

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

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

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

[] [] [] [] [] []

1791760

Annual return of (note 1)

* Regent's College

The information in this return is as at

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

30 November

19 87

†. (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
in respect of mortgages and charges
(note 2)

£ 3,915,047

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) John Gordon Kelly

Previous name(s) (note 3)

Address (notes 4 and 5) 21 Ossian Road, London

Postcode N4 4DX

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus 6 continuation sheets]

‡Enter number of
continuation sheets
attached

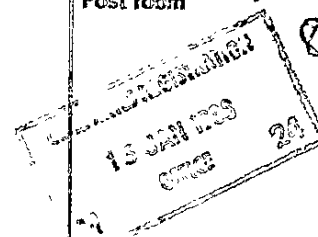
Signed

Director, and Secretary

Secretary

Presenter's name, address and
reference (if any):For official use
General Section

Post room



864079

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

Name (note 3) ALBERT, Robert		Business Occupation
		Lawyer
Previous name(s) (note 3)		Nationality
		American
Address (note 5) 9 Holland Park, London W11		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) F.K.W.H.U. & Co (Secretarial Services) Ltd; Transatlantic Films		

Please do not write in this margin

Please complete 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

Name (note 3) BIELENBERG, Christopher		Business Occupation
		Managing Director
Previous name(s) (note 3)		Nationality
		Irish
Address (note 5) 1 Chalcot Crescent, London		Date of birth (note 9)
Postcode NW1 8YE		
Other relevant past or present directorships* (note 8) Resource Evaluation Limited; Asset Control Ltd; Progressive Farming Trust Ltd; W.V.L. Initiatives Ltd		

Name (note 3) FLOUD, Mrs Jean		Business Occupation
		Retired Principal
Previous name(s) (note 3)		Nationality
		British
Address (note 5) White Lodge, Osler Road, Old Headington, Oxford		Date of birth (note 9)
Postcode OX3 9BJ		
Other relevant past or present directorships* (note 8)		

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

Nominal share capital

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

Number of shares	Class
100	Common
100	Preferred
100	Convertible
100	Warrant
100	Option
100	Restricted
100	Unrestricted
100	Other

Nominal value of each share

divided into:-

1
2
3

£
£
£

Number	Class
--------	-------

- 1

- 2

- 3

-

- 2

2

- 1
2
3

£
TOTAL

- 1

- 2

- 2

1

2

2

LIST OF PAST

1
2
3
4
5
6
7
8
9

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

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

6155

[illegible]

Account of Shines

[illegible]

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write in
this margin

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

* REGENT'S COLLEGE

* insert full name
of company

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

Name (note 3) JAY, Mrs Margaret	Business Occupation Broadcaster
Previous name(s) (note 3)	Nationality British
Address (note 5) 111 Ledbury Road, London W11	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) None	

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

Name (note 3) BROSKI, Gerald	Business Occupation College Administrator
Previous name(s) (note 3)	Nationality American
Address (note 5) 2606 Higherest Road, Rockford, Illinois, USA	Date of birth (note 9)
Postcode	
Other relevant past or present directorships* (note 8) None	

Name (note 3) LETWIN, Professor William	Business Occupation Academic
Previous name(s) (note 3)	Nationality American
Address (note 5) 3 Kent Terrace, London	Date of birth (note 9)
Postcode NW1 4RP	
Other relevant past or present directorships* (note 8) None	

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Please complete
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bold block lettering

Continuation sheet No 2
to Form No. 363

Company number

1791760

Name of company

* REGENT'S COLLEGE

* insert full name
of company

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

Name (note 3) SIMPSON, 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 past or present directorships* (note 8)		

* delete if
inappropriate.
Enter particulars
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ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3) FREEMAN, Catherine		Business Occupation
		Television Producer
Previous name(s) (note 3)		Nationality
		British
Address (note 5) 2 Chalcut Crescent, London		Date of birth (note 9)
Postcode NW1 8YE		
Other relevant past or present directorships* (note 8) None		

Name (note 3) LEAKEY, Richard Erskine Frere		Business Occupation
		Anthropologist
Previous name(s) (note 3)		Nationality
		Kenyan
Address (note 5) PO Box 40658, Nairobi, Kenya		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8) None		

COMPANIES FORM No. 363 (Cont.)

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

Continuation sheet No 3
to Form No. 363

Company number

1791760

Name of company

* REGENT'S COLLEGE

Please complete
legibly, preferably
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* insert full name
of company

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

Name (note 3) MILES, Margaret		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 directorships* (note 8) None		

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

Name (note 3) KELLY, John Gordon		Business Occupation College Director
Previous name(s) (note 3)		Nationality British
Address (note 5) 21 Ossian Road, London		Date of birth (note 9)
Postcode N4 4DX		
Other relevant past or present directorships* (note 8) Regent's College Pension Trustee Limited		

Name (note 3) BELL, Howard		Business Occupation Director
Previous name(s) (note 3)		Nationality American
Address (note 5) First Community Bond Corp Inc. Waterside Centre, PO Box 4900, 124 North Water St., Rockford		Date of birth (note 9)
Postcode IL 61101		
Other relevant past or present directorships* (note 8)		

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

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 4
to Form No. 363

Company number

1791760

Name of company

* REGENT'S COLLEGE

* insert full name of company

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, Oxfordshire	Date of birth (note 9)	
	Postcode	OX9 6AX	
Other relevant past or present directorships* (note 8)			
Regent's College Pension Trustee Limited			

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

Name (note 3)	KREUTER, Gretchen Von Loewe	Business Occupation	College President
Previous name(s) (note 3)		Nationality	American
Address (note 5)	Rockford College, 5050 East State Street, Rockford, Illinois, USA	Date of birth (note 9)	
	Postcode	IL 61108	
Other relevant past or present directorships* (note 8)			

Name (note 3)	Lady ADAMSON	Business Occupation	Designer
Previous name(s) (note 3)		Nationality	American
Address (note 5)	13 Henning Street, London	Date of birth (note 9)	
	Postcode	SW11 3DR	
Other relevant past or present directorships* (note 8)			

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

* 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	American
Address (note 5)	35 Brompton Square, London	Date of birth (note 9)	
	Postcode SW3 2AE		
Other relevant past or present directorships* (note 8) Trilateral Communications Ltd; Wood, Brigdale, Nisbet & Robinson Ltd; Oxford Analytica Ltd.			

Name (note 3)	RODNEY, Joel	Business Occupation	College Administrator
Previous name(s) (note 3)		Nationality	American
Address (note 5)	5854 Allerton Drive, Rockford USA	Date of birth (note 9)	
	Postcode IL 61111		
Other relevant past or present directorships* (note 8)			

Name (note 3)	MALLQUIST, Kent	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	American
Address (note 5)	Alhark Corp., 1418 20 Street, Rockford, Illinois, USA	Date of birth (note 9)	
	Postcode IL 61108		
Other relevant past or present directorships* (note 8)			

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COMPANIES FORM No. 363 (Cont.)

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

Continuation sheet No 6
to Form No. 363

Company number

1791760

Please complete
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Name of company

* insert full name
of company

* REGENT'S COLLEGE

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

Name (note 3)	DARGENE, Carl	Business Occupation	Company Director
Previous name(s) (note 3)		Nationality	American
Address (note 5)	2068 N. Mulford Road, Rockford, Illinois, USA	Date of birth (note 9)	
	Postcode	IL 61107	
Other relevant past or present directorships* (note 8)			

* delete if
inappropriate.
Enter particulars
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previously held.
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insufficient continue
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Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			