



COMPANIES HOUSE

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



832 *A80ZUMT3* 54
COMPANIES HOUSE 29/06/96

COMPANIES HOUSE 20/06/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
14	06	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NORTHWAY HOUSE
1379 HIGH ROAD WHETSTONE
LONDON
N20 9LP

Principal business activities (See note 4)

Please enter trade classification(s).

7	2	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

ADMINISTRATION OF
EMPLOYEES PROFIT
SHARE SCHEME

of company number 03068081

T

company name

REGENT INNS SHARE PARTICIPATION
TRUSTEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

363s

Annual Return

03068081

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LAWGRAM SECRETARIES LIMITED
190 STRAND
LONDON
WC2R 1JN

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

CLAIRE
YARETT
25 UNDERNE AVENUE
SOUTHGATE
LONDON
N14 7ND

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

03068081

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN STRATHMURE
SPENCER
14 DORSET COURT
DORSET STREET
LONDON
W1 34R

Date of Birth:- 11/01/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CLIVE ROYSTON
WATSON
ACA
CLEVE MILE PATH
HOOK HEATH
WOKING
SURREY GU22 0JL

Date of Birth:- 25/03/61
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
000	1	£1
Totals	1	£1

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*

*(delete as appropriate)

Date

20/6/96

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

CLAIRE YALLOTT

Regent Inns PLC

Northway House

1379 High Road

Whetstone

London N20 9LP

Telephone 0181 445

Ext

5016

To whom should Companies House direct any enquiries about the information shown in this return?----->

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]