



**BLUEPRINT**  
Company Secretary

MB 1100069165

# 363a

## Annual Return

**Company Number** 2966036

**Company Name in full** The Education Exchange Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

08 09 97

**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

08 09 98

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Moore's Rowland

Clifford's Inn

Fetter Lane

LONDON

EC4A 1AS

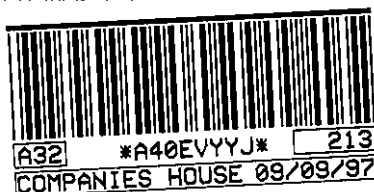
### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7220

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



A32 \*A40EVYYJ\* 213  
COMPANIES HOUSE 09/09/97

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town **CHELMSFORD**

County / Region **Essex**

Postcode **CM2 0QT**

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital



Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

Ms

\* Honours etc

**Nina Jane Louise**

**Steel**

**3 Stroud Road**

**Wimbledon Park**

**LONDON**

Postcode **SW19 8DQ**

**England**

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>13</b>	<b>10</b>	<b>66</b>
	<b>Forename(s)</b>	<b>Richard</b>				
	<b>Surname</b>	<b>Almeida</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>		<b>22 Ivy Drive</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Lightwater</b>				
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>GU18 5YZ</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Consultant</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>28</b>	<b>03</b>	<b>57</b>
		<b>Forename(s)</b>	<b>Timothy William</b>				
		<b>Surname</b>	<b>Challenor</b>				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>3 Stroud Road</b>					
		<b>Wimbledon Park</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>LONDON</b>					
	<b>County / Region</b>		<b>Postcode</b>	<b>SW19 8DQ</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Computer Engineer</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Issued share capital** (See notes 9)

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary £1 shares	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper      in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box




If at the date of this return an election is in force 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.

*X* Signed



Date

15th Aug 97

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Moores Rowland**  
**115 New London Road**  
**CHELMSFORD**  
**CM2 0QT**  
**01245 265777**

**Directors** (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>B.A. F.C.A.</b>	<b>Date of birth</b>	<b>17</b>	<b>07</b>
	<b>Forename(s)</b>	<b>Stephen James</b>			
	<b>Surname</b>	<b>Coles</b>			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	<b>48 Ardmore Lane</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Buckhurst Hill</b>			
	<b>County / Region</b>	<b>Essex</b>	<b>Postcode</b>	<b>IG9 5SA</b>	
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>	
	<b>Business occupation</b>	<b>Chartered Accountant</b>			
	<b>Other directorships</b>	<b>None</b>			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Sir</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>04</b>	<b>10</b>
		<b>Forename(s)</b>	<b>Ronald Thomas Stewart</b>			
		<b>Surname</b>	<b>Macpherson</b>			
		<b>Previous forename(s)</b>				
		<b>Previous surname(s)</b>				
	<b>Address</b>	<b>27 Archery Close</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>LONDON</b>				
	<b>County / Region</b>		<b>Postcode</b>	<b>W2 2BE</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Company Director</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

Company Number 2966036

Company Name in full The Education Exchange Limited

Current directorships for Mr. Richard Almeida

Chasemark Limited

Ibex Limited

Ibex Software Services Limited

The London Internet Exchange Limited

Current directorships for Mr. Timothy William Challenor

Intranet Network Services Limited

TCNS Limited

Past directorships for Mr. Timothy William Challenor

Galviz Limited - dissolved 10.06.97 (10-Jun-1997)

Current directorships for Sir Ronald Thomas Stewart Macpherson

Annington Homes PLC

Boustead plc

English Architectural Glazing Ltd.

Fitzwilton (UK) plc

Intranet Network Services Limited

Keller Group PLC

Past directorships for Sir Ronald Thomas Stewart Macpherson

Allstate Reinsurance Co.Ltd. (19-Nov-1996)

Caledonian Paper plc (19-Nov-1996)

Employment Conditions Abroad Ltd. (31-Dec-1993)

Global Satellite Communications (Scotland) plc (31-Dec-1992)

Karablue Equipment Ltd. (19-Nov-1996)

Karablue Ltd. (19-Nov-1996)

Kymmene UK Holdings plc (19-Nov-1996)

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New Scotland Insurance Group plc (31-Dec-1993)

Societe Generale Merchant Bank plc (31-Dec-1993)

Truswal Timber UK Ltd. (31-Dec-1993)

Webb-Bowen International Ltd. (31-Dec-1994)