



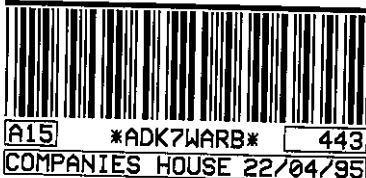
COMPANIES HOUSE

BB
ZS
200275

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *ADK7WARB* 443
COMPANIES HOUSE 22/04/95

Annual Return

of company number **CN** 2917377

L

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.

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.

Day Month Year
DA 1 1 0 4 9 5

DB

PA 9 9 9 9

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 _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary**(See note 8)
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

WILLIAM MICHAEL

HUGHES

AD

44 ASHBARN CRESCENT

Post Town

WINCHESTER

County/Region

Postcode

5022 4QT

Country

Directors (See note 8)

Please list directors in alphabetical order

Details of new directors must be notified on form 288

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

GILLIAN MARY

PAYNE

AD

PITT MANOR

ROMSKY ROAD

Post Town WINCHESTER

County/Region

Postcode SO22 5AR

Country

Day Month Year

DO 01 09 10 31 7Nationality **NA** BRITISH**OC**

PRESIDENT

OD

SEE LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

CHARLES SPENCER

BUNKER

AD

1 THE BEECHES

WHITEHILL ROAD

Post Town HITCHIN

County/Region

Postcode SG4 9HU

Country

Day Month Year

DO 01 06 06 51Nationality **NA** BRITISH**OC**

CHARTERED ACCOUNTANT

OD

SEE LIST

* Voluntary details

- a members list (if required)?

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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