

**COMPANIES FORM No. 363** 

#### Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form T

Please complete legibly, preferably in black type, or

bold block lettering

\*Insert full name of company

fif the company has a share capital, this date must be the 14th day after the annual general meeting

o the Registrar of Companies	Company number
	1791760

Annual return of (note 1) Regent's College The information in this return is as at 30 November 19 87 t. (The date of this return note 1) Address of registered office of the company Inner Circle, Regent's Park, LONDON Postcode NW1 4NS Total amount of indebtedness of the company £ 3,915,047 in respect of mortgages and charges (note 2) Register of members If different from the registered office, state address where the register of members or any register of debenture holders or Register of debenture holders any duplicate or part of any register of debentures is kept or may be inspected. Particulars of the secretary

Name (1984 2 and 4) John Gordon Kelly	
The state of the s	
Previous name(s) (note 3)	The state of the s
**************************************	
Address (notes 4 and 5) 21 Opp fam Road, Lo	ndon
	Postoode NA Amy

We certify this return which comprises page. 1, 2, [3, 4, 5 and 6]# [pluss \_\_\_\_ continuation sheets]

‡Only pages 1 and 2 need be completed In the case of a company without share capital

§Enter number of continuation sheets attached

Signed

Secretary Director, and

Secretary

Presentor's name, address and reference (if any):

For official use General Section

Particulars of the directors of the company continued (notes 6 and 7)	
	Business Occupation
Name (note 3) ALBERT, Robert	Lawyer
	Nationality
Previous name(s) (note 3)	American
Address (note 5) 9 Holland Park, London W11	Date of birth (note 9)
Postcode	(2 - h n m i c ]
Other relevant past or present directorships (note 8) F.K.W.H.	U. & Co (Secretarial
Services) Ltd; Transatlantic Films	

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Please completo legibly, preferably in black type, or bold black lettering

• Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

		<b>Business Occupation</b>
Name (note 3) BIELENBERG, C	nristopher	Managing Director
		Nationality
Previous name(s) (note 3)	London	Trish
Address (note 5) 1 Chalcot Crescent, London		Date of birth (nexe 9)
	Postcode NW1 8YE	
Other relevant past or present di	rectorships (10198) Resource	Evaluation Limited: ust Ltd: W.V.L.
Asset Control Ltd;	Progressive Farming Tr	The state of the s
Initiatives Ltd		

Jame (note 3) FLOUD, Mrs Jean	Business Occupation  Retired Principal
Previous name(s) (note3)	Nationally British
Address (motes) White Lodge, Onler Road, Old	Date of bank (notes)
Headington, Oxford Postcode OX3 9BJ	
Other relevant past or present directoralips (2008)	
	g fall vitter - maker ere ere ere ere er er er er er er er

Name (note 3) HENRY, Dr Robert	Business Occupation Physician
Previous name(s) (note 3)	Nationality American
Address (note 5) 430 Bridge Street, Rockton,	Date of birth (note 9)
T11inois, USA Postcode IL 61072	
Other relevant past or present directorships* (note 8)	
Office Telescant Page 1	

Summary o	f share capital and debentures	,			Please do not
	Nominal share capital	£ NO SHARE	CAPTTAL.		write in this margin
		Number of shares Cla	ss	Nominal value of each share	rus .
	1		نک شبہ بہرسستین	£	Please complete
	divided into:- 2			£	legibly, preferably in black type, or
	3	·		£	bold block lettering
	ssued share capital and debentures	3	Number	Class	
1. Number of shares	of each class taken up to the date of this return		1		
			2		
O Number of charge	and another dame faculty of the state of management		3		-
z. Number of shares wholly in cash	of each class issued subject to payment		1		-1
			3		
O Atomboo of aboom	and another alana Comment on fields maint our fire		1		1
a consideration of	s of each class issued as fully paid up for ther than cash		2		
			3		
		Amount per share			
4. Number of shares	s of each class issued as partly paid up for a er than cash and extent to which each such stare	£			
is so paid up	St. Direct Court dark depring by assert description in	2 £			
	•	£			
6 Number of share	s (if any) of each class issued at a discount		1		
			2	Parameters of Property of the Control of the Contro	
			3 <b>L</b>		
Continued or	n page 4		ST OF PAS	T	anne e
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<b>.</b>					15
5					i i

