

Co No

004692V

Form IMAR

**THE COMPANIES ACT 2006****ANNUAL RETURN**

Pursuant to Section 85

<b>Company Name</b> (full name of the company, including any suffix)	<b>Regent's Park (Nominees) Limited</b>
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<b>Return Date:</b> (Note 1)	<b>08 Jan 2017</b>
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<b>The company is:</b>	<b>Tick if appropriate</b>
(a) a charity, as defined by the Companies (Fees and Duties) Order 2013 (SD 243/13) and claims relief from payment of the annual return fee	<input type="checkbox"/>
or	
(b) an excepted company, as defined by the Companies (Fees and Duties) Order 2013 (SD 243/13) and pays the reduced annual return fee of £95	<input type="checkbox"/>
See Note 2	
Please note, late filing fees are payable by every company, even those companies which claim exception from, or payment of the reduced annual return fee, if the annual return is delivered outside of the prescribed filing period	

<b>Registered Office Address:</b> (Note 3)	Fort Anne Douglas Isle of Man	09/01/2017 14:02 000001#3638 0005 0018483 #390.00
	<b>Post Code</b>	IM1 5PD

<b>Presented By:</b> (Note 4)	Gains Fiduciaries Limited Fort Anne, Douglas, Isle of Man IM1 5PD	<b>For Official Use only:</b>
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**The Registrar of Companies has no duty to verify the contents of this form or that the Memorandum & Articles of the company provide authority with respect to the matters contained in this form.**

IMAR-February 2014

#VPF FRQ21282#



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Registered Agent  (Note 5)	Name	Cains Fiduciaries Limited
	Address	Fort Anne Douglas Isle of Man
	Post Code	IM1 5PD

List of Directors at the Return Date and of any changes since the last Return Date, or the date of incorporation or first registration under the Act, whichever is the later

Name	Usual Business or Residential Address	Details and Date of Change (Note 6)
Charles Thomas Georges Edouard Auniac (Alternate Director to Craig Cowie)	Apartment AM 005 Tower 6 Pearl Qatar Doha Qatar	Resigned 04 Oct 2016
Bernard Barbour	Apartment 3202 Zig-Zag Tower A Dafna Doha Qatar	No Change
Samuel Songwon Chong (Alternate Director to Bernard Barbour)	Apartment 0404 Somerset West Bay Doha Qatar	No Change
Craig Cowie	Villa No 5 Laguna Beach Compound Doha Qatar	No Change
Sean Kevin Dowling	Dun Aisling Mount Rule Douglas Isle of Man IM4 4HP	No Change
Rory Michael Farren (Alternate Director to Ella Christabel Pinnock)	Inglewood Little Switzerland Douglas Isle of Man IM2 6AG	No Change
Rory Michael Farren (Alternate Director to Sean Kevin Dowling)	Inglewood Little Switzerland Douglas Isle of Man IM2 6AG	No Change
Stuart Marcus Gibson	12 Wentworth Close Howstrake Heights Onchan Isle of Man IM3 2JU	No Change
Ella Christabel Pinnock	Birds Croft	No Change

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	Ballacross Andreas Isle of Man IM7 3HH	
Richard Vernon Vanderplank (Alternate Director to Stuart Marcus Gibson)	The Stables Trollaby Lane Union Mills Isle of Man IM4 4AP	No Change

A continuation sheet is attached - yes

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**ACCOUNTS DECLARATION**

I confirm the company is keeping reliable accounting records which

- (a) correctly explain the transactions of the company, and
- (b) enable the financial position of the company to be determined with reasonable accuracy at any time, and
- (c) allow financial statements to be prepared

Please delete this if it does not apply

Dated: 09/01/2017

**Full Name of Signatory:**

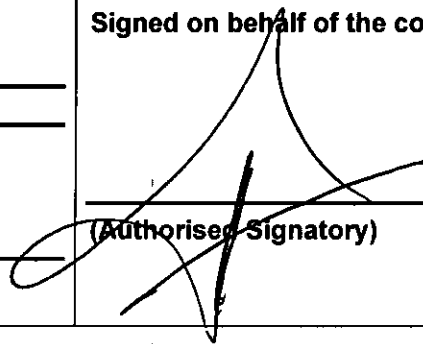
Stuart Marcus Gibson  
Director

(Print Name)

Position / Status

I declare that to the best of my knowledge and belief, the information contained on this form is accurate and complete

**Signed on behalf of the company by:**



(Authorised Signatory)

**This page is for information only and does not have to be submitted to the Companies Registry.**

### **Notes**

Note 1 The annual return must be made up to the company's return date. The company's return date means the anniversary of the company's incorporation. If the company has continued into the Isle of Man in under Section 162(3) its annual return date will be the anniversary of its date of incorporation in its original place of incorporation and NOT its date of continuation under the Companies Act 2006.

If the company has re-registered under the provisions of Section 148, the company's annual return date will be the anniversary of its date of incorporation under the Companies Acts 1931-2004 and NOT its date of re-registration under the Companies Act 2006.

Note 2 The following are the definitions contained in the Companies (Fees and Duties) Order 2010 SD 0029/10:

"charity" means a company which on its return date is registered as a charity under the Charities Registration Act 1989, or a company that is a wholly owned subsidiary of a charity,

"excepted" means a company that is either –  
(a) a qualifying members' club, or  
(b) a property management company,

"excepted" means a company that is either. (a) a charity, or (b) a property management company,

"property management company" means a non-profit making, non-trading company whose sole purpose is to receive regular payments from occupants of a residential property which are used by that company solely for its administration and management, repair and maintenance of the common parts of that property,

"qualifying members' club" means a club or association –  
(a) which is constituted as a company limited by guarantee and not having a share capital,  
(b) which is established for encourage the educational, recreational, social, sporting or other non-commercial interests of its members;  
(c) membership of which is based primarily upon payment of an annual subscription;  
(d) such that any surplus receipts of income over expenditure arising in any accounting period must be used exclusively for the continuance or improvement of the club or association and the service it provides to its members, and  
(e) where the majority of the activities of the club or association are based in the Isle of Man,

Note 3 The registered office of the company must be in the Isle of Man

Note 4 The annual return must be presented by the company's registered agent.

Note 5 the registered agent must hold a licence granted under the Fiduciary Services Acts 2000 and 2005 which does not exclude acting as registered agent.

Note 6 The date of every resignation or appointment must be stated