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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 2966036

Company Name in full The Education Exchange Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
08	09	1999

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
30	10	1999

Registered Office (See note 3)

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

124 Theobalds Road

Any change of
registered office

must be notified
on form 287.

Post town

LONDON

County / Region

Postcode

WC1X 8RX

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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ode

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
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it 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 8)

(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.

Mr

* Honours etc

Jonathan Mark

Bolton

4 Westbury Lodge Close

Pinner

Middlesex

Postcode HA5 3FG

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	FCIS	Date of birth	0	4	0
				5	1	9
				4	4	
	Forename(s)	Kenneth Keith				
	Surname	Claydon				
	Previous forename(s)					
	Previous surname(s)					
Address		1 Parr House				
		12 Beaulieu Avenue				
	Post town	London				
	County / Region		Postcode	E16 1TS		
	Country		Nationality	British		
	Business occupation	Company Secretary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	2	6	0
				8	1	9
				5	9	
	Forename(s)	Joseph Daniel				
	Surname	Fitz				
	Previous forename(s)					
	Previous surname(s)					
Address		One Child's Place				
		Earl's Court				
	Post town	London				
	County / Region		Postcode	SW5 9RX		
	Country	England	Nationality	British/American		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

Issued share capital (See note 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 Shares	100	£100.0000
Totals	100	£100.0000

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

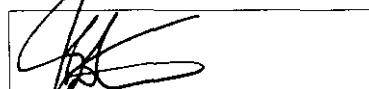
☐

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.

Signed



Date

4/10/99

† 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

5

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.

Mrs B K O'Connor
Cable and Wireless Public Limited Company
124 Theobalds Road
London
WC1X 8RX
Tel: 0171 315 4626
Fax: 0171 315 5073

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc				Date of birth		
		2	1	0	1	1 9 5 2
Forename(s)	Robert Earl					
Surname	Lerwill					
Previous forename(s)						
Previous surname(s)						
Address	13 Barnsbury Terrace					
Post town	London					
County / Region				Postcode	N1 1JH	
Country	England			Nationality	British	
Business occupation	Finance Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
* Honours etc				Date of birth		
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
Post town						
County / Region				Postcode		
Country				Nationality		
Business occupation						
Other directorships						

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

Company Number 2966036

Company Name in full The Education Exchange Limited

Current directorships for Mr Kenneth Keith Claydon

AVT Communications Limited

Cable & Wireless Card Platforms

Cable & Wireless Global Business Services Limited

Cable & Wireless Marine Installations

Cable and Wireless Enterprises (UK) Limited

Past directorships for Mr Kenneth Keith Claydon

Cable & Wireless Communications Chartwell Holdings Limited (15-Apr-1998)

Cable & Wireless Communications Winston Holdings Limited (15-Apr-1998)

Cable and Wireless (Financial Services) Limited struck off 23/03/99 (23-Mar-1999)

Cable and Wireless Europe Limited (Struck off 22/10/1996) (08-May-1996)

Cable and Wireless FlightNet Limited (struck off 20/7/99) (20-Jul-1999)

Mercury Communications (ECL) Limited (08-May-1996)

Mercury Facsimile Services Limited (dissolved 4.8.92) (08-May-1996)

Oxford Executive Consulting Limited (18-Dec-1995)

Current directorships for Mr Joseph Daniel Fitz

Cable & Wireless Card Platforms

Cable & Wireless Global Business Services Limited

Cable & Wireless Global Card Services Limited

Cable & Wireless Marine Installations

Cable and Wireless Enterprises (UK) Limited

Past directorships for Mr Joseph Daniel Fitz

Tussie Mussie Limited (15-Jan-1997)

Current directorships for Mr Robert Earl Lerwill

Cable & Wireless Communications plc

Company Number 2966036

Company Name in full The Education Exchange Limited

Cable & Wireless HK Finance

Past directorships for Mr Robert Earl Lerwill

Ace Studios Limited (13-Dec-1996)

Alnery No 1176 Limited (13-Dec-1996)

Alnery No 1177 Limited (13-Dec-1996)

Alnery No 1178 Limited (13-Dec-1996)

Alnery No 1179 Limited (13-Dec-1996)

Business Design Group (Holdings) Limited (13-Dec-1996)

