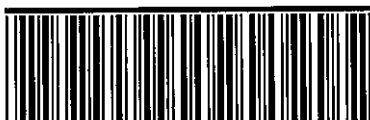




C O M P A N I E S   H O U S E

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



A21 \*A01L2H25\* 294  
COMPANIES HOUSE 05/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/95  
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	95

**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  
8720 EDUCATIONAL SERVICES

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

001293  
R87/2

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


**Register of members** (See note 5)

01791760

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

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.

CHARLES SPENCER  
BUNKER  
1 THE BEECHES  
HITCHIN  
HERTFORDSHIRE SG4 9HU

Day Month Year

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Date of any change.

Date of Birth:- 06/06/51

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

# Directors - continued

01791760

Particulars.

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 state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 09/02/24  
Nat:BRITISH  
Occ:PROFESSOR INTERNATIONAL MANAG

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

Show any relevant current and previous directorships.

MORGAN JONES ASSOCIATES

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

RESIGNED FROM  
SOVIET EUROPEAN EXECUTIVE EXCHANGE LTD  
EUROPEAN BUSINESS SCHOOL LONDON LTD

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

01791760

Particulars.

Day Month Year

--	--	--

Date of any change.

MOHAMED  
MALADWALA  
C191 GRAND PARADI APTS  
AK MARG  
BOMBAY 400 036  
INDIA

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.

*MONKEM LTD*

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

01791760

Particulars. ,

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

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

Day Month Year

--	--	--

Date of any change.

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.

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

Day Month Year

--	--	--

Date of any change.

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.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**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.

☐


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**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 £18.

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

Signed

*M Hughes*

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

Date

*30/11/95*

This return includes ONE continuation sheets.  
(enter number)

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

.....  
.....  
.....

Postcode

Telephone

Ext

CHARLES SPENCER BUNKER

**DIRECTORSHIPS WITHIN THE LAST FIVE YEARS**

Regent's College  
Regent's College Conference Centre Limited (dormant)  
European Business School Educational Trust Limited  
Pitt House Properties  
East Herts NHS Trust  
European Business School (London) Limited  
Regent's College Business School (dormant)  
Webster Graduate Studies Centre  
Incutec Limited  
J S Lister Ltd (incorporated in Ireland)  
Beemount Properties Ltd (incorporated in Ireland)  
Zuvrida Ltd (incorporated in Ireland)

Resigned from:

The Light Machine Limited  
Moores Rowland Corporate Finance Limited  
Delta Filing Limited