



C O M P A N I E S H O U S E

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



A34 *AE7KL1RS* 605
COMPANIES HOUSE 06/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97
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	97

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
8030 HIGHER EDUCATION

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

BB

£15

200746

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

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01791760

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

Register of members (See note 5)

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

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Date of resignation.

Directors (See note 7)

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

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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

01791760

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

Directors - continued

Particulars.

Day Month Year

02 08 97

Date of any change.

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

12 ALEXANDER CLOSE
WALTON ON THAMES
KT12 1LR

Date of Birth:- 09/02/24

Nat:BRITISH

Occ:PROFESSOR INTERNATIONAL MANAG

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

RESIGNED FROM: SOVIET EUROPEAN EXECUTIVE
EXCHANGE LTD & MORGAN JONES ASSOCIATES LTD

Particulars.

Day Month Year

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.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

MOHAMED
MALADWALA
89 PARK HILL RISE
CROYDON
SURREY CRO 5JH

Date of Birth:- 14/08/62

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

01791760

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

Directors - continued

Particulars.

MARCEL
VAN MIERT
PITT FIELD HOUSE
KILHAM LANE
WINCHESTER
HAMPSHIRE SO22 5QD

Date of Birth:- 24/08/65

Nat:DUTCH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

AS PER LIST

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

01791760

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

01791760

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 £ 15.

Cheques should be made payable
to **Companies House.**

Signed

M Hughes

Secretary/~~Director~~ *
*(delete as appropriate)

Date

4/12/97

This return includes

2

(enter number)

continuation sheets.

M Hughes
Regent's College
Inner Circle
Regent's Park
London
NW1 4NS

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

01 71 487 7546

Postcode

MARCEL VAN MIERT

Directorships

Powerflo Ltd

Europreneur Consultants Ltd

Regent's College

Regent's College School of Psychotherapy & Counselling Ltd

Webster Graduate Studies Centre Ltd

Council of Independent Colleges and Research Institutions

Regents Business School London Ltd

Regents International Study Centre London Ltd

H M C Regents Ltd

Webster Graduate Studies Centre London Ltd

MOHAMED SALIM MALADWALA

Directorships

Regent's College

European Business School Educational Trust Ltd

Regents Business School London Ltd

College Bookshop Ltd

H M C Regents Ltd

Regents International Study Centre London Ltd