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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A10 *AAAZ9G3L* 409

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/09/95
If this information requires amendment use the spaces

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
0 7	1 0	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 NORTHUMBERLAND AVENUE LONDON WC2N 5BW

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

m, 83



Annual Return

of company nu	nber 02755077
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W

company name

REGUS (TRAFALGAR) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	

Day	Month	Year		
1				

02755077	If the information shown needs amendment, give	
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.	
The register is kept at		
REGISTERED OFFICE	33 OLD WOKING ROFD WEST BYFLEET SUPPEY KTIH GLG	
Register of debenture holders (See note 6)	·	
Any register of debenture holders (or duplicate) is kept at		
	33 OLD WOKING ROAD WEST BYFLEET SUPREM	
Company Secretary (See note 7)		
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.	
ABACUS CORPORATE SERVICES LIMITED 33 OLD WOKING ROAD WEST BYFLEET SURREY KT14 6LG		
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.	
Directors (See note 7)		
Particulars of a new director must be notified on form 288.	Day Month Year	
MARK LESLIE JAMES DIXON 1 NORTHUMBERLAND AVENUE LONDON WC2N 5BW		
Date of Birth:- 02/11/59 Nat:BRITISH Occ:COMPANY DIRECTOR		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.	
Other directorships.	•••••••••••••	
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02755077	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	5		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
·			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please	Day Month Year		
State when. Other directorships.	Date of resignation.		
· .			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
·			

If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.	***************************************		
Page 3			

02755077 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rrejerence etcj		issued multiplied by nominal value per share)
	ORDINARY	<u>(&&</u>	<u> </u>
	Totals	100	\$100
List of past and present members (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	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 07/10/94	A list of change	es is enclosed embers is enclose	on paper paper
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	FOR & ON BEHALF OF ABACUS CORPORATE SERVICES LIMITED		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	llodg	Secretary/S irrector *
I enclose the fee of £18. Cheques should be made payable	Date_30.[10]	1995	*(delete as appropriate)
to Companies House.	This return in	(enter numb	•
	Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?			<i></i>
		•	CAD S
₹ <u>₹</u>			e KTUL 6LC
Printed on Recycled Paper	Telephone 🔨	932 85253	į Ext

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MLJ DIXON - OTHER DIRECTORSHIPS

Regus Business Centre BV

Stephanie Square Business Centre SA

Regus Business Centre SA (Brussels)

Regus Amsterdam BV

Regus Paris SA

Regus Copenhagen SA

Regus Business Centre SA (Spain)

Regus Business Centre GMBH

Regus Luxembourg SA

Regus Management Limited

Regus Conferences Limited

Regus (Potters Bar) Limited

Regus (Holdings) Limited

Regus (Birmingham) Limited

Regus (Birmingham Airport) Limited

Regus (Manchester) Limited

Dixon Property Services Limited

Maxon Investments Limited

Regus (Bristol) Limited

Regus (London) Limited

Regus (Milton Keynes) Limited

Regus (Watford) Limited

Regus (Crossways) Limited

Reinhold Estates Limited

Executive Business Centres Limited

Regus Business Centres (S) SA

Regus Executive Apartments SA

Regus Roissy SA

Regus Business Centre Srl

Regus Business Centre (Budapest) kft

Regus (China) Ltd