

— for the record —— Company Name

EUROPEAN BUSINESS SCHOOL EDUCATIONAL TRUST LTD

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2648144

Information extracted from Companies House records on

7th September 2001

## 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.



Section 1: Company details	
occion in company dotains	A42 Companies House

Re	ef: 2648144/15/42	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.	Regent's College Inner Circle Regent's 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	UK Postcode
>	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  8030 Higher education	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2648144

**Section 2: Details of Officers of the Company** 

	Current details	Amended details
> Company Secretary If any of the details for this	Name William Michael HUGHES	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	44 Ashbarn Crescent Winchester Hampshire SO22 4QJ	
		UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date William Michael HUGHES ceased to be secretary (if applicable) / /
> Director If any of the details for this	Name The Revd Dr Julian DAVIES	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 16 Clarence Gate Gardens Glentworth Street	
	London NW1 6AY	UK Postcode
	Date of birth 21/10/1960	Nationality
	Nationality British	Occupation
	· · · · · · · · · · · · · · · · · · ·	Date of change / /
Particulars of a new Directo must be notified on form 288.	Occupation Associate Rector	Date The Revd Dr Julian DAVIES ceased to be director (if applicable)
> Director If any of the details for this	Name John J DORGAN	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address The Hamilton 410 555 Byron Street	
	Palo Alto Usa CA94301	UK Postcode
	Date of birth 01/09/1923	Date of birth / /
		Occupation
	Nationality Usa	Date of change / /
Particulars of a new Director must be notified on form	Occupation Retired	Date John J DORGAN ceased to be director (if applicable)
288.		11

Company Number - 2648144	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> 'Director  If any of the details for this	Name Youssef Nagib MAKAR	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Avenue Des Alpes 9 Lavsanne Vaud 1006 Switzerland	
	Switzerland	UK Postcode
		Date of birth
	Date of birth 07/12/1936	Nationality
	Nationality Swiss British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Company Director	Date Youssef Nagib MAKAR ceased to be director (if applicable)

288.



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 complete 2	-	ip date of this annual return, please		
1 Doolarati	oñ.			
I confirm that	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	(Director / Secretary)	Date 2 /0 200/		
		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 th	is return			
This AR is made up to  24/9/2001  If you are making this return up to an earlier day please give the date here				
		/ /		
	Note: The	e form must be delivered to CH within 28 days of this date		
3. Date of ne	ext return	4.40		
If you wish to change your next return to a date earlier than 24th September 2002 please give the new date here:				
	send this form			
Please return Registrar of 0		For members of the Hays Documen		
Companies H	•	Exchange service		
Crown Way Cardiff CF14		DX 33050 Cardiff		
Have you enclosed the filing fee with the company number written o reverse of the cheque?				
Cheque Z	Postal Order	Cheque / Postal Order Number		
(Please con	mplete as appropriate)			
Contact Add	ress			
-	ame and address of th ries about this form.	e person who should be contacted if		
Contact Name		Telephone number inc code		
Address		DX number if applicable		
		DX exchange		

Postcode