

— for the record — Company Name

REGENT'S COLLEGE

363s Annual Return 201734/15

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1791760
Information extracted from

Companies House records on

10th November 2002

Section 1: Company details

A24 *AXIBM	
A21 COMPANIES HOUSE	INR# 0871

Ref: 1791760/15/42		Current details Inner Circle Regent's Park London NW1 4NS		Amended details Address UK Postcode	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.					
li n a ii	Register of Members of any of the details are vrong, strike them through and fill in the correct details on the "Amended details" column.	Address w	here the Register is held red Office	Address UK Postcode	
H V E ii	Register of Debenture Holders If any of the details are Evrong, strike them through Eand fill in the correct details In the "Amended details" Holumn.	Not Applicable		Address UK Postcode	
If w a: ir:	Principal Business Activities Eany of the details are Frong, strike them through and fill in the correct details In the "Amended details" Column.	SIC Code 8030	Description Higher education	SIC CODE Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

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Company Number - 1791760 Section 2: Details of Officers of the Company **Current details Amended details** > Company Secretary Name Name If any of the details for this William Michael HUGHES person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 44 Ashbarn Crescent Confidentiality Order granted under section 723B Winchester of the Companies Act 1985. Hampshire **SO22 4QJ** Address Particulars of a new Company Secretary must be notified on form 288. UK Postcode Date of change _ _ / _ _ / _ _ _ _ Date William Michael HUGHES ceased to be secretary (if applicable) __/ __/ ____ > Director Name Name **Gordon COLLEARY** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. **4 Bayswater Terrace** Confidentiality Order granted under section 723B Sandycove of the Companies Act 1985. Dublin Ireland Address Date of birth 07/03/1941 UK Postcode **Nationality** Irish ___/ __ / _ __

Particulars of a new Director must be notified on form 288.

Occupation Economist

Date of birth

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Gordon COLLEARY ceased to be director (if applicable)

___/ __ / ____

Company Number - 1791760	Section 2: Details of Officers of the Cor	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name The Revd Dr Julian DAVIES	Name
them through and fill in the correct details in the "Amended details" column.	Address 16 Clarence Gate Gardens Glentworth Street London NW1 6AY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 21/10/1960	
	Nationality British	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Associate Director	Nationality
<i>288.</i>		Occupation
		Date of change / /
	: ·	Date The Revd Dr Julian DAVIES ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through end fill in the correct details in the "Amended details" column.	Name Professor Eric Vaucher DE LA CROIX	Name Tick this box if this address is a service
	Address 61 Beehive Lane Welwyn Garden Hertfordshire	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	AL7 4BJ	Address
	Date of birth 11/04/1940	
	Nationality Swiss	UK Postcode
Particulars of a new Director		Date of birth / /
must be notified on form 288.	Occupation Retired	Nationality
200.		Occupation
	:	Date of change / /
	· · · !	Date Professor Eric Vaucher DE LA CROIX ceased to be director (if applicable)

mpany Number - 1791760	Section 2: Details of Officers of the Co	· ·
	Current details	Amended details
If any of the details for this	Name Professor Giuseppe GULA	Name
them through and fiil in the correct details in the "Amended details" column.	Address Via G Meli 1-ACICASTELLO Ct Acicastello Catania-Sicily 95020 Italy	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 15/12/1943	<u></u>
	1	UK Postcode
	Nationality Italian	Date of birth
Particulars of a new Director must be notified on form	Occupation Cardiac Surgeon	Nationality
288.		Occupation
		Date of change / /
		Date Professor Giuseppe GULA ceased to be director (if applicable)
		/
If any of the details for this	Name Dr Thomas Martin PEY	Name
them through and fill in the correct details in the	Address The White House 51 Coney Hill Road West Wickham Kent BR4 9BU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 22/06/1953	<u> </u>
	Nationality Irish	UK Postcode
Particulars of a new Director		Date of birth
must be notified on form	Occupation Executive	Nationality
200.		Occupation
		Date of change / /
		Date Dr Thomas Martin PEY ceased to be director (if applicable)
		//
	person are wrong, strike them through and fiil in the correct details in the "Amended details" column. Particulars of a new Director must be notified on iorm 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director	Director If any of the details for this person are wrong, strike them through and file in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form Director If any of the details for this person are wrong, strike them through and file in the correct details in the "Amended details" column. Director If any of the details for this person are wrong, strike them through and file in the correct details in the "Amended details" column. Director If any of the details for this person are wrong, strike them through and file in the correct details in the "Amended details" column. Address The White House 51 Coney Hill Road West Wickham Kent BR4 9BU Date of birth 22/06/1953 Nationality Irish Occupation Executive

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	Section 2: Details of Officers of the Company (continued)		
Current details	Amended details		
Name Professor Michael John SCRIVEN	Name		
Address Wallset House 27 Sion Road Bath Somerset BA1 5SH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
Date of birth 04/06/1947			
Nationality British	UK Postcode		
Occupation Academic Director	Date of birth / / Nationality		
	Occupation		
	Date of change / /		
	Date Professor Michael John SCRIVEN ceased to be director (if applicable)		
	Name Professor Michael John SCRIVEN Address Wallset House 27 Sion Road Bath Somerset BA1 5SH Date of birth 04/06/1947 Nationality British		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15. Signature 2 below). I enclose the filing fee of £15. Signature 2 below). I enclose the filing fee of £15. Signature 2 below). This date must not be earlier than the return date at 2 below. 2. Date of this return This AR is made up to glease give the date here. If you are making this return up to an earlier date, please give the date here. Note: The form must be delivered to CH within 2e days of this date. 3. Date of next return If you wish to change your next return to a date earlier than 30th November 2003 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies For members of the Hays Document Exchange service Crown Way DX 33050 Cardiff Cardiff CF14 3UZ Have you enclosed the filing fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number in code DX number if applicable DX exchange				
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What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 30/11/2002 If you are making this return up to an earlier date, please give the date here Note: The form must be delivered to CH within 28 days of this date 3. Date of next return If you wish to change your next return to a date earlier than 30th November 2003 please give the new date here: 4. Where to send this form Please return this form to: Registrar of Companies Companies House Companies House Companies OR Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Telephone number inc code DX number if applicable		·		
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Postcode