



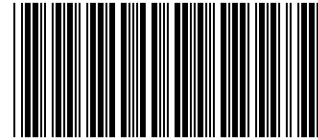
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Companies House
— for the record —

Annual Return

Company Name: THE EDUCATION EXCHANGE LIMITED

Company Number: 02966036



X766ZKPO

Received for filing in Electronic Format on the: 21/11/2006

Company Details

Period Ending: 28/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LAKESIDE HOUSE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 1XL**

Register of
Members Address:

**7TH FLOOR THE POINT
PADDINGTON BASIN
37 NORTH WHARF ROAD
LONDON
W2 1LA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LORRAINE DAVIDSON

Address: 18B DENVER ROAD
LONDON N16 5JH

2nd Company Secretary:

Name: HELEDD MAIR HANSCOMB

Address: 63 CASEWICK ROAD
LONDON SE27 0TB

Director 1:

Name: **NICHOLAS IAN COOPER** *Address:* **THE OLD HOUSE**
Date of Birth: **24/05/1964** **33 MAIN STREET**
Nationality: **BRITISH** **KIBWORTH HARCOURT**
Occupation: **GROUP GENERAL COUNSEL** **LEICESTERSHIRE LE8 0NR**
& CO SEC

Director 2:

Name: **JEREMY MICHAEL JORGEN** *Address:* **25 CHISWICK QUAY**
MALHERBE JENSEN **LONDON W4 3UR**
Date of Birth: **27/01/1959**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/10/2006

Name: **INTERNET NETWORK SERVICES LTD**

Address: **LAKESIDE HOUSE**
CAIN ROAD
BRACKNELL
BERKSHIRE RG12 1XL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/11/2006** *Authenticated:* **Yes (E/W)**