

COMPANIES HOUSE

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

COMPANIES HOUSE 14/02/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/98 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
2,0	0,1	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.

REGENTS COLLEGE INNER CIRCLE REGENTS PARK LONDON NW1 4NS

Principal business activities (See note 4)

Please enter trade classification(s)

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

of company number

03307065

K

company name

REGENTS BUSINESS SCHOOL LONDON LIMITED

company type

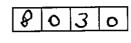
PRIVATÉ COMPANY LIMITED BY GUARANTEE

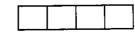
WITHOUT SHARE CAPITAL

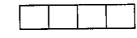
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
		1.







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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	
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.
WILLIAM MICHAEL HUGHES 44 ASHBARN CRESCENT WINCHESTER HAMPSHIRE SO22 4QJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mosth Voca
Particulars of a new director must be notified on form 288. IAN DICKSON GILLESPIE 3 VALLEY MUSHROOM FARM RICKETTS HILL ROAD TATSFIELD WESTERHAM KENT TN16 2NG	Day Month Year O 1 O 1 9 8 Date of any change. LE ROZ 22460 LE QUILLIO FRANCE
Date of Birth:- 14/07/31 Nat:BRITISH Occ:ACADEMIC DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	GILLESPIK & HAMILTON LID

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
DR EDWIN	
KERR 17 ASHMEAD	
OAKWOOD	
LONDON	
N14 4QX	
Date of Birth:- 01/07/26	
Nat:BRITISH	
Occ: CONSULTANT	Day Month Your
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	STUDENT EMPLOYMENT SERVICES ATD
	Day Month Year
Particulars.	Date of any change.
MOHAMED	
MALADWALA	
89 PARK HILL RISE CROYDON	
SURREY CRO 5JH	
Date of Birth:- 14/08/62	
Nat:BRITISH	
OCC: CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	AS PER LIST
	Day Month Year
Particulars.	Date of any change.
GILLIAN MARY	
PAYNE	
PITT MANOR	
ROMSEY ROAD	
WINCHESTER HAMPSHIRE SO22 5PR	
MILDHILL DODG OLK	
Date of Birth:- 09/10/37	
Nat:BRITISH	
Occ:PRESIDENT	
was to the second	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	AS PER LIST

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If the information shown needs amendment, give details below and the date of any change. nge. ion.

Directors - continued	-
Particulars.	Day Month Year
KATHRYN MARY VAN MIERT PITT FIELD HOUSE KILHAM LANE WINCHESTER HAMPSHIRE SO22 5QD	Date of any change.
Date of Birth:- 13/07/64 Nat:BRITISH Occ:DEVELOPMENT 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.	AS DER LIST
Particulars. MARCEL VAN MIERT PITT FIELD HOUSE KILHAM LANE WINCHESTER HAMPSHIRE SO22 5QD	Day Month Year Date of any change.
Date of Birth:- 24/08/65 Nat:DUTCH 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.	AS PER LIST
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.

Show any relevant current and previous directorships.

PAGE 4 Day Month Year Date of resignation.

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

Directors - continued	Day Month Year
Particulars.	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	Day Month Year
state when. Show any relevant current and previous directorships.	
Show any resevant current and provides directorings.	
Particulars.	Day Month Year Date of any change.
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Do all a description	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of the return to dispense with annual general meetings, matchis box. If an elective resolution is in force at the date of the return to dispense with laying accounts in gene meetings, mark this box.	nrk
Certificate	
I certify that the information given in this return is true the best of my knowledge and belief.	Signed MMy Secretary/Director * Date 30/1/1998 *(delete as appropriate)
I enclose the fee of £ 15.	Secretary/ Direct or * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return includes 4 continuation sheets.
To whom should Companies House direct any enquabout the information shown in this return?	M Hughes Regent's College Inner Circle Regent's Park London NW1 4NS

01 71 487 7546

MOHAMED SALIM MALADWALA

Directorships

Regent's College

European Business School Educational Trust Ltd

Regents Business School London Ltd

College Bookshop Ltd

H M C Regents Ltd

Regents International Study Centre London Ltd

GILLIAN MARY PAYNE

Directorships

Mergeprime Ltd

European Business School Management Services Ltd

European Business School (London) Ltd

Regent's College Management Services Ltd

Regent's College School of Psychotherapy & Counselling Ltd

College Management Services Ltd

Webster Graduate Studies Centre Ltd

Regent's College Conference Centre Ltd

Regents Business School London Ltd

College Bookshop Ltd

H M C Regents Ltd

Regents International Study Centre London Ltd

Webster Graduate Studies Centre London Ltd

MARCEL VAN MIERT

Directorships

Powerflo Ltd

Europreneur Consultants Ltd

Regent's College

Regent's College School of Psychotherapy & Counselling Ltd

Webster Graduate Studies Centre Ltd

Council of Independent Colleges and Research Institutions

Regents Business School London Ltd

Regents International Study Centre London Ltd

H M C Regents Ltd

Webster Graduate Studies Centre London Ltd

KATHRYN MARY VAN MIERT

Directorships

College Management Services Ltd
Regents Business School London Ltd
Regents International Study Centre London Ltd

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