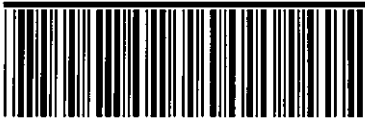




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A08 *AGRMH9UN* 507
COMPANIES HOUSE 23/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 25 | 08 | 98 |

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

31 JEWRY STREET
LONDON
EC3N 2EY

Principal business activities *(See note 4)*

Trade classification is
8030 HIGHER EDUCATION

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

bw
000039
£15

363s

Annual Return

of company number 03095320

D

company name
METROPOLITAN NEW MEDIA LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

| | | | |
|--|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

| |
|--|
| |
| |
| |
| |

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

| |
|--|
| |
| |
| |
| |

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ADAM CHARLES
BAILEY
23 KINGSTON ROAD
ILFORD
ESSEX IG1 1PA

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| |
|--|
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

JILL
GRINSTEAD
FLAT 3 9 HIGHGATE HIGH STREET
LONDON
N6 5JR

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| |
|--|
| |
| |
| |
| |
| |
| |
| |
| |
| |
| |

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Company Secretaries - continued

Particulars.

JONATHAN BRANWELL
HANCOCK
100 BROADMEAD ROAD
WOODFORD GREEN
ESSEX IG8 7EH

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

.....

.....

.....

.....

.....

.....

.....

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SUHAIL IBNE
AZIZ
126 ST JULIANS FARM ROAD
WEST NORWOOD
LONDON
SE27 ORR

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 03/10/37
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED SCHEDULE

Particulars.

SUHAIL

~~UHAILE~~ IBNE
AZIZ
BSC MSC DMS
126 ST JULIANS FARM ROAD
WEST NORWOOD
LONDON
SE27 ORR

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

.....

.....

.....

.....

.....

.....

.....

Date of Birth:- 03/10/37
Nat:BRITISH
Occ:MANAGEMENT CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN MICHAEL
GOODSWEN
1 WEST PARK DRIVE
BILLERICAY
ESSEX CM12 9EH

Date of Birth:- 10/08/38
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

PLEASE SEE ATTACHED SCHEDULE

Particulars.

DR
DEIAN RHYS
HOPKIN
2 VICARAGE MEWS
GREAT BADDOW
CHELMSFORD
ESSEX CM2 8JW

Date of Birth:- 01/03/44
Nat:BRITISH
Occ:UNIVERSITY DEAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

PLEASE SEE ATTACHED SCHEDULE

Particulars.

NICHOLAS JOHN EUSTACE
MAUDE
COVINGTON HOUSE
UPTON GREY
HAMPSHIRE RG25 2RA

Date of Birth:- 10/10/53
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

PLEASE SEE ATTACHED SCHEDULE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER ANNING
REVELL-SMITH
78 PALACE GARDENS TERRACE
LONDON
W8 4RS

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

Date of Birth:- 13/10/24

Nat:BRITISH

Occ:INVESTMENT BANKER

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED SCHEDULE

Particulars.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03095320

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2147939

£2,147,939.00

Totals

2147939

£2,147,939.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 25/08/97

on paper

not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director

*(delete as appropriate)

Date

18/9/98

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MS JILL GRINSTEAD

LONDON GUILDHALL UNIVERSITY

31 JEWRY STREET

LONDON

Postcode EC3N 2EY

Telephone 0171-320

Ext 1341

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

METROPOLITAN NEW MEDIA LTD

OTHER DIRECTORSHIPS

Mr S I Aziz

London Guildhall University
The Brettonwood Partnership Ltd
Institute of Management Consultants Ltd
Docklands Forum
Tower Hamlets Education Business Partnerships Ltd

Mr J M Goodswen

London Guildhall University
Universities and Colleges Employers Association

Former Directorships

Bankers Benevolent Fund
NatWest Markets Employment Ltd

Dr D R Hopkin

Cityside Regeneration Limited
Blockformat Ltd

Mr N J E Maude

-

Mr P A Revell-Smith

London Guildhall University
ERA Group plc
Revell Continuity Ltd
J Steventon Ltd
Gresham College Trust Ltd
Ambient Media plc

Former Directorships

General Portfolio Life Insurance plc
Guild of Excellence Ltd