



BLUEPRINT
Company Secretary

NWFS
007805

363a

Annual Return

Company Number

3143694

Company Name in full

XEMPLAR EDUCATION 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

04 01 99

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

04 01 00

Registered Office (See note 3)

Show here the address at the date of this return.

ACORN HOUSE

645 NEWMARKET ROAD

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

Post town

CAMBRIDGE

County / Region

Postcode

CB5 8PB

Principal business activities

(See note 4)

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

7210

7220

7260

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

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



A24 *AQ22QFQZ* 9
COMPANIES HOUSE 23/04/99

Register of members (See note 5)

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode EC4V 6JA

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

*Honours etc

ANDREW FRANCIS

CLARKE

* Voluntary details.

71 CAMBRIDGE ROAD

WATERBEACH

Post town

County / Region

CAMBRIDGE

CAMBS

Postcode

CB5 9NJ

Country

Usual residential

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			13	01	60
Forename(s)	STANLEY				
Surname	BOLAND				
Previous forename(s)					
Previous surname(s)					
Address	2 WEST AVENUE				
	TYLERS GREEN				
Post town	HIGH WYCOMBE				
County / Region	BUCKS	Postcode	HP10 8AE		
Country		Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR				
Other directorships					

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			27	06	61
Forename(s)	ANDREW IAN				
Surname	GREENSMITH				
Previous forename(s)					
Previous surname(s)					
Address	18 CONNAUGHT DRIVE				
Post town	WEYBRIDGE				
County / Region	SURREY	Postcode	KT13 0XA		
Country		Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR				
Other directorships					

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		14	03	48
Forename(s)	GEORGES JEAN-PHILIPPE			
Surname	GUYON DE CHEMILLY			
Previous forename(s)				
Previous surname(s)				
Address	33 DOMAINE DU VAL DE POME			
Post town	BIOT			
County / Region		Postcode	06410	
Country	FRANCE	Nationality	FRENCH	
Business occupation	FINANCE DIRECTOR			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		25	03	58
Forename(s)	JON			
Surname	MOLYNEUX			
Previous forename(s)				
Previous surname(s)				
Address	11 LINKS AVENUE			
	GIDEA PARK			
Post town	ROMFORD			
County / Region	ESSEX	Postcode	RM2 6NB	
Country		Nationality	BRITISH	
Business occupation	GENERAL MANAGER			
Other directorships	(See continuation sheet)			

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		15	08	56
Forename(s)	BRENDAN PATRICK			
Surname	O'SULLIVAN			
Previous forename(s)				
Previous surname(s)				
Address	CHURCH BARN			
	CHURCH ROAD			
Post town	CARLTON			
County / Region	CAMBRIDGE	Postcode	CB8 9JZ	
Country		Nationality	IRISH	
Business occupation	MANAGING DIRECTOR			
Other directorships				

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

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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

Form 363a continuation sheet

Other directorships

Company Number 3143694

Company Name XEMPLAR EDUCATION LIMITED

GEORGES JEAN-PHILIPPE GUYON DE CHEMILLY

Other Current Directorships

APPLE COMPUTER (UK) LIMITED
APPLE COMPUTER UK PARTNERS LIMITED
ARM LIMITED
MICROSENSE COMPUTERS LIMITED

JON MOLYNEUX

Other Current Directorships

APPLE COMPUTER (UK) LIMITED
MICROSENSE COMPUTERS LIMITED

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

Company Number
Company Name in full

3143694

XEMPLAR EDUCATION 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
ACORN COMPUTERS LIMITED				
ACORN HOUSE, VISION PARK, HISTON, CAMB- RIDGE, CB4 4AE				
'A' ORDINARY SHARES	2500000			
APPLE COMPUTER INC LIMITED				
27-29 WASHINGTON STREET, CORK, IRELAND-				
'B' ORDINARY SHARES	2500000			
APPLE COMPUTER (UK) LIMITED				
100 NEW BRIDGE STREET, LONDON, EC4V 6J- A				
'B' ORDINARY SHARES	0	2500000	25/03/98	

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)

'A' ORDINARY SHARES	2500000	£ 2500000.00
'B' ORDINARY SHARES	2500000	£ 2500000.00
Totals	5000000	£ 5000000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

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



Date

6/4/99

† 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

1

continuation sheets

(enter number)

BAKER & MCKENZIE, SOLICITORS

100 NEW BRIDGE STREET
LONDON EC4V 6JA
Ref: GS/DGP
Tel: 0171 919 1859

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