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100021

# 363a

## Annual Return

Company Number

2966036

Company Name in full

The Education Exchange Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

08 09 96

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

08 09 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Moores Rowland

Clifford's Inn

Fetter Lane

Post town

LONDON

County / Region

Postcode

EC4A 1AS

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

Provision of Internet & Network Services to educational establishments

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A19 \*AB6V0P8J\* 570

COMPANIES HOUSE 24/09/96

COMPANIES HOUSE 12/09/96

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

115 New London Road			
Post town	CHELMSFORD		
County / Region	Essex	Postcode	CM2 0QT

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town			
County / Region		Postcode	

**Company type** (See note 7)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

Details of a new company secretary must be notified on form 288a.

Ms	*Honours etc
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Forename(s) Nina Jane Louise

Surname Steel

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

3 Stroud Road

Wimbledon Park

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region

Postcode SW19 8DQ

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr.		
	*Honours etc			
	Date of birth	Day	Month	Year
		13	10	66
	Forename(s)	Richard		
	Surname	Almeida		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	4 Webb Close			
	Post town	BAGSHOT		
	County / Region	Surrey	Postcode	GU19 5QP
	Country	England	Nationality	British
<b>Business occupation</b>	Consultant			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.



<b>Name</b>	*Style / Title	Mr.		
	*Honours etc			
	Date of birth	Day	Month	Year
		28	03	57
	Forename(s)	Timothy William		
	Surname	Challenor		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	3 Stroud Road			
	Wimbledon Park			
	Post town	LONDON		
	County / Region		Postcode	SW19 8DQ
	Country	England	Nationality	British
<b>Business occupation</b>	Computer Engineer			
<b>Other directorships</b>	(See continuation sheet).			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of shares Issued**

**Aggregate Nominal value**  
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary £1 shares	100	£100.000
<b>Totals</b>	<b>100</b>	<b>£100.000</b>

**List of past and present members**

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper      in another format

A list of changes is enclosed



A full list of members is enclosed



**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*N. Steel*

Date

9.9.96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

**Moores Rowland**  
**115 New London Road**  
**Chelmsford**  
**CM2 0QT**  
**01245 265777**  
**BFG/ME/23084**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr.	
	*Honours etc	B.A. F.C.A.	
	Date of birth	Day	Month
		17	07
	Year	51	
	Forename(s)	Stephen James	
	Surname	Coles	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	48 Ardmore Lane		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address			
	Post town	Buckhurst Hill	
	County / Region	Essex	Postcode IG9 5SA
	Country	England	Nationality British
<b>Business occupation</b>	Chartered Accountant		
<b>Other directorships</b>	None		

\* Voluntary details.

<b>Name</b>	*Style / Title	Sir	
	*Honours etc		
	Date of birth	Day	Month
		04	10
	Year	20	
	Forename(s)	Ronald Thomas Stewart	
	Surname	Macpherson	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	27 Archery Close		
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address			
	Post town	LONDON	
	County / Region		Postcode W2 2BE
	Country	England	Nationality British
<b>Business occupation</b>	Company Director		
<b>Other directorships</b>	(See continuation sheet).		

**Other directorships****Company Number**

2966036

**Company Name**

The Education Exchange Limited

**Other Directorships For Mr. Richard Almeida**

Chasemark Limited

Ibex Limited

Ibex Software Services Limited

The London Internet Exchange Limited

**Other Directorships For Mr. Timothy William Challenor**

Galviz Limited

TCNS Limited

**Other Directorships For Sir Ronald Thomas Stewart 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 &amp; Industry

New Scotland Insurance Group plc

**Other directorships**

**Company Number**

2966036

**Company Name**

The Education Exchange Limited

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.

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number**

2966036

**Company Name in full**

The Education Exchange Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Internet Network Services (Holdings) Limited				
PO Box 3186, TORTOLA, British Virgin Isles				
Ordinary £1 shares	0			
		100	11-07-96	
Internet Network Services Limited				
Moores Rowland, Clifford's Inn, Fetter Lane, LONDON, EC4A 1AS, England				
Ordinary £1 shares	100			