Business Interiors Limited (13-Dec-1996)

Cable & Wireless (China) Limited (struck off on 13th April 1999) (13-Apr-1999)

Cable & Wireless U.K. Finance (17-Aug-1998)

Cable and Wireless (Financial Services) Limited struck off 23/03/99 (23-Mar-1999)

Cheetah Aluminium Company Limited (13-Dec-1996)

Coley Porter Bell Limited (13-Dec-1996)

Conquest Europe (UK) Limited (13-Dec-1996)

Dawestlye Limited (13-Dec-1996)

E A Media Services Limited (13-Dec-1996)

EWA Limited (13-Dec-1996)

Genesis Studios Limited (13-Dec-1996)

Henley Centre Research Consultants Limited (13-Dec-1996)

Henley Marketing Dynamics Limited (13-Dec-1996)

Intact Limited (13-Dec-1996)

J Walter Thompson Group Limited (13-Dec-1996)

J Walter Thompson UK Holdings Limited (13-Dec-1996)

Kantar Limited (13-Dec-1996)

LansdownEuro Limited (13-Dec-1996)

Mando Marketing Limited (13-Dec-1996)

Company Number 2966036

Company Name in full The Education Exchange Limited

Mando Photo Company (UK) Limited (13-Dec-1996)

Mando Processing Limited (13-Dec-1996)

Metrovideo Limited (13-Dec-1996)

Milburn Finance Limited (13-Dec-1996)

Millward Brown International plc (13-Dec-1996)

Newcrosse Limited (13-Dec-1996)

Oakley Young Associates Limited (13-Dec-1996)

OPC Limited (13-Dec-1996)

OYA Creative Manufacturing Limited (13-Dec-1996)

OYA Holdings Limited (13-Dec-1996)

OYA Premiums Limited (13-Dec-1996)

OYA Projects Limited (13-Dec-1996)

P & L International Vacationers Limited (13-Dec-1996)

Precis 567 Limited (13-Dec-1996)

Premium Ideas Limited (13-Dec-1996)

Provacombe Limited (13-Dec-1996)

Radclose Limited (13-Dec-1996)

Rasor Communications Limited (13-Dec-1996)

Readysquare Limited (13-Dec-1996)

Refrigeration (Bournemouth) Limited (13-Dec-1996)

Scott Stern Associates Limited (13-Dec-1996)

Sirius Holdings Limited (13-Dec-1996)

The Buckingham Clock Company Limited (13-Dec-1996)

The Henley Centre for Forecasting Limited (13-Dec-1996)

The Owl Group Limited (03-Dec-1996)

Thistleclub Limited (13-Dec-1996)

Tiptree Limited (13-Dec-1996)

Company Number 2966036

Company Name in full The Education Exchange Limited

TMC International Limited (13-Dec-1996)

Travel Ideas Limited (13-Dec-1996)

Tripcare Limited (13-Dec-1996)

Tripstock Limited (13-Dec-1996)

VAP Group Limited (13-Dec-1996)

VAP International Communications Limited (13-Dec-1996)

VAP Visual Art Productions (Oxford) Limited (13-Dec-1996)

Wire & Plastics Products Limited (13-Dec-1996)

Wise Conclusion Limited (13-Dec-1996)

WPP Group (Nominees) Limited (13-Dec-1996)

WPP Group (UK) Limited (13-Dec-1996)

WPP Group Holdings Limited (13-Dec-1996)

WPP Group Nominees Five Limited (13-Dec-1996)

WPP Group Nominees Four Limited (13-Dec-1996)

WPP Group Nominees One Limited (13-Dec-1996)

WPP Group Nominees Six Limited (13-Dec-1996)

WPP Group Nominees Three Limited (13-Dec-1996)

WPP Group Nominees Two Limited (13-Dec-1996)

WPP Group plc (13-Dec-1996)

WPP Holdings (UK) Limited (13-Dec-1996)

WPP Investments Limited (13-Dec-1996)

WPP Security 1 Limited (13-Dec-1996)

WPP Security 2 Limited (13-Dec-1996)

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a and 363b**

CHFP055

Company Number 2966036

Company Name in full The Education Exchange Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Internet Network Services (Holdings) Limited -	100			
PO Box 3186, Road Town, Tortola, British Virgin Islands.				