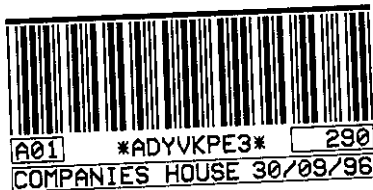




COMPANIES HOUSE

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



Bar
18
1,000 74

363s

Annual Return

of company number 02648144

Q

company name

EUROPEAN BUSINESS SCHOOL EDUCATIONAL
TRUST LTD

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/96

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
24	09	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

REGENT'S COLLEGE
INNER CIRCLE
REGENT'S PARK
LONDON NW1 4NS

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

Principal business activities (See note 4)

Trade classification is
8021 GENERAL ~~SECONDARY~~ EDUCATION

8	0	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

02648144

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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

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Date of any change.

WILLIAM MICHAEL
HUGHES
44 ASHBARN CRESCENT
WINCHESTER
HAMPSHIRE SO22 4QJ

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.

Day Month Year

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Date of any change.

CHARLES SPENCER
BUNKER
1 THE BEECHES
HITCHIN
HERTFORDSHIRE SG4 9HU

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

02648144

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

Directors - continued

Particulars.

YOUSSEF
MAKAR
9 AVENUE DES ALPEES
1006 LAUSANNE
VAUND
SWITZERLAND

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/12/36

Nat: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.

REGENT'S COLLEGE

Particulars.

MOHAMED
MALADWALA
C-191 GRAND PARADI APTS
A K MARG
BOMBAY
400 036
INDIA

Day Month Year

--	--	--

Date of any change.

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.

REGENT'S COLLEGE

Show any relevant current and previous directorships.

Particulars.

BRUNO ERICH
WIDMER
KRAHBUHL STRASSE 16
ZURICH 8044
SWITZERLAND

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/05/41

Nat:SWISS

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.

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 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

25/9/96

This return includes

ONE

(enter number)

continuation sheets.

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

Present:

Regent's College
European Business School Educational Trust Ltd
Pitt House Properties Limited
East Herts NHS Trust
European Business School (London) Ltd
Incutec Ltd
Beechcroft (Fairford) Limited
Drings of Bath plc
Dorchester Nominees Ltd
Regent's College Conference Centre Ltd

Incorporated in Ireland:

JS Lister Ltd
Beemount Properties Ltd
Zuvrida Ltd
Payne Limited
Welding Products Limited

Dormant:

Regent's College Business School Ltd
Regent's International Ltd

Past:

Webster Graduate Studies Centre Ltd
The Light Machine Ltd
Delta Filing Ltd

24 September, 1996