	Summary of share capital and debentures continue	ed Amount	Number	Uld55
Please do not write in this margin	6. Amount of discount on the issue of shares which has not been written off at the date of this return  7. Amount per share called up on number of shares of each class  1. If the date of this return the date of the date o			1 2 3
Please complete legibly, preferably in black type, or bold black lettering	8. Total amount of calls received (note 10) 9. Total amount (if any) agreed to be considered as paid an number of shares of each class issued as fully paid up for a consideration other than cash	E E		1
	10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£		
	<ul> <li>11. Total amount of calls unpaid</li> <li>12. Total amount of sums (d any) paid by way of commission in respect of any shares or debentures</li> <li>13. Total amount of the sums (d any) allowed by way of discount for any debentures since the date of the last return</li> <li>14. Total number of shares of each class forfeited</li> </ul>	£		
	15. Total amount paid (d any) on shares forfeited  16. Total amount of shares for which share warrants to begrer are outstanding  17. Total amount of share warrants to bearer issued and  1850ED surrendered respectively since the date of the fast return  2078EINDERED			

AND PRESENT	MEMBERS motes 11	and 12)		
page to be a second before the second at the page of t		ACEMBAL R.J. CHARLET		
Number of shares or amount of stock held by existing members	Particulars of shares return, or, in the cass of the company, by (b) persons who have	uansismed since the date of the last s of the first return, of the incorporation (a) persons who are still members, and a ceased to be manders (note 12)	Remaiks	
at date of return (note 11)	Number	Date of Regulation of Hangler		
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#### **COMPANIES FORM No. 363 (Cont.)**

## Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering

Continuation sheet No 1 to Form No. 363

Company number 1791760

Name of company

*	ins	sert	full	name
	of	CON	npa	nγ

* REGENT'S	COLLEGE

Particulars of the directors of the company continued (notes 6 and 7)

Name(note3) JAY, Mrs Margaret	Business Occupation Broadcaster
Previous name(s)(note 3)	Nationality
	British
	Date of birth(note 9)
Postcode	<del></del>
Other relevant past or present directorships* (note 8) None	

\* delete if inappropriate. Inappropriate.
Enter particulars
of other directorships held or
previously held,
if this space is
insufficient continue
on back page

Name(note3) BROSKI, Gerald	Business Occupation College Administrator	
Previous name(s)(1966-2)	Nationality	
Addressmores 2606 Higherest Road, Rockford,	American	
Illinois, USA	Date of birthmore 9)	
Postcode		
Other relevant past or present directorships* (man a) None		

Name(nets 3)	LETWIN. Profe	ssor Willsom	Business Occupation Academic
Previous nam			Nationality
Address(notes) 3 Kent Terrace, London		American	
			Date of birth(sete 8)
		Postcode NW1 4RP	
Other relevan	past or present direct	orships* (mote 8) None	

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**COMPANIES FORM No. 363 (Cont.)** 

# Annual return of a company (continuation)

Continuation sheet No 2 to Form No. 363

Company number

1791760

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

Name of company

\* REGENT'S COLLEGE

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) SIM	PSON, Edward Hugh	Business Occupation
		Retired
Previous name(s)(note 3)		Nationality British
Address(note 5) 40 Frays Avenue, West Drayton,		
Middlesex		Date of birth(note 9)
	Postcode UB7 7AG	
Other relevant pas	or present directorships* (note 8)	

\* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient continue on back page

Name(not-3) FREEMAN, Catherine	Business Occupation Television Producer
Previous name(s)(sole 2)	Nationality
Addressmort 2 Chalcot Grescent, London	British
The second secon	Date of birth(note 9)
Postende NW1 SYE	
Other relevant past or present dis saratified and None	
Other relevant past or present discourant and None	

Namebous LEAKEY, Richard Erskine Frere	Business Occupation
	Anthropologist
Previous name(s)(note 3)	Nationality
Address(note 5) PO Box 40658, Naîrobî, Kenya	Konvan
	Date of birth;cete(s)
Postcode	
Other relevant past or present directorships* (note 8) Nome	

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**COMPANIES FORM No. 363 (Cont.)** 

## Annual return of a company (continuation)

3 Continuation sheet No. to Form No. 363

Company number

1791760

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name

of company

\* delete if inappropriate. inappropriate.
Enter particulars
of other directorships held or
previously held.
If this space is
insufficient continue
on back page

