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Annual Return

Company number

CN 2966036

☐

Company name

The Education Exchange Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 08 09 95

Date of next return
I wish to make the next
return to

DB 08 09 96

Registered Office
This is the address at the
date of this return

RO 115 New London Road

Any change of registered
office must be notified
on form 287

Post town CHELMSFORD

County/Region Essex

Postcode CM2 0QT

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 5 6 5 3

Prov. of Internet & Network Services to
educat. establishments

Register of Members

The register of members
is kept at

RM (the registered office)

Post town

County/Region

Postcode

Register of Debenture Holders

A register of debenture
holders is kept at

RD (the registered office)

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name * Style/Title

CS Ms

Forenames

Nina Jane Louise

Surname

Steel

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 Stroud Road

Wimbledon Park

Post town LONDON

County/Region

Postcode SW19 8DQ || Country

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr.
	Forenames	Timothy William	
	Surname	Challenor	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	3 Stroud Road	
		Wimbledon Park	
	Post town	LONDON	
	County/Region		
	Postcode	SW19 8DQ	Country
	Date of birth	DO	28 03 57
	Nationality	NA	British
Business occupation	OC	Computer Engineer	
Other directorships	OD	See attached list	

Name	* Style/Title	CD	Sir
	Forenames	Ronald Thomas Stewart	
	Surname	Macpherson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	27 Archery Close	
	Post town	LONDON	
	County/Region		
	Postcode	W2 2BE	Country
	Date of birth	DO	04 10 20
	Nationality	NA	British
Business occupation	OC	Company Director	
Other directorships	OD	See attached list	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for T W Challenor

TCNS Limited

Other directorships for Sir Thomas Macpherson

Allstate Reinsurance Co.Ltd.
Boustead plc
C.H. Industrials plc
Caledonian Paper plc
Cosmopolitan Holdings Ltd.
Cosmopolitan Textile Co. Ltd.
Employment Conditions Abroad Ltd.
English Architectural Glazing Ltd.
Fitzwilton (UK) plc
Global Satellite Communications (Scotland) plc
Karablue Equipment Ltd.
Karablue Ltd.
Keller Group Ltd.
Kymmene UK Holdings plc
London Chamber of Commerce & Industry
New Scotland Insurance Group plc
Owl Creek Investments plc
Owl Creek Properties Ltd.
Societe Generale Merchant Bank plc
Societe Nouvelle des Techniques Composites (France)
The Scottish Mutual Assurance Society
Truswal Timber UK Ltd.
TSB Scotland plc
Webb-Bowen International Ltd.

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ord£1	100	100.00
Totals	100	100.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)


None

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 £18.

Make cheques payable to Companies House.

Signed  Secretary/Director *
(* delete as appropriate)

Date 8-9-95

This return includes 1 continuation sheet.

Contact point address

Ref: BFG/ME
Moores Rowland
115 New London Road
CHELMSFORD
Essex

Postcode CM2 0QT

Telephone 0245 265777

Extension

**Complete List of Members for The Education Exchange Limited from
Incorporation to 08/09/95**

Member's Name and Address

Doyle, Betty June
8 The Bartons, Elstree Hill North
ELSTREE Herts

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary £1 shares	1		1	23/09/94	0

Member's Name and Address

Dwyer, Daniel John
6 Brimstone Close, Chelsfield Park
CHELSFIELD Kent

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary £1 shares	1		1	23/09/94	0

Member's Name and Address

Internet Network Services Limited
PO Box 3186, ROAD TOWN
Tortola Brit.Virg.Isles

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary £1 shares	0	98		23/09/94	
		1		23/09/94	
		1		23/09/94	100