



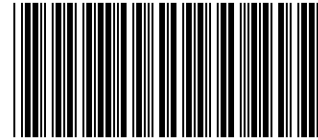
Companies House
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Annual Return

Company Name: **THE EDUCATION EXCHANGE LIMITED**

Company Number: **02966036**



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Received for filing in Electronic Format on the: **01/12/2005**

Company Details

Period Ending: **28/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LAKESIDE HOUSE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 1XL**

Register of
Members Address:

**7TH FLOOR THE POINT
PADDINGTON BASIN
37 NORTH WHARF ROAD
LONDON
W2 1LA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LORRAINE DAVIDSON**

Address: **18B DENVER ROAD
LONDON N16 5JH**

2nd Company Secretary:

Name: **HELEDD MAIR HANSCOMB**

Address: **63 CASEWICK ROAD
LONDON SE27 0TB**

Director 1:

Name: **JEREMY MICHAEL JORGEN MALHERBE JENSEN** *Address:* **7 WENTWORTH HOUSE
12 CHELSEA EMBANKMENT
LONDON SW3 4LE**
Date of Birth: **27/01/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/10/2005

Name: **INTERNET NETWORK SERVICES LTD**

Address: **LAKESIDE HOUSE
CAIN ROAD
BRACKNELL
BERKSHIRE RG12 1XL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**