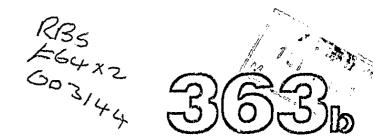


## COMPANIES HOUSE



Please return to

REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

Annua	П	Refin	กเราก
ベーフロロロ ロ(え)(そ)	u		18 81

of company number CN	1791760	Y
company name REGENT'S COLLEGE		

This form should be completed in black.

# Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

#### 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		-	 
DA	3 [0	1   1	9 1			
r	<del></del>	1		<b>-W</b> 1		
L						
DB	1		,	1		
				.13		

### Registered Office (See note 3)

This is the address registered by Companies House as at 07/11/91

INNER CIRCLE REGENT'S PARK LONDON NW1 4NS

Use this space to notify a change of registered	d office address.
RO	
Post Town	
County/Region	
Postcode	7

## Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 8 7 2 0	

Page 4

Issued sitere capited (See note 9) Enter details of all the shares in Issue at the date of this return.	Class	Number	Aggregate Nominal Value
	Totals	***************************************	-
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(cs)
A full list is required if one was not included with either of the last two returns.	There were no changes in	· <u>-</u>	paper not on paper
The last full members list was at	A list of changes is enclosed	r	
	A full list of members is	enclosed	
Elective resolutions		****	
(Sce note 11) (Private companies only)	If an election is in force a with annual general meet		rn to dispense
	If an election is in force a with laying accounts in g		
Cestificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Bush.	(22).
I enclose the fee of £32.	Date IIIR Mary	· R 1992	Segretary/Director * (* delete as appropriate)
	This return includes (en	continua	ution sheets.
To whom should Companies			
House direct any enquiries about the information shown in this return?			
		Р	ostcode
	Telephone	E	xtension
Check List Have you included	- your principal business ac		
	- a signature of either a dire	•	,ÇQ,

- a cheque made payable to Companies House?

1/91/00	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
	le/Title CD
·	enamesThomas Edward
Si	urname Mead
*Hono	urs etc
Previous for	enames
Previous su	Irname
Address	AD 748 South Bristol Lane
Usual residential address magiven. In the case corporation, give the registe principal office address.	of a
Date o	Day Month Year  of birth  DO 017 0 5 3 5 Nationality NA American
Business occu	provering
Other directo	
Name *Styl	e/Title CD
Fore	names Mark Walter
St	rname Fletcher
*Hono	urs etc
Previous fore	names
Previous su	rname
Address	AD 180 Fleet Street
Usual residential address m given. In the case corporation, give the registe principal office address.	of a
	County/Region
	Postcode <u>EC4A 2AT</u> Country <u>UK</u> Day Month Year
Date o	
Business occu	pation OC Solicitor - Middlesnipe Ltd
Other directo	rships   OD   Golden Valley Foods Ltd, Golden Valley, Microwave
* Voluntary details	The state of the s
voidina y details	Foods Ltd, Huntsmoor Ltd, Humtsmoor Nominees Ltd, Niceplan ttd

Directors (continued)	·
Name *Style/Title	СР
Forenames	Charles Spencer
Surname	Bunker ~ continuation
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town
	County/Region
	Postcode Country
Date of birth	DO       Nationality NA
Business occupation	oc
Other directorships	OD East Herts Heath Trust, Former Director, Moores Rowland
	Corporate Finance Plc, North herts Heath Trust
Name *Style/Title	CD
Forenames	
Surname	·
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town
	County/Region
	Postcode Country
Date of birth	DO         Nationality NA
Business occupation	oc
Other directorships	ОД
* Voluntary details	

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