

--- for the record ---Company Name
REGENT'S COLLEGE

Information extracted from

6th November 2004

Companies House records on

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
1791760

363s Annual Return

01369

- > 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.

Section 1: Company details



MOS COMPANIES HOUSE

0509 6/01/05

Ref: 1791760/15/42	Current details	Amended details			
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Inner Circle Regent's Park London NW1 4NS	Address UK Postcode Address BIRCHAM DYSUN BELL SO BRUADUAY LUEST MINSTER, LONDON UK Postcode LUE LUE LUE Address			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office				
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable				
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 8030 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.					

Company Number - 1791760 Section 2: Details of Officers of the Company Amended details **Current details** > Company Secretary Name Name If any of the details for this **BROADWAY SECRETARIES** person are wrong, strike LIMITED 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. 50 Broadway Confidentiality Order granted under section 723B Westminster of the Companies Act 1985. London SW1H 0BL Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode _ _ _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ **Date BROADWAY SECRETARIES** LIMITED ceased to be secretary (if applicable)_ _ > Director Name Professor Eric Vaucher DE LA If any of the details for this **CROIX** 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. 61 Beehive Lane Confidentiality Order granted under section 723B Welwyn Garden of the Companies Act 1985. Hertfordshire AL7 4BJ Address Date of birth 11/04/1940 UK Postcode **Nationality Swiss** Date of birth __/__/__ Particulars of a new Director Occupation Retired

Nationality

Occupation

applicable)

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

Date Professor Eric Vaucher DE LA CROIX ceased to be director (if

must be notified on form

288a.

Section 2: Details of Officers of the C				
Name Peter Alaric DOUGLAS	Amended details Name			
Address Marklye House Marklye Lane Heathfield East Sussex TN21 8QB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address			
Date of birth 18/09/1945				
Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter Alaric DOUGLAS ceased to be director (if applicable)			
Name David ELLIS Address 5 Edward Road South Clevedon North Somerset BS21 7HY	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 29/12/1960				
Nationality British Occupation Charity Chief Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date David ELLIS ceased to be director			
	Current details Name Peter Alaric DOUGLAS Address Marklye House Marklye Lane Heathfield East Sussex TN21 8QB Date of birth 18/09/1945 Nationality British Occupation Accountant Name David ELLIS Address 5 Edward Road South Clevedon North Somerset BS21 7HY Date of birth 29/12/1960 Nationality British Occupation Charity Chief			



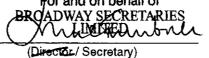
363s Annual Return Declaration

- > 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.

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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.
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Signature



Date 04, 01, 2005

This date must not be earlier than the return date at 2 below

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 30/11/2004

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 2005 please give the new date here:

__/ __ / _ _ _ _ _

4. Where to send this form

☐ Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service DX 33050 Cardiff

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.

OR

Contact Name

KEITH ROTTOMIE Y

Address

BORROADWAY

COOLON SIBTEMINITERY

Telephone number inc code

2207 1700346

DX number if applicable

DX exchange

INCIOR14

Postcode

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