



Companies House

— for the record —

Company Name

REGENT'S COLLEGE PENSION  
TRUSTEE LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

1891048

Information extracted from  
Companies House records on  
22nd December 2006

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write

SATURDAY



\*ABKK00IV\*

A12

07/04/2007

224

COMPANIES HOUSE

\*AZZ3GNO2\*

A07

08/03/2007

142

COMPANIES HOUSE

### Section 1: Company details

Ref 1891048/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

Regents College  
Inner Circle  
Regents Park  
London NW1 4NS

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

Address where the Register is held  
~~50 Broadway~~  
~~Westminster~~  
~~London~~  
~~SW1H 0BC~~

Address

REGENT'S COLLEGE  
INNER CIRCLE  
REGENT'S PARK, LONDON  
UK Postcode NW1 4NS

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

SIC Code Description  
7499 Non-trading company

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <del>Truda Caroline TURNER</del>  <b>Address</b> <del>17 Burntwood Close</del> <del>London</del> <del>SW18 3JU</del>	<b>Name</b> <u>ELIZABETH JOHN</u>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b> <u>6 WILMERHATCH LANE</u> <u>EPSOM</u> <u>SURREY</u>  <b>UK Postcode</b> <u>KT18 7EQ</u> <b>Date of change</b> <u>23/11/2006</u> <b>Date Truda Caroline TURNER</b> <b>ceased to be secretary (if applicable)</b> <u>23/11/2006</u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Professor Eric Vaucher DE LA CROIX</b>  <b>Address</b> <b>61 Beehive Lane</b> <b>Welwyn Garden</b> <b>Hertfordshire</b> <b>AL7 4BJ</b>  <b>Date of birth</b> 11/04/1940  <b>Nationality</b> Swiss  <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ / _ / _ _ _ <b>Date Professor Eric Vaucher DE LA CROIX</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _

**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 100  <b>Aggregate Nominal Value of issued shares</b> £100 00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> 100  <b>Total Nominal value of shares issued</b> £100 00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>DHB NOMINEES LTD</b>  <b>Address</b> Denning House 90 Chancery Lane London  <b>Shares held</b> Class Ordinary Number 1		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>Shares transferred by</b> <b>DHB NOMINEES LTD</b>  Class    Number    Date of transfer _____ _____		
<b>&gt; Shareholder Name</b> <del>Trustees of REGENT'S COLLEGE PENSION TRUSTEE</del>  <b>Address</b> Regents College Inner Circle Regents Park London  <b>Shares held</b> Class Ordinary Number 99		<b>Name</b> <u>REGENT'S COLLEGE</u> <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number		<b>Shares transferred by</b> <del>Trustees of REGENT'S COLLEGE PENSION TRUSTEE</del>  Class    Number    Date of transfer _____ _____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

*E. John*  
(Director / Secretary)

Date

01 / 03 / 2007

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

### 2. Date of this return

- ☒ This AR is made up to 3/1/2007 If you are making this return up to an earlier date, please give the date here

   /    /    /    /    /   

*Note The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd January 2008** please give the new date here

   /    /    /    /    /   

### 4. Where to send this form

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?* ☒

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

ELIZABETH JOHN

Telephone number inc code

                             

Address

REBENT'S COLLEGE

DX number if applicable

                 

INNER CIRCLE, REBENT'S PARK

DX exchange

LONDON

Postcode

NW1 4NS