



Companies House

for the record

Company Name

REGENT'S COLLEGE PENSION  
TRUSTEE LIMITED

## 363s Annual Return

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

Company Type

Private Company Limited By  
Shares

Company Number

1891048

Information extracted from  
Companies House records on  
11th December 2004

### Section 1: Company details



A49  
COMPANIES HOUSE

0063  
01/02/05

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

At Registered Office

Address

50 BROADWAY  
WESTMINSTER  
LONDON

UK Postcode

SW1H 0JL

- > 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.

## Section 2: Details of Officers of the Company

	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> <b>BROADWAY SECRETARIES LIMITED</b>  <b>Address</b> <b>50 Broadway</b> <b>Westminster</b> <b>London</b> <b>SW1H 0BL</b>	<b>Name</b> <hr/> <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> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date BROADWAY SECRETARIES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<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> <hr/> <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> <hr/> <hr/> <hr/> <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> _ _ / _ _ / _ _ _ _

3

## 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>		

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

**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 £15.

Signature For and on behalf of  
BROADWAY SECRETARIES  
LIMITED  
 (Director / Secretary)

Date      /      /     

*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 3/1/2005 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 2006** 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

KEITH BOTTOMLEY

Telephone number *inc code*

0207 170 0346

Address

BIRCHAM DYSON BELL  
50 BROADWAY  
WESTMINSTER, LONDON

DX number *if applicable*

2317

DX exchange

VICTORIA

Postcode

SW1H 0BL