



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



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
20	01	98

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.

BB
15
100226

363s

Annual Return

of company number 03307065

K

company name

REGENTS BUSINESS SCHOOL LONDON LIMITED

company type

PRIVATE 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

8	0	3	0
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

WILLIAM MICHAEL
HUGHES
44 ASHBARN CRESCENT
WINCHESTER
HAMPSHIRE SO22 4QJ

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.

IAN DICKSON
GILLESPIE
3 VALLEY MUSHROOM FARM
RICKETTS HILL ROAD TATSFIELD
WESTERHAM
KENT TN16 2NG

Day Month Year

0	1	0	1	9	8
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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

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Date of resignation.

Show any relevant current and previous directorships.

GILLESPIE & HAMILTON LTD

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

Directors - continued

Particulars.

DR
EDWIN
KERR
17 ASHMEAD
OAKWOOD
LONDON
N14 4QX

Date of Birth:- 01/07/26
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

STUDENT EMPLOYMENT SERVICES LTD

Particulars.

MOHAMED
MALADWALA
89 PARK HILL RISE
CROYDON
SURREY CR0 5JH

Date of Birth:- 14/08/62
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER LIST

Particulars.

GILLIAN MARY
PAYNE
PITT MANOR
ROMSEY ROAD
WINCHESTER
HAMPSHIRE SO22 5PR

Date of Birth:- 09/10/37
Nat:BRITISH
Occ:PRESIDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER LIST

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

Directors - continued

Particulars.

KATHRYN MARY
VAN MIERT
PITT FIELD HOUSE KILHAM LANE
WINCHESTER
HAMPSHIRE SO22 5QD

Date of Birth:- 13/07/64

Nat:BRITISH

Occ:DEVELOPMENT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

AS PER LIST

Particulars.

MARCEL
VAN MIERT
PITT FIELD HOUSE
KILHAM LANE
WINCHESTER
HAMPSHIRE SO22 5QD

Date of Birth:- 24/08/65

Nat:DUTCH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

AS PER LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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 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

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 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

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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 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

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 Date of resignation.

Show any relevant current and previous directorships.

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

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**.

Signed

M Hughes

Secretary/Director *
*(delete as appropriate)

Date

30/1/1998

This return includes

4

(enter number)

continuation sheets.

To whom should Companies House direct any enquiry about 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

Dormant