



COMPANIES HOUSE

Handwritten: 160X4 010068

363s

Annual Return

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



A12 *A007WJRB* 318
COMPANIES HOUSE 15/09/99

of company number 02961188

H

company name

REGUS BUSINESS CENTRES (UK) 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 07/08/99

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
2 3	0 8	9 9

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 NORTHUMERLAND AVENUE
LONDON
WC2N 5BW

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Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

9	3	0	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

02961188

Register of members *(See note 5)*

The register is kept at

KUYVETT HOUSE
THE CAUSEWAY
STAINES
TW18 3BA

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RUDOLF
LOBO
HIGH TIMBERS SHEERWATER AVENUE
WOODHAM
ADDLESTONE
SURREY KT15 3DS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARK LESLIE JAMES
DIXON
YORK HOUSE
ST ANN'S ROAD
CHERTSEY
SURREY KT16 9DD

Day Month Year

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Date of any change.

MARK LESLIE JAMES DIXON
WHITE LADIES
PORTNALL DRIVE
WENTWORTH
VIRGINIA
SURREY

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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED APPENDIX A

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

Directors - continued

Particulars.

RUDOLF
LOBO
HIGH TIMBERS SHEERWATER AVENUE
WOODHAM
ADDLESTONE
SURREY KT15 3DS

Day	Month	Year

Date of any change.

Date of Birth:- 28/02/56
Nat:BRITISH
Occ:FINANCIAL 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 APPENDIX B

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)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

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 23/08/98

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.*

☐☐**Certificate**

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

I enclose the fee of **£15.**

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

Signed

RUDOLF LOBO Secretary/Director*

Date 13/9/99

*(delete as appropriate)

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?----->

RUDOLF LOBO,

KNYVETT HOUSE, THE

CAUSEWAY, STAINES,

MIDDLESEX Postcode TW18 3BA

Telephone 01784 898 222 Ext 8218

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

APPENDIX A

Mark Leslie James Dixon - Directorships held in Great Britain

Regus Business Centres plc	Regus Management Limited
Regus (UK) Limited	Regus (Watford) Limited
Regus (Trafalgar) Limited	Regus (Potters Bar) Road
Regus Holdings Limited	Regus (Birmingham Airport) Limited
Regus Business Centres (UK) Limited	Regus (Birmingham) Limited
Regus Approvals Limited	Regus Conferences Limited
Regus (Manchester) Limited	Regus (Crossways) Limited
Omni Offices Limited	Park Business Centres Limited
Regus Equity Business Centres L.L.C	Reinhold Estates Limited
Regus Business Centres (Holdings) Limited	

APPENDIX B

Rudolf John Gabriel Lobo - Directorships held in Great Britain

Regus Management Limited	Regus Business Centres plc
Regus Business Centres (UK) Limited	Regus (UK) Limited
Park Business Centres Limited	Regus Equity Business Centres L.L.C