

BB101512 £15

— for the record — Company Name

REGENT'S COLLEGE

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number 1791760 Information extracted from Companies House records on

list of activity codes.

14th November 2000

363s Annual Return

- > 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



COMPANIES HOUSE

0217 7/12/00

			COMPANIES HOUSE 07/12/00
Re	ef: 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	UK Postcode
>	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	UK Postcode
>	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	Address UK Postcode
>	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		

Company Number - 1791760

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this	Name William Michael HUGHES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Address 44 Ashbarn Crescent Winchester Hampshire SO22 4QJ	Address
		UK Postcode / / Date of change / / Date William Michael HUGHES ceased to be secretary (if applicable) / /
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.	Name The Revd Dr Julian DAVIES	Name
	Address	Address
Amended details column.	16 Clarence Gate Gardens Glentworth Street London	: :
	NW1 6AY	UK Postcode
	Date of birth 21/10/1960	Nationality
	Nationality British Occupation Associate Director	Occupation
Particulars of a new Director must be notified on form 288.		Date of change / /
> Director If any of the details for this	Name John J DORGAN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	The Hamilton 410 555 Byron Street Palo Alto	
	Usa CA94301	UK Postcode
	Date of birth 01/09/1923	Nationality
	Nationality Usa	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of change / /

Company Number - 1791760 Section 2: Details of Officers of the Company (continued) **Amended details Current details** > Director Name Name Youssef Nagib MAKAR If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **Avenue Des Alpes 9** Lavsanne Vaud 1006 **Switzerland** UK Postcode ______ Date of birth Nationality Date of birth 07/12/1936 Occupation Nationality **Swiss British** Date of change _ _ / _ _ / _ _ _ / Occupation Company Director Date Youssef Nagib MAKAR ceased to Particulars of a new Director

be director (if applicable)

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must be notified on form

288.

Company Number - 1791760



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 (shown at 2 below). I end		al return are correct as at the made-up-date ng fee of £15.			
	Signature / LL		Date 50 , 11 , 2000			
	, ,	Secretary)	This date must not be earlier than the return date at 2 below			
	What to do now Complete this page then declaration to the addres		nole of the Annual Return and the 4 below.			
2	. Date of this return	-				
	This AR is made up to 30/11/2000	•	e making this return up to an earlier date, ve the date here			
		<u>L</u> .	_//			
		Note: The 1	form must be delivered to CH within 28 days of this date			
3	. Date of next return	C = 2 (A * 1 * 1 * 1 * 1 * 1 * 1 * 1 * 1 * 1 *				
	If you wish to change your next return to a date earlier than 30th November					
	2001 please give the new	date here:				
		٠. :	_ / /			
4	. Where to send this	form				
	Please return this form to	:	For manylows of the Heavy December			
	Registrar of Companies Companies House	0.0	For members of the Hays Document Exchange service			
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff			
	Have you enclosed the reverse of the cheque?	re you enclosed the filing fee with the company number written on the erse of the cheque?				
	Cheque Postal C	Prder 🗀	Cheque / Postal Order Number / 0/5/2_			
	(Please complete as app	ropriate)				
C	ontact Address					
	ase give the name and address about the		person who should be contacted if			
Col	ntact Name		Telephone number inc code			
Add	dress		DX number if applicable			
			DX exchange			
			<u> </u>			

Postcode