



COMPANIES HOUSE

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



A16 \*AIBHK037\* 547  
COMPANIES HOUSE 07/10/97

£15 Networth  
002102

363s

## Annual Return

of company number 02961188

H

company name  
REGUS (LONDON) 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 08/08/97

If this information requires amendment use the spaces opposite.

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.

### 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	97

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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.....  
.....  
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### 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.

02961188

**Register of members** (See note 5)

The register is kept at

33 OLD WOKING ROAD  
WEST BYFLEET  
SURREY  
KT14 6LG

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

KNYVETI 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  
29 VERNON DRIVE  
BLYTHE WOOD  
ASCOT  
BERKSHIRE SL5 8TN

Day Month Year  
Date of any change.

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.

MARK LESLIE JAMES  
DIXON  
1 NORTHUMBERLAND AVENUE  
LONDON  
WC2N 5BW

Day Month Year  
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  
Date of resignation.

Show any relevant current and previous directorships.

See attached

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



The last full members list was at 23/08/95

on paper

not on  
paper

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

K

Secretary/Director \*

\*(delete as appropriate)

Date

6/10/97

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?----->

Rebus Management LtdRugby House, The CausewayStaines

Postcode

TW 18 3BA

Telephone

01784 898

Ext

218218

## CURRENT DIRECTORSHIPS

Mark Leslie James Dixon

<u>Company</u>	<u>Country</u>	<u>Date</u>
Regus Business Centre BV	Netherlands	01/01/91
Regus Amsterdam BV	Netherlands	18/03/93
Regus Foreign Holdings BV	Netherlands	
Regus Business Centre SA	Belgium	12/11/90
Stephanie Square Business Centre SA	Belgium	06/07/89
Regus Executive Apartments SA	Belgium	10/08/92
Regus Management Limited	UK	11/12/90
Regus (UK) Ltd	UK	01/09/94
Reinhold Estates Limited	UK	
Regus (London) Ltd	UK	02/09/94
Regus (Milton Keynes) Ltd	UK	02/09/94
Regus (Watford) Ltd	UK	02/09/94
Regus (Trafalgar) Ltd	UK	
Regus (Potters Bar) Ltd	UK	
Regus (Holdings) Ltd	UK	
Regus Conference Ltd	UK	
Regus (Crossways) Ltd	UK	02/09/94
Regus (Manchester) Ltd	UK	
Regus (Birmingham) Ltd	UK	
Regus (Birmingham Airport) Ltd	UK	
Regus Copenhagen Aps	Denmark	Sep'92
Regus Paris SA	France	20/01/93
Regus Roissy SA	France	28/11/94
Regus Luxembourg SA	Luxembourg	28/12/92
Regus Business Centre GmbH	Germany	10/08/93
Regus Espana SA	Spain	Aug'92
Regus Business Centre (S) SA	Switzerland	Jun'93
Regus Lisboa Lda	Portugal	Aug'94
Regus Stockholm AB	Sweden	Sep'94
Regus Gothenburg AB	Sweden	May'94
Regus Business Centre Sro	Czech Republic	Apr'96
Regus Milan Srl	Italy	Aug'94
Regus (Budapest) Kft	Hungary	Oct'94
Regus Business Service Co Ltd	China	Apr'92
Regus Helsinki Oy	Finland	Aug'95
Regus Brazilia Ltd	Brazil	Feb'95
Regus Business Centre SP.z.o.o.	Poland	20/05/96
Executive Business Centres Ltd	UK	
Dixon Property Services SA	Belgium	22/02/89
Maxon Investments BV	Netherlands	
Regus Business Centre Corporation	USA	May 1997