



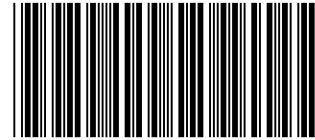
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Companies House
— for the record —

Annual Return

Company Name: THE EDUCATION EXCHANGE LIMITED

Company Number: 02966036



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Received for filing in Electronic Format on the: 12/11/2007

Company Details

Period Ending: 28/10/2007

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
37 NORTH WHARF ROAD
LONDON
W2 1LA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEDD MAIR HANSCOMB

Address: 63 CASEWICK ROAD
LONDON SE27 0TB

Director 1:

Name: NICHOLAS IAN COOPER
Date of Birth: 24/05/1964
Nationality: BRITISH
Occupation: GROUP GENERAL COUNSEL
& CO SEC

Address: 7TH FLOOR THE POINT
37 NORTH WHARF ROAD
LONDON W2 1LA

Director 2:

Name: **IAN JEFFREY GIBSON** *Address:* **STANMORE HOUSE**
Date of Birth: **26/05/1960** **3 SILVERDALE ROAD**
Nationality: **BRITISH** **BURGESS HILL**
Occupation: **ACCOUNTANT** **WEST SUSSEX RH15 0ED**

Director 3:

Name: **NICOLA JANE MORGAN** *Address:* **58 FARNHAM ROAD**
Date of Birth: **25/09/1972** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU2 4PE**
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 28/10/2007, 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 28/10/2007

Name: **INTERNET NETWORK SERVICES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (E/W)**