

COMPANIES HOUSE

of company number 02961192

REGUS (WATFORD) LIMITED

company name

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

company type PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

CF4 3UZ

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 : 8

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 NORTHUMBERLAND 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.

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
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	Day	Month	Year
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Day

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02961192	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	Nulle of laws
33 OLD WOKING ROAD	KNUVETT HOUSE
	THE CAUSENAU
SURREY	STAINES TNIE 3BA
ET14 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	Day Month Year
form 288.	Date of any change.
•	
RUDOLF	1.0 1.0.05
2020	IHICH TIMBERS SHEERNATER AUENUE
29 VERNON DRIVE	MOODHAM
BLYTHE WOOD ASCOT	Survey
BERKSHIRE SL5 8TN	SURAE./ KT15 3AS
	•••••
	•••••
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (G. 1.7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARK LESLIE JAMES	JORK HOUSE
DIXON 1 NORTHUMBERLAND AVENUE	OST. ANN'S 1204)
LONDON	CHÉR15É (
WC2N 5BW	Syncer
•	
Date of Birth:- 02/11/59	***************************************
Nat:BRITISH	
Occ:COMPANY DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and side and assessment and assessment assessment as	
Show any relevant current and previous directorships.	
Page 2	

02961192	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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tén e	Box
If this person has ceased to be director, please state when	Day Month Year
State Wilell.	Date of resignation.
Show any relevant current and previous directorships.	
provides directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
== 110 = 1 = 10	

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant assessment as	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	Date of any change.
NO MODEL DEDUCTION OF THE PROPERTY OF THE PROP	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
or principle work by wollfled on bown 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ohamana	
Show any relevant current and previous directorships.	

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102961192 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) CRANACY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	100	£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 r	nembers is enclo	sed
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	Signed	Z	Secretary //firest or*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date/	2/9/98	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	STHINES	House, TH	E CAUSENAUJ ode TW18 3BA Ext 822

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE WILLIAM THE WATER			2CMEDULE	E TO FORM 36:
Company Number: 02961192			ount of Share	S
Company Name: REGUS (WATFORD) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first i incorporation company, by (a) persons member (b) persons	who are still s, and	
Name and address	Number currently held		Date of	Remarks
RERUS MANAREMENT LT.				
1 NORTHUMBERLAND AVENUE	75			
1 NORTHUMBERLAND AVENUE LONDON HCIN 5BW				
Réans Business Gentre				
ATRIUM, STRAWINSKYLAAN 305/				
1077 ZX ANSTERDAM	25			
THE NETHERLANDS				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

IST OF PAST AND PRESENT N	MENUTERING (CONTINUES)	۸۵	count of Shares	
Company Number: 02961192	Number	Particulars of ferred since	shares trans- the date of the	
Company Name: REGUS (WATFORD) LIMITED	shares of amount of stock he by existing members date of the contract of the c	of the first of th	or, in the case eturn, since the of the who are still s, and	
Name and address	Numbe current held	I NIIIMANAT	Date of Registration of Transfer	Remarks