



Companies House
— for the record —

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Annual Return



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Company Name: **THE EDUCATION EXCHANGE LIMITED**

Company Number: **02966036**

Company Details

Period Ending: **28/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**WATERSIDE HOUSE
LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1XL**

*Register of
Members Address:*

**3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEDD MAIR HANSCOMB** *Address:* **63 CASEWICK ROAD
LONDON
SE27 0TB**

Director 1 :

Name: **NICHOLAS IAN COOPER** *Address:* **3RD FLOOR
26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4HQ**

Date of Birth: **24/05/1964** *Nationality:* **British** *Occupation:* **GROUP GENERAL COUNSEL
& CO SEC**

Director 2 :

Name: **MR IAN JEFFREY GIBSON** *Address:* **STANMORE HOUSE 3 SILVERDALE
ROAD
BURGESS HILL
WEST SUSSEX
UNITED KINGDOM
RH15 0ED**

Date of Birth: **26/05/1960** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: NICOLA JANE MORGAN

Address: 58 FARNHAM ROAD
GUILDFORD
SURREY
GU2 4PE

Date of Birth:

25/09/1972

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	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 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 28/10/2008

Name:

INTERNET NETWORK SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/10/2008**

Authenticated: **Yes (E/W)**