

Annual Return

of company number 02961192

company name
REGUS (WATFORD) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Year

Year

.

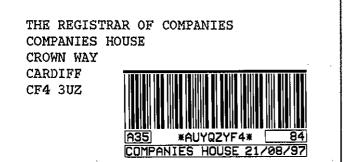
Month

Month

this earlier date.

Day

Day



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.

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	917		

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.

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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	•
33 OLD WOKING ROAD WEST BYFLEET SURREY 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 form 288.	Day Month Year Date of any change.
BO VERNON DRIVE YTHE WOOD COT RKSHIRE SL5 8TN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
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 DIXON 1 NORTHUMBERLAND AVENUE LONDON WC2N 5BW	
	•••••••••••••••••••••••••••••••••••••••
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
Show any relevant current and previous directorships.	

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O2961192 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINALY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members	Totals	100	<u> </u>		
(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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 23/08/95	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, <i>mark this box</i> .					
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.	Please en	cludes (enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	HYGEIA, HARROW	UK LTD 66 Colle	HAI 1FD		