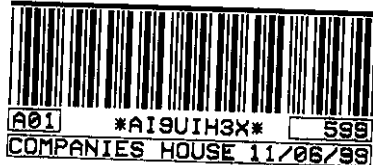




COMPANIES HOUSE

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 28/05/99
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
13	06	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

12 GREAT JAMES STREET
LONDON
WC1N 3DR

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

Child & Co
EKS
007932

363s

Annual Return

of company number 01638551

X

company name

THE LEARNING COMPANY (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01638551

Register of members (See note 5)

The register is kept at

12 GREAT JAMES STREET
LONDON
WC1N 3DR

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

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.

MH SECRETARIES LIMITED
12 GREAT JAMES STREET
LONDON
WC1N 3DR

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

TONY
BORDON
77 BEACON STREET
02108 BOSTON
MASSACHUSETTS USA

Day	Month	Year

 Date of any change.

Date of Birth:— 18/07/58
Nat:AMERICAN
Occ:PRESIDENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Broderbund Software Limited
Patriot Properties Limited

01638551

Directors - continued

Particulars.

JAMES ALISON
MACKONCHIE
58 KENNETH CRESCENT
LONDON
NW2 4PN

Date of Birth:- 26/09/47

Nat:BRITISH

Occ:PUBLISHING

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Broderbund Software Limited
Mindscape International Limited

Particulars.

ROBERT SCOTT
MURRAY
66 PRISCILLA ROAD
CHESTNUT HILL MASSACHUSETTS
USA
02167

Date of Birth:- 08/09/63

Nat:CANADIAN

Occ:CHIEF FINANCIAL OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Broderbund Software Limited
Patriot Properties Limited

Particulars.

ROY
SCAINI
STUBERSSTRASSE 7
MUNICH
GERMANY

Date of Birth:- 15/07/62

Nat:CANADIAN

Occ:U P FINANCE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01638551
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	10,000	£10,000
Totals	10,000	£10,000

List of past and present members
 (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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 13/06/97

on paper not on paper
 A list of changes is enclosed ☐ ☐
 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, 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.**

For MH SECRETARIES LIMITED
Signed  Secretary/Director xx
 Date 10/6/99
 *(delete as appropriate)

This return includes continuation sheets.
 (enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MARRIOTT HARRISON
 12 Great James Street, London WC1N 3DR
 LP/JS
 Postcode
 Telephone Ext