropriate box not on paper paper		
A full list is required.	A full list of members is e				
Elective resolutions					
(See note 11) (Private companies only)	If an election is in force a with annual general meet. If an election is in force a with laying accounts in general meet.	ings, <i>mark this box</i> . at the date of this retu	rn to dispense		
Certificate					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed $\mathcal{M}\mathcal{M}$	yles	Secretary/ Director *		
I enclose the fee of £18.	This return includes		(* delete as appropriate)		
To whom should Companies House direct any enquiries about the information shown in this return?					
		P	Postcode		
	Telephone	E	extension		
•	 your principal business ac dates of birth of all direct 				

- a signature of either a director or secretary?- a members list (if required)?

	Account of Charge					
Company Number: 29/7377	Number of	es or or, in the case of the first return, unt of since the incorporation of the				
Company Name: REGENT'S COLLEGE BUSINESS	shares or amount of stock held					
	by existing members at date of this return.	(a) persons w members,				
SCHOOL LTD		(b) persons who have ceased to be members.				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks		
REGENT'S COLLECE	/					
INNER CIRCLE						
REGENT'S PARK						
λονδον Νωι 4Ν5						
REGENT'S COLLEGE	1					
INNER CIRCLE						
RECENTS PARK						
LONDON NWI 4NS						
AND						
CHARLES SPENCER BUNKER						
THE BEECHES						
I WHITEHILL ROAD						
HITCHIN SG4 9HU						
		_				

Company Number:	Account of Shares			
Company Number: Company Name:	Number of shares or amount of stock held by existing members at date of this	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
	return.			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
·				

SILLIAN MARY PAYNE

Directorships:

Mergeprime Ltd

European Business School Management Services Ltd

European Business School (London) Ltd

Regent's College Management Services Ltd

Regent's College School of Psychotherapy & Counselling Ltd

Webster Graduate Studies Centre Ltd

College Management Services Ltd

CHARLES SPENCER BUNKER

DIRECTORSHIPS WITHIN THE LAST FIVE YEARS

Regent's College
European Business School Development Foundation Limited
Pitt House Properties
East Herts NHS Trust
European Business School (London) Limited
Regent's College Business School Limited (dormant)
Webster Graduate Studies Centre Limited
Incutec Limited

Resigned from:

The Light Machine Limited Moores Rowland Corporate Finance Limited Delta Filing Limited Delta Access Limited