



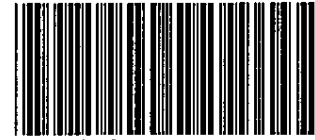
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Companies House
— for the record —

Annual Return

Company Name: THE EDUCATION EXCHANGE LIMITED

Company Number: 02966036



XEL50FO4

Received for filing in Electronic Format on the: 10/12/2009

Company Details

Period Ending: 30/09/2009

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:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS HELEDD MAIR HANSCOMB

Address: 63 CASEWICK ROAD
LONDON SE27 0TB

Director 1:

Name: PHILIP STEPHEN JAMES
DAVIS

Date of Birth: 19/02/1966

Nationality: BRITISH

Occupation: LAWYER

Address: WATERSIDE HOUSE
LONGSHOT LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 1XL

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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Director 2:

Name: **MR IAN JEFFREY GIBSON** *Address:* **STANMORE HOUSE**
Date of Birth: **26/05/1960** **3 SILVERDALE ROAD**
Nationality: **BRITISH** **BURGESS HILL**
Occupation: **ACCOUNTANT** **WEST SUSSEX**
 UNITED KINGDOM 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	101	GBP 101.000
TOTALS	101	GBP 101.000

Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

101 ORDINARY Shares held as at 30/09/2009

Name: **INTERNET NETWORK SERVICES LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/12/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference:

1

Name:

COMPANY SECRETARY'S OFFICE