



COMPANIES HOUSE

RB5
E64x2
G03144

363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

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

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DB			
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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 office address.

RO _____

Post Town _____

County/Region _____

Postcode _____

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	7	2	0
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If the code number cannot be determined give a brief description of principal activity.

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

CD

Gerald

Broski

AD

2606 Highest Road

Post Town Rockford

County/Region Illinois

Postcode

Country USA

Day Month Year

Date of birth

DO 2 3 1 3 3 3Nationality **NA** American

Business occupation

OC

Course Administrator

Other directorships

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD

Charles Spencer

Bunker

AD

1 The Beaches

Whitehill Road

Post Town Hitchin

County/Region Herts

Postcode SG5 9HU

Country UK

Day Month Year

Date of birth

DO 0 6 0 6 5 1Nationality **NA**

Business occupation

OC

Chartered Accountant

Other directorships

OD

Pitt House Properties Ltd - Light Machine Ltd

* Voluntary details

Delta Filing Ltd - Delta Access Ltd

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals		_____

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐If an election 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.

Signed

*Charles Bunker**C S B*

Secretary/Director *

(* delete as appropriate)

Date

*11th March 1992*This return includes 2 continuation sheets.
(enter number)

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

Postcode _____
Telephone _____ Extension _____

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



Printed on Recycled Paper

Directors (continued)

(See note 5)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD

Thomas Edward

Mead

AD

748 South Bristol Lane

Post Town Arlington Heights

County/Region Illinois

Postcode 60005

Country USA

Day Month Year

DO 017 06 315Nationality **NA** American**OC****OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Mark Walter

Fletcher

AD

180 Fleet Street

Post Town London

County/Region

Postcode EC4A 2AT

Country UK

Day Month Year

DO 013 10 42Nationality **NA** British**OC**

Solicitor - Middlesnipe Ltd

OD

Golden Valley Foods Ltd, Golden Valley, Microwave

Foods Ltd, Huntsmoor Ltd, Huntsmoor Nominees Ltd, Niceplan Ltd

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

Charles Spencer

Bunker - continuation

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

East Herts Heath Trust, Former Director, Moores Rowland

Corporate Finance Plc, North herts Heath Trust

CD**AD****DO**

Nationality

NA**OC****OD**