

COMPANIES HOUSE

Annual Return

of company number 02607611

J

company name

EUROPRENEUR CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 17/04/99 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	Day Month		ay Month Year	
0 3	0 5	9 9		

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. 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
1		

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

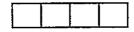
PITT FIELD HOUSE KILHAM LANE WINCHESTER SO22 5QD

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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02607611 Register of members (See note 5)	If the information shown needs amendments give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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.	Day Month Year Date of any change.
WILLIAM MICHAEL	***************************************
HUGHES 44 ASHBARN CRESCENT	
WINCHESTER	***************************************
HAMPSHIRE SO22 4QJ	***************************************

If this person has seemed to be seemed to	Day Month Year
If this person has ceased to be secretary, please state when.	
State Wileit.	Date of resignation.
•	• •
Directors (C	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
MARCEL	•
VAN MIERT	
PITT FIELD HOUSE	***************************************
KILHAM LANE	
WINCHESTER	
HAMPSHIRE SO22 5QD	
•	
make of military and account	
Date of Birth:- 24/08/65	•••••
Nat:DUTCH	
Occ: COMPANY DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	1 1 Date of resignation

Show any relevant current and previous directorships.

•	· •		
02607611	if the information shown needs amendment,		
•	give details below and the date of any change.		
Directors - continued	5 5		
	Day Month Year		
Particulars.	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	Day Month Year		
state when.	1 1 Date of resignation.		
State Wileli.			
Show any relevant current and previous directorships.	***************************************		
show any relevant current and previous directorships.			
Particulars.	Day Month Year		
	l l l Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
on binderond floor bu notified on fold good.			

	•		
·	***************************************		

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
State Wilett.			
Show any relevant current and previous directorships.			
onow any relevant current and previous directorships.	***************************************		
	Pour Month Von		
Particulars.	Day Month Year		
	Date of any change.		
•	- Annual Control of the Control of t		

NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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•	***************************************		
•	•••••		
;	***************************************		
•			
If this person has seemed to be directory where-	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	I I I I Date of testignation.		

Show any relevant current and previous directorships.

02607611 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OR WNARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2	<i>‡</i> 2
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	Li not on
The last full members list was at 03/05/98	on paper paper A list of changes is enclosed A full list of members is enclosed		
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
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.	This return inc	(enter numbe	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••••••••••••••••••••••••••••••••••••		e Ext

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MARCEL VAN MIERT

<u>Directorships</u>

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