

COMPANIES HOUSE

H

02961188

of company number THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in plack.

The information printed below is taken from Companies House records as at 07/08/98

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	
213	0 18	9 18	

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.

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

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

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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

Month

Year

Day

The register is kept at KUXVETT HOUSE THE CAUSEMAY STAINES TWIS 3BA 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 STN Date of any change. If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. In NORTHUMBERLAND AVENUE LONDON WC2N SEW 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 LONDON SCIENTISH OCC: COMPANY DIRECTOR Bay Month Year LONDON Year Day Month Year LONDON SCIENTISH OCC: COMPANY DIRECTOR Day Month Year LONDON Year Date of resignation.	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.
RUYVETT HOUSE THE CAUSENAY STAINES TWIS 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. If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. MARK LESLIE JAMES DIXON NORTHUMBERLAND AVENUE Day Month Year	negister of members (see note 3)	particulars, the date of any onlinge.
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if this person has ceased to be director, please		Day Month Year
Show any relevant current and previous directorships.		

Page 2

02961188	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	·
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Particulars.	Day Month Year
	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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Particulars.	Date of any change.
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave any relevant express and analysis the training	
Show any relevant current and previous directorships.	

Page 3

02961188 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ' nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	<u> </u>		
	Totals	(00	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper 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, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			<i>)</i>		
Certificate	Signed	>	Comments (Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 171	9/98	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
		R. LOBO			
To whom should Companies House direct any enquiries about the information shown in this	11/10/10	ETT Housé Servay, S			
return?>					
			ie TWI8 3BA		
	retephone	U1774 870	Ext 222		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	- , 			10 FORM 36;
Company Number: 02961188	Number of	Particulars of	Ount of Share f shares trans- the date of the	s
Company Name: REGUS (LONDON) LIMITED	shares or amount of stock held	last return, of the first re incorporation company, by	or, in the case return,since the	
	date of this return.	member (b) persons	s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
RECLUS MANAGEMENT LIMITED				
1 NORTHUMBERLAND AVENUE	75			
LONDON HEAN 5BN				
R = 1				
Réans Business Centre Bu				· · · · · · · · · · · · · · · · · · ·
ATRIUM, STRAWINSKILAAN 3051	0-	-		, , , , , , , , , , , , , , , , , , , ,
THE NETHERLANDS	25			
THE TOUTHERLANDS				
				

LIST OF PAST AND PRESENT MEMBERS (continued)

Name and address

Number of

shares or

Number

currently

held

Company Number: 02961188

REGUS (LONDON) LIMITED

Company Name:

SCHEDULE TO FORM 363 Particulars of shares transferred since the date of the last return, or, in the case amount of stock held incorporation of the company, by members at date of this date of this members, and to be mem ceased to be members. Date of Number Remarks Registration Transferred of Transfer