



Companies House

for the record

Company Name  
THE EDUCATION EXCHANGE  
LIMITED

Company Type  
Private Company Limited By  
Shares

Company Number  
2966036

Information extracted from  
Companies House records on  
12th October 2001

Ref: 2966036/03/10

1265 E525 x 37 036491

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A44 \*ALAGBSTU\* 0588  
COMPANIES HOUSE 16/11/01

### Current details

### Amended details

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

124 Theobalds Road  
London  
WC1X 8RX

Address

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UK Postcode - - - - -

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
At Registered Office

Address

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UK Postcode - - - - -

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

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UK Postcode - - - - -

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code Description  
7220 Software consultancy and supply

SIC CODE Description

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> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

**Section 2: Details of Officers of the Company**

**Current details**

**Amended details**

**> Company Secretary**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Jonathan Mark BOLTON

**Address**  
 4 Westbury Lodge Close  
 Pinner  
 Middlesex  
 HA5 3FG

Name \_\_\_\_\_

Address \_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jonathan Mark BOLTON ceased to be secretary (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Company Secretary must be notified on form 288.

**> Company Secretary**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Heledd Mair HANSCOMB ACIS

**Address**  
 63 Casewick Road  
 London  
 SE27 0TB

Name \_\_\_\_\_

Address \_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Heledd Mair HANSCOMB ACIS ceased to be secretary (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Company Secretary must be notified on form 288.

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 Jonathan Mark BOLTON

**Address**  
 4 Westbury Lodge Close  
 Pinner  
 Middlesex  
 HA5 3FG

**Date of birth** 08/07/1966

**Nationality** British

**Occupation** Company Secretary

Name \_\_\_\_\_

Address \_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Jonathan Mark BOLTON ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><b>Name</b> Kenneth Keith CLAYDON</p>	<p>Name</p> <hr/>
	<p><b>Address</b> 1 Parr House 12 Beaulieu Avenue London E16 1TS</p>	<p>Address</p> <hr/>
<p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Date of birth</b> 04/05/1944</p>	<p>UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____</p>
	<p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Secretary</p>	<p>Date Kenneth Keith CLAYDON ceased to be director (if applicable) ____ / ____ / ____</p>

<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><b>Name</b> Joseph Daniel FITZ</p>	<p>Name</p> <hr/>
	<p><b>Address</b> 35 Aria House 5-15 Newton Street Covent Garden London WC2B 5EN</p>	<p>Address</p> <hr/>
<p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Date of birth</b> 26/08/1959</p>	<p>UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____</p>
	<p><b>Nationality</b> British/American</p> <p><b>Occupation</b> Solicitor</p>	<p>Date Joseph Daniel FITZ ceased to be director (if applicable) ____ / ____ / ____</p>

<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p><b>Name</b> Robert Earl LERWILL</p>	<p>Name</p> <hr/>
	<p><b>Address</b> 13 Barnsbury Terrace London N1 1JH</p>	<p>Address</p> <hr/>
<p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Date of birth</b> 21/01/1952</p>	<p>UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____</p>
	<p><b>Nationality</b> British</p> <p><b>Occupation</b> Finance Director</p>	<p>Date Robert Earl LERWILL ceased to be director (if applicable) ____ / ____ / ____</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b> <hr/> <b>Nominal value of each share</b> <hr/> <b>Number of shares issued</b> <hr/> <b>Aggregate Nominal Value of issued shares</b> <hr/>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<b>Total number of shares issued</b> <hr/> <b>Total Nominal value of shares issued</b> <hr/>

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> INTERNET NETWORK SERVICES (HOLDINGS) LTD	Name <u>Internet Network Services Limited</u>					
<b>Address</b> Po Box 3186 Road Town Tortola British Virgin Islands	Address <u>124 Theobalds Road London</u>					
	UK Postcode <u>WC1X 8RX</u>		Shares transferred by INTERNET NETWORK SERVICES (HOLDINGS) LTD			
<b>Shares held</b> Class Ordinary	Number 100	Class <u>Ordinary</u>	Number <u>100</u>	Class <u>Ordinary</u>	Number <u>100</u>	Date of transfer <u>11/07/1996</u>
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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Handwritten Signature]  
(Director/Secretary)  
ASSISTANT

Date 02 11 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 28/10/2001 If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **28th October 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ  
OR  
For members of the Hays Document Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order Number 036491

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name WOLLAINE JAWSON

Telephone number inc code 020 7315 4934

Address 124 Theobalds Rd  
London

DX number if applicable  
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DX exchange  
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Postcode WC1X 8RX