



BLUEPRINT
Company Secretary

mid L18

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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.

Post town

County / Region

Postcode

Moores Rowland

Clifford's Inn

Fetter Lane

LONDON

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.

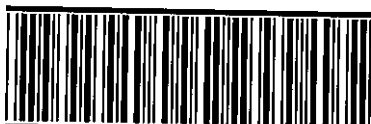
Provision of Internet&Network Services to educational establishments

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Ms

*Honours etc

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

Name	*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)				
Address	4 Webb Close			
Post town	BAGSHOT			
County / Region	Surrey	Postcode	GU19 5QP	
Country	England	Nationality	British	
Business occupation	Consultant			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*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)				
Address	3 Stroud Road			
	Wimbledon Park			
Post town	LONDON			
County / Region		Postcode	SW19 8DQ	
Country	England	Nationality	British	
Business occupation	Computer Engineer			
Other directorships	(See continuation sheet).			

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
Totals	100	£100.000

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

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

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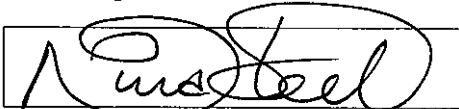
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



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

3

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

Moore 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

Name	*Style / Title	Mr.		
	*Honours etc	B.A. F.C.A.	Date of birth	Day Month Year 17 07 51
	Forename(s)	Stephen James		
	Surname	Coles		
	Previous forename(s)			
	Previous surname(s)			
Address	48 Ardmore Lane			
	Post town	Buckhurst Hill		
	County / Region	Essex	Postcode	IG9 5SA
	Country	England	Nationality	British
	Business occupation	Chartered Accountant		
	Other directorships	None		

* Voluntary details.

Name	*Style / Title	Sir		
	*Honours etc		Date of birth	Day Month Year 04 10 20
	Forename(s)	Ronald Thomas Stewart		
	Surname	Macpherson		
	Previous forename(s)			
	Previous surname(s)			
Address	27 Archery Close			
	Post town	LONDON		
	County / Region		Postcode	W2 2BE
	Country	England	Nationality	British
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

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

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 & 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.

