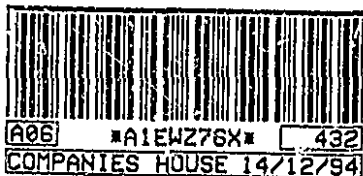




COMPANIES HOUSE

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



BB 618-00
100286

363s

Annual Return

of company number 01791760

Y

company name
REGENT'S COLLEGE

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/94
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
30	11	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

INNER CIRCLE
REGENT'S PARK
LONDON
NW1 4NS

Principal business activities (See note 4)

Trade classification is
8720 EDUCATIONAL SERVICES

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

Register of members (See note 5)

01791760

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

WILLIAM MICHAEL
HUGHES
44 ASHBARN CRESCENT
WINCHESTER
HAMPSHIRE SO22 4QJ

Day Month Year

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Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

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

CHARLES SPENCER
BUNKER
1 THE BEECHES
HITCHIN
HERTFORDSHIRE SG4 9HU

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 06/06/51
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

AS PER LIST

Directors - continued
Particulars.

01791760

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

Day	Month	Year

Date of any change.

JOHN J
DORGAN
260 NORTH GLENROY AVENUE
LOS ANGELES
CA 90049
USA

Date of Birth:- 01/09/23
Nat:USA
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

PROFESSOR
MEVRIG DAVIES
JONES
MA
4 ASHLEY DRIVE
WALTON ON THAMES
SURREY KT12 1JL

Date of Birth:- 09/02/24
Nat:BRITISH
Occ:PROFESSOR INTERNATIONAL MANAG

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.

RESIGNED FROM
MORGAN JONES ASSOCIATES
EUROPEAN BUSINESS SCHOOL (London)

Particulars.

YOUSSEF NAGIB
MAKAR
AVENUE DES ALPES 9
LAUSANNE
VAUD 1006
SWITZERLAND

Date of Birth:- 07/12/36
Nat:SWISS BRITISH
Occ:COMPANY DIRECTOR

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.

Directors - continued

01791760

Particulars.

MOHAMED
KALADWALA
C191 GRAND PARADI APTS
AK MARG
BOMBAY 400 036
INDIA

Date of Birth:- 14/08/62
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.

MOHAMED LTD

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

01791760

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

M. Hughes

Secretary/Director*

*(delete as appropriate)

I enclose the fee of £18 .

Date

13/12/94

Cheques should be made payable to Companies House.

This return includes

ONE
(enter number)

continuation sheets.

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

Postcode

CHARLES SPENCER BUNKER

DIRECTORSHIPS WITHIN THE FIVE YEARS ENDED
27TH JANUARY 1994

Regent's College
European Business School Development Foundation Limited
Pitt House Properties
Delta Filing Limited
East Herts NHS Trust

Inewke Limited

Resigned from:

The Light Machine Limited
Moores Rowland Corporate Finance Limited