



COMPANIES HOUSE

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



A37 *AL83VE8N* 422
COMPANIES HOUSE 25/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/08/95

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
23	08	95

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

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)

Please enter trade classification(s).

8	6	5	9				

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

NI 151/18
000001

363s

Annual Return

of company number 02961188

H

company name

REGUS (LONDON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

REGISTERED OFFICE

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.

ABACUS CORPORATE SERVICES LIMITED
33 OLD WOKING ROAD
WEST BYFLEET
SURREY KT14 6LG

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
ENSORDREEF 1
3090 OVERIJSE
BRUSSELS
BELGIUM

Day Month Year

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Date of any change.

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.

Other directorships.

SEE ATTACHED LIST

Directors - continued

Particulars.

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

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
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
state when.

Day	Month	Year

Date of resignation.

Other 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>
Totals	<u>100</u>	<u>\$100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£18.**

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

FOR & ON BEHALF OF
ABACUS CORPORATE SERVICES LIMITED

Signed[Signature]

Secretary/Director*
(delete as appropriate)

Date 23.08.95

This return includes TWO 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 KT11 6LQ



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 (Trafalgar) 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 (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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02961188	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: REGUS (LONDON) LIMITED		Number Transferred	Date of Registration of Transfer	
Name and address	Number currently held			
ELK ADVISEES LTD		1	23.8.94	TO: REGUS
419/421 HIGH ROAD				MANAGEMENT
HARROW (WEALD)				LTD
MIDDLEX				
ELK COMPANY SECRETARIES LTD		1	23.8.94	TO: REGUS
419/421 HIGH ROAD				BUSINESS
HARROW (WEALD)				CENTRE BV
MIDDLEX				
REGUS MANAGEMENT LTD	75			
1 NORTHUMBERLAND AVENUE				
LONDON WC2N 5BW				
REGUS BUSINESS CENTRE BV	25			
BYZANTIUM BUILDING				
STADHOUDERSKADE 14				
1054 ES				
AMSTERDAM				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]