

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
3 0	1,1	9,7

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)

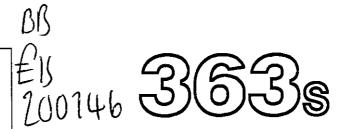
This is the address registered by Companies House.

INNER CIRCLE REGENT'S PARK LONDON NWl 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.



of company number

01791760

Y

company name REGENT'S COLLEGE

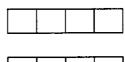
company type PRIVATE COMPANY LIMITED BY GUARANTEE

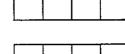
WITHOUT SHARE CAPITAL

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	ay Month Yea	
Γ	1	ı	-

Day	Month	Year
ı	1	1





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)	particulars, the date of any officings.			
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)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
WILLIAM MICHAEL				
HUGHES 44 ASHBARN CRESCENT				
WINCHESTER				
HAMPSHIRE SO22 4QJ				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Directors (See note /)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
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	Day Month Year			
state when.	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
PROFESSOR MEURIG DAVIES JONES MA 4 ASHLEY DRIVE WALTON ON THAMES SURREY KT12 1JL	DR 0 8 9 7 Date of any change. 12 AKEXAWAFA CLOSE WANON ON THANKS KT12 1 CR
Date of Birth:- 09/02/24 Nat:BRITISH Occ:PROFFESSOR 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 KUROPEAN EXCUTIVE EXCHANGENDO MORGAN JONES ASSOCIATES LTD
Particulars. YOUSSEF NAGIB MAKAR AVENUE DES ALPES 9 LAVSANNE VAUD 1006 SWITZERLAND	Day Month Year
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.	Day	Month I	Year	Data of any above
MARCEL VAN MIERT PITT FIELD HOUSE KILHAM LANE WINCHESTER HAMPSHIRE SO22 5QD				Date of any change.
Date of Birth:- 24/08/65 Nat:DUTCH Occ:DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.	13	PER	718	T
Particulars.	Day	Month	Year 1	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	Date of resignation.
	Day	Month	Year	
Particulars.				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.				

01791760

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
	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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
	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

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	At //w/ox	
the best of my knowledge and belief. I enclose the fee of £ 15.	Signed Muliques Sec *(del	retary/ Direct or *
	Date 4/12/97 *(del	ete as appropriate)
Cheques should be made payable to Companies House.	This return includes cor cor	itinuation sheets
To whom should Companies House direct any enquirie about the information shown in this return?	M Hughes Regent's College Inner Circle Regent's Park London NW1 4NS 01 71 487 7546	
	Postcode	

MARCEL VAN MIERT

Directorships

Powerfio 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