



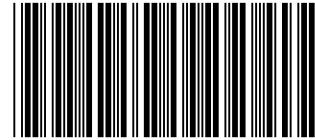
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **METROPOLITAN NEW MEDIA LIMITED**

*Company Number:* **03095320**



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*Received for filing in Electronic Format on the:* **01/10/2007**

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*Company Details*

*Period Ending:* **25/08/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**8030**

*Registered Office:*  
*Address:*

**LONDON METROPOLIAN  
UNIVERSITY  
166-220 HOLLOWAY ROAD  
LONDON  
N78DB**

*Register of*  
*Members Address:*

**LONDON METROPOLIAN  
UNIVERSITY  
166-220 HOLLOWAY ROAD  
LONDON  
N78DB**

*Register of Debenture*  
*Holders Address:*

**LONDON METROPOLIAN  
UNIVERSITY  
166-220 HOLLOWAY ROAD  
LONDON  
N78DB**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JOHN PATRICK MCPARLAND**

*Address:* **33A WARDO AVENUE  
FULHAM  
LONDON SW6 6RA**

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*Director 1:*

*Name:* **CHRIS TOPLEY**  
*Date of Birth:* **27/10/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY MANAGER**

*Address:* **2 IVEL CLOSE  
LANGFORD  
BIGGLESWADE  
BEDFORDSHIRE SG18 9RW**

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## 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>
<b>ORDINARY</b>	<b>3485010</b>	<b>GBP3485010</b>
<b>TOTALS</b>	<b>3485010</b>	<b>GBP3485010</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**3485009 ORDINARY Shares held as at 25/08/2007**

*Name:* **LONDON GUILDHALL UNIVERSITY**

*Address:* **31 JEWRY STREET  
LONDON EC3N 2EY**

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### Shareholding 