



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/92
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	92

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.

Registered Office (See note 3)

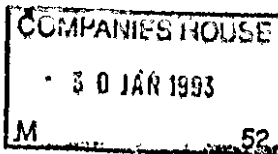
This is the address registered by Companies House.

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.



363s

Annual Return

of company number 01791760

Y

company name
REGENT'S COLLEGE

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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

Day	Month	Year

COMPANIES HOUSE
25 ABINGDON ROAD
LONDON SE1 7NF
TELEPHONE 071 593 5000
FACSIMILE 071 593 5001
CABLES 252500
MAILING LIST AVAILABLE ON REQUEST
COMPANIES HOUSE
25 ABINGDON ROAD
LONDON SE1 7NF
TELEPHONE 071 593 5000
FACSIMILE 071 593 5001
CABLES 252500
MAILING LIST AVAILABLE ON REQUEST

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 2)

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

WILLIAM MICHAEL
HUGHES
44 ASHBARN CRESCENT
WINCHESTER
HAMPSHIRE SO22 4QJ

Day	Month	Year

Date of any change.

[illegible]

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

GERALD
BROSKI
2606 HIGHCREST ROAD
ROCKFORD ILLINOIS
USA

Date of Birth:- 23/12/33
Nat:AMERICAN
Occ:COURSE ADMINISTRATOR

Day	Month	Year

Date of any change.

[illegible]

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

*Particulars.

CHARLES SPENCER
BUNKER
1 THE BEACHES
WHITEHILL ROAD
HITCHIN
HERTS SG5 9NU

Date of Birth:- 06/06/51

Nat: BRITISH

Occ: CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of any change,

[illegible][illegible]

Day	Month	Year
1	1	1

Date of resignation.

[illegible]

Particulars.

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
1	1	1

Date of any change.

1. 本行在 2019 年 12 月 31 日及 2020 年 6 月 30 日，均无因提供信用证而形成的或有负债。
 2. 本行在 2019 年 12 月 31 日及 2020 年 6 月 30 日，均无因提供保函而形成的或有负债。
 3. 本行在 2019 年 12 月 31 日及 2020 年 6 月 30 日，均无因提供承兑而形成的或有负债。
 4. 本行在 2019 年 12 月 31 日及 2020 年 6 月 30 日，均无因提供承诺而形成的或有负债。
 5. 本行在 2019 年 12 月 31 日及 2020 年 6 月 30 日，均无因提供其他形式的或有负债。
 6. 本行在 2019 年 12 月 31 日及 2020 年 6 月 30 日，均无因提供其他形式的或有负债。
 7. 本行在 2019 年 12 月 31 日及 2020 年 6 月 30 日，均无因提供其他形式的或有负债。
 8. 本行在 2019 年 12 月 31 日及 2020 年 6 月 30 日，均无因提供其他形式的或有负债。
 9. 本行在 2019 年 12 月 31 日及 2020 年 6 月 30 日，均无因提供其他形式的或有负债。
 10. 本行在 2019 年 12 月 31 日及 2020 年 6 月 30 日，均无因提供其他形式的或有负债。

1. 2019年12月31日，公司总资产为1,000,000,000.00元，净资产为500,000,000.00元，营业收入为1,200,000,000.00元，净利润为100,000,000.00元。

Day	Month	Year
1	1	1

Date of resignation.

[illegible]

Particulars.

DEREK JAMES
LANGHAM
BA FIE
255 HURSLEY ROAD
CHADLERS FORD
EASTLEIGH
HAMPSHIRE SO5 1JO

Date of Birth:- 18/02/27

Nat: 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
1	1	1

Date of any change.

[illegible][illegible]

Day Month Year

Date of resignation.

[illegible]

Directors - continued
Particulars.

01791760

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

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.

Particulars.

MOHAMED
MALADWALA
P O BOX 3841
DEIRA
DUBAI
UNITED ARAB EMIRATES

Date of Birth:- 14/08/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

C 191 GRAND PARADISE HTS
AK MARG
BOMBAY 400 036
INDIA

Day Month Year
Date of resignation.

Particulars.

THOMAS EDWARD
MEAD
748 SOUTH BRISTOL LANE
ARLINGTON HEIGHTS ILLINOIS 60005
USA

Date of Birth:- 07/05/35
Nat:AMERICAN
Occ:ACCOUNTANT

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
Particulars.

01791760

**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.

I enclose the fee of £32.

Cheques should be made payable
to Companies House.

Signed

M Hughes

Secretary/Director
*(delete as appropriate)

Date

30/11/92

This return includes

(enter number)

continuation sheets.

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

COMPANY SECRETARY

REGENTS COLLEGE

REGENTS PARK

LONDON

Postcode *NW1 4NS*