THE SECRETARIAT

code number(s) for principal

activity or activities

is (are)

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363_x Annual Return

A36 *AT9FNEUM* COMPANIES HOUSE 16/0	
Company number	CN 2966036
Company name	The Education Exchange Limited
Date of this return The information on this return is made up to Date of next return I wish to make the next return to	Day Month Year DA 08 09 95 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 OQT
Principal business activities	PA 5 6 5 3

Prov.of Internet&Network Services to educat. establishments

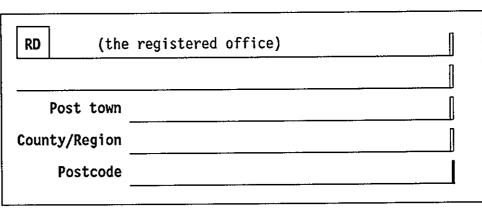
Register of Member:	rs	Membe	of I	ster	Regi
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The register of members is kept at

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Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

cs	Ms		
'	Nina Jane	e Louise	
	Steel		
AD	3 Stroud	Road	
	Wimbledo	n Park	
	Post town	LONDON	
Coun	ty/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	DO280357NationalityNABritish
	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
* Volunta	ary 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

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)

8-9-95 Date

This return includes 1 continuation sheet.

Contact point address

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

Postcode CM2 OQT

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	0	98		23/09/94	
shares		1		23/09/94	
		1		23/09/94	100