



COMPANIES HOUSE

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



363s

mw/t15/001164

Annual Return

of company number 02755077

W

company name
REGUS (TRAFALGAR) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/96

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
07	10	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.

1 NORTHUMBERLAND AVENUE
LONDON
WC2N 5BW

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02755077

Register of members (See note 5)

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

The register is kept at

33 OLD WOKING ROAD
WEST BYFLEET
SURREY
KT14 6LG

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

33 OLD WOKING ROAD
WEST BYFLEET
SURREY
KT14 6LG

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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

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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

 Date of any change.

MARK LESLIE JAMES
DIXON
1 NORTHUMBERLAND AVENUE
LONDON
WC2N 5BW

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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.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 07/10/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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. ☐

FOR & ON BEHALF OF**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

ABACUS CORPORATE SERVICES LIMITED

Secretary/Director

*(delete as appropriate)

Date 11/11/96

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

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?----->

SIMPSON & COMPANY
33 OLD WOKING ROAD
WEST BYFLEET
SURREY Postcode KT14 6LQ

Telephone 01932 352531 Ext

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
Regus (Crossways) Limited
Dixon Property Services Limited
Maxon Investments Limited
Regus (UK) Limited
Regus (London) Limited
Regus (Milton Keynes) Limited
Regus (Watford) 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
Regus Approvals Ltd