



C O M P A N I E S H O U S E

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



A22 *A29H10PG* 551
COMPANIES HOUSE 05/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/08/96

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
2 3	0 8	9 6

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

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.

nwb
002548
18

363s

Annual Return

of company number 02961188

H

company name

REGUS (LONDON) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02961188

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

33 OLD WOKING ROAD
WEST BYFLEET
SURREY
KT14 6LG

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
1 NORTHUMBERLAND AVENUE
LONDON
WC2N 5BW

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.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
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 paper

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

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

ABACUS CORPORATE SERVICES LIMITED**Certificate**Signed *Hedge*

Secretary/Director
*(delete as appropriate)

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

Date 21/9/96

I enclose the fee of **£18.**

This return includes 1 continuation sheets.
(enter number)

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

**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 6LG

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 (Trafalgar) 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 (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