Companies House
— for the record —

363a (ef)

Annual Return

Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **REGUS MANAGEMENT (UK) LIMITED**

Company Number: **02755077**

Company Details

Period Ending: **07/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
3000 HILLSWOOD DRIVE CHERTSEY SURREY KT16 0RS	**AS REGISTERED OFFICE**	**AS REGISTERED OFFICE**

Details of Officers of the Company

Company Secretary]:

Name: **XENIA WALTERS**   *Address:* **THE GRANGE 10 LOCKESTONE CLOSE**
WEYBRIDGE
SURREY
KT13 8EF

Director 1 :

Name: **MARK LESLIE JAMES DIXON** *Address:* **LE 21 21 AVENUE PRINCESSE GRACE**
MONACO
MC 98000

Date of Birth: **02/11/1959**   *Nationality:* **British**   *Occupation:* **DIRECTOR**

Director 2 :

Name: **SOL TIMOTHY SEAN JAMES** *Address:* **KEEPERS COTTAGE BENTLEY**
DONOVAN REGAN   **WOODS**
FARLEY
WILTSHIRE
SP5 1AQ

Date of Birth: **12/07/1965**   *Nationality:* **British**   *Occupation:* **SOLICITOR**

Director 3 :

Name: **XENIA WALTERS** *Address:* **THE GRANGE 10 LOCKESTONE CLOSE**
WEYBRIDGE
SURREY
KT13 8EF

Date of Birth: *Nationality:* *Occupation:*
13/05/1970 **British** **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
0 ORDINARY Shares held as at 07/10/2008
25 DISPOSED OF IN PERIOD ON 04/10/2006

Name: **REGUS BUSINESS CENTRE BV**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 07/10/2008
75 DISPOSED OF IN PERIOD ON 04/10/2006

Name: **REGUS MANAGEMENT LTD**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 07/10/2008

Name: **REGUS CENTRES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **05/11/2008**   *Authenticated:* **Yes (E/W)**