



Companies House

— for the record —

Company Name

EUROPEAN BUSINESS SCHOOL
EDUCATIONAL TRUST LTD

363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

2648144

Information extracted from

Companies House records on

3rd September 2005

> 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



A40 COMPANIES HOUSE 427 17/12/2005

Ref: 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
50 Broadway
Westminster
London SW1H 0BL

Address

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.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name BROADWAY SECRETARIES LIMITED Address 50 Broadway Westminster London SW1H 0BL	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BROADWAY SECRETARIES LIMITED ceased to be secretary (if applicable) _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Brian COONEY Address Ritchie House Dorton Drive Seal Sevenoaks Kent TN15 0JA Date of birth 31/08/1947 Nationality British Occupation Charity Ceo	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian COONEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Professor Eric Vaucher DE LA CROIX</p> <p>Address 61 Beehive Lane Welwyn Garden Hertfordshire AL7 4BJ</p> <p>Date of birth 11/04/1940</p> <p>Nationality Swiss</p> <p>Occupation Retired</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Professor Eric Vaucher DE LA CROIX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Peter Alaric DOUGLAS</p> <p>Address Marklye House Marklye Lane Heathfield East Sussex TN21 8QB</p> <p>Date of birth 18/09/1945</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter Alaric DOUGLAS ceased to be director (if applicable) 31, 08, 2005</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
David ELLIS

Address
5 Edward Road South
Clevedon
North Somerset
BS21 7HY

Date of birth 29/12/1960

Nationality British

Occupation Charity Chief Executive

Amended details

Name

☐

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.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David ELLIS ceased to be director (if applicable)

16, 08, 2005

Company Number 2648144

Section 2: Details of Officers of the Company (continued)

DIRECTOR: BROWN, IAN CHALMERS
Appointed: 01/09/2005 **Date of Birth:** 23/07/1937
Nationality: BRITISH
No. of Company appointments: 5
Address: 103 RYDENS ROAD
WALTON ON THAMES
SURREY
KT12 3AP

DIRECTOR: CAMPBELL, SANDRA IRENE
Appointed: 01/10/2005 **Date of Birth:** 15/01/1952
Nationality: BRITISH
No. of Company appointments: 3
Address: 1 MINEHEAD ROAD
STREATHAM
LONDON
SW16 2AW

DIRECTOR: KING, ROGER PATRICK
PROFESSOR
Appointed: 01/09/2005 **Date of Birth:** 31/05/1945
Nationality: BRITISH
No. of Company appointments: 2
Address: TELHAM LODGE
TELHAM LANE BATTLE
EAST SUSSEX
TN33 0SN

DIRECTOR: ORMEROD, JOHN MR
Appointed: 01/09/2005 **Date of Birth:** 13/06/1953
Nationality: BRITISH
No. of Company appointments: 2
Address: 37 BRAMERTON STREET
LONDON
SW3 5JS

DIRECTOR: PEACOCK, ERIC
Appointed: 01/09/2005 **Date of Birth:** 22/09/1944
Nationality: BRITISH
No. of Company appointments: 6
Address: GREEN FALLOW
BURY RISE
BOVINGDON
HERTFORDSHIRE
HP3 0DN

DIRECTOR: PRADHAN, RAJABALLI KHIMJI
Appointed: 01/09/2005 **Date of Birth:** 21/05/1940
Nationality: BRITISH
No. of Company appointments: 4
Address: VALHALLA BOWMANS CLOSE
BURNHAM
SLOUGH
BERKSHIRE
SL1 8LH

DIRECTOR: STERNDAL BENNETT, BARRY
MONKHOUSE
Appointed: 01/09/2005 **Date of Birth:** 09/03/1939
Nationality: BRITISH
No. of Company appointments: 10
Address: WHITE WINDOWS
LONGPARISH
HAMPSHIRE
SP11 6PB



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

(Director / Secretary)

Date

12 / 12 / 2005

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 24/9/2005
- 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 **24th September 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

T TURNER

Telephone number *inc code*

020 7 4877700

Address

DX number *if applicable*

DX exchange

Postcode