Name of company	
* REGENT'S COLLEGE	
Particulars of the directors of the comp	any continued (notes 6 and 7)

Name (note 3) MILES, Marga	aret	Business Occupation Retired Headmistress
Previous name(s)(note 3)		Nationality
Address(note 5) Tan-Y-Graig	, Pennal, Machynlleth,	
Powys, Wales		Date of birth(note 9)
	Postcode SY20 9LB	
Other relevant past or present di	rectorships* (note 8) None	

Name(note 3) KELLY, John Gordon	Business Occupation College Director
Previous name(s)ince m	Nationality British
Addressingles 21 Ossian Road, London	Date of birth(note 8)
Postcode N4 4DX	
Other relevant past or present directorships* (now#)	
Regent's College Pension Trustee Limited	

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**COMPANIES FORM No. 363 (Cont.)** 

# Annual return of a company (continuation)

Continuation sheet No 4 to Form No. 363

Company number

1791760

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

Name of company

\* REGENT'S COLLEGE

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) THOMSON, Patience	Business Occupation Teacher
Previous name(s)(note 3)	Nationality British
Address(note 5) Little Stoke House, North Stoke	e, Dillis
Oxfordshire	Date of birth(see 9)
Postcode 0X9 6AX	
Other relevant past or present directorships* (note 8)	
Regent's College Pension Trustee Limit	ed

 delete if Inappropriate.
 Enter particulars of other directorships held or previously held.
 If this space is insufficient continue on back page

Name(note 3)	REUTER, Gretchen Von Loeve	Business Occupation College President
Previous name(s)/xxxx 3		Nationality
Address(note 5)	Rockford College. 5050 East State	American
Street, Rockford, Illinois, USA		Date of birth(xxxx 9)
	Postcode IL 61108	

Name(mag) Ledy ADAMSON		Business Occupation  Designer
Previous name(s)(notes) Address(notes) 13 Henning Street, London		Nationality American
	Postcode SW11 3DR	
Other relevant past or present directo	rships* (mate 8)	
ther relevant past or present directo		

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Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

## **COMPANIES FORM No. 363 (Cont.)**

# Annual return of a company (continuation)

Continuation sheet No 5 to Form No. 363

Company number

1791760

Name of company

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*	REGENT'S	COLLEGE		

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) WOOD, John Walter		Business Occupation Company Director
Previous name(s)(note 3)		Nationality
Address(note 5) 35 Brompton Square, London		AmericaA
Varionalius al Da TT	Date of birth(note 9)	
	Postcode SW3 2AE	
Other relevant past or pre	sent directorships* (note 8) Trilateral	Communications
Itd: Wood. Br	igdale, Nisbet & Robinson L	td; Oxford
Analytica Ltd.	en () an one of the second	

\* delete if Inappropriate, Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

Previous name(s)(note 3)  Address(note 5)  USA  Previous name(s)(note 3)  Americ  Americ  Date of b	ty
Date of b	
	irth;note 9)
Postcode II. 61111	

		Nationality
Previous name(s)(note 3)  Address(note 5) Alhark Corp., 1418 20 Street.		American
Rockford, Illinois, USA		Date of birth(nate 2)
	Postcode II 6110	8
Other relevant past or present di	rectorships* (note 8)	



**COMPANIES FORM No. 363 (Cont.)** 

#### Annual return of a company (continuation)

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Continuation sheet No. to Form No. 363

	Company number
	1791760
No. 1 de la company	
* REGENT'S COLLEGE	
	Owise on Occupation
Name (note 3) DARGENE, Carl	Business Occupation Company Director
Previous name(s)(note 3)	Nationality
Address(note 5) 2068 N. Mulford Road, Rockford,	American
Illinois, USA	Date of birth(note 9)
Postcode 11. 61107	
Other relevant past or present directorships* (octo 2)	
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Province and Strate C	Nationality
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	Business Occupation
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	Nationality
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Address(mate 5)	Onto at hinths and
	Date of birth(note 9)
Other relevant past or present directorships* (note 8)	
	Previous name(s)(note 3)  Address(note 5) 2068 N. Mulford Road, Rockford,  T111nois, USA  Postcode TI. 61107  Other relevant past or present directorships* (note 8)  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Postcode  Other relevant past or present directorships* (note 6)  Name(note 3)  Previous name(s)(note 3)  Address(note 5)  Previous name(s)(note 3)  Address(note 5)