



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CAP-----  
CF4



A21 \*AL48ZA2I\* 644  
COMPANIES HOUSE 01/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/08/98  
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
08	09	98

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

~~MOORES ROWLAND~~  
CLIFFORDS INN  
FETTER LANE  
LONDON EC4A 1AS

#### Principal business activities (See note 4)

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

Mid.  
£15.  
100166

# 363s

## Annual Return

of company number 02966036

C

company name  
THE EDUCATION EXCHANGE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

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

The register is kept at

~~115 NEW LONDON ROAD~~  
~~CHELMSFORD~~  
~~ESSEX~~  
~~CM2 0QT~~

REGISTERED OFFICE

## 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.

NINA JANE LOUISE  
STEEL  
3 STROUD ROAD  
WIMBLEDON PARK  
LONDON  
SW19 8DQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

RICHARD PHILLIP  
ALMEIDA  
22 IVY DRIVE  
LIGHTWATER  
SURREY GU18 5YZ

Day Month Year

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Date of any change.

Date of Birth:- 13/10/66  
Nat:BRITISH  
Occ:CONSULTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

AS PER ATTACHED LIST

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

## Directors - continued

Particulars.

TIMOTHY WILLIAM  
CHALLENGOR  
3 STROUD ROAD  
WIMBLEDON PARK  
LONDON  
SW19 8DQ

Date of Birth:- 28/03/57

Nat:BRITISH

Occ:COMPUTER ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER ATTACHED LIST

Particulars.

STEPHEN JAMES  
COLES  
BAFCA  
48 ARDMORE LANE  
BUCKHURST HILL  
ESSEX IG9 5SA

Date of Birth:- 17/07/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

INTERNET NETWORK SERVICES LIMITED  
WISPER LTD, WISPER BANDWIDTH LTD

Particulars.

SIR  
~~ROBERT THOMAS STEWART~~  
MACPHERSON  
27 ARCHERY CLOSE  
LONDON  
W2 2BE

Day Month Year

Day	Month	Year

Date of any change.

RONALD THOMAS STEWART

Date of Birth:- 04/10/20

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER ATTACHED LIST

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

## Directors - continued

Particulars.

NEIL KENNETH ORMROD  
MCGHEE  
BSC (HONS)  
36 CLIFF END  
PURLEY  
SURREY CR8 1BN

Date of Birth:- 14/06/56

Nat:BRITISH

Occ:MARKETING

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

INTERNET NETWORK SERVICES LIMITED

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02966036

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)
<u>ORDINARY</u>	<u>                    </u>	<u>£100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
Totals	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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**.

Signed SG Cole Secretary/Director \*  
\*(delete as appropriate)

Date 29 Sept 1998

This return includes 4 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?

**MOORES ROWLAND**  
**CLIFFORDS INN**  
**FETTER LANE**  
**LONDON EC4A 1AS** Postcode

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]



## ***The Education Exchange Limited***

Company Number: 02966036

### ***Richard Phillip Almeida - Other Directorships***

Chasemark Limited

Ibex Limited

Ibex Software Services Limited

Internet Network Services Limited

The London Internet Exchange Limited

## ***The Education Exchange Limited***

Company Number: 02966036

### ***Timothy William Challenor - Other Directorships***

#### ***Present***

Internet Network Services Limited  
Intranet Network Services Limited  
TCNS Limited  
Wisper Limited  
Wisper Bandwidth Limited

#### ***Past***

Galviz Limited - Dissolved 10 June 1997

## ***The Education Exchange Limited***

Company Number: 02966036

### ***Sir Ronald Thomas Stewart Macpherson - Other Directorships***

#### ***Present***

Annington Homes PLC  
Boustead PLC  
English Architectural Glazing Limited  
Fitzwilton (UK) PLC  
Internet Network Services Limited  
Intranet Network Services Limited  
Keller Group PLC

#### ***Past***

Allstate Reinsurance Co. Limited  
Caledonian Paper PLC  
Karablue Equipment Limited  
Karablue Limited  
Kymmene UK Holdings PLC  
Webb-Bowen International Limited

#### ***Date of Cessation***

19 November 1996  
19 November 1996  
19 November 1996  
19 November 1996  
19 November 1996  
31 December 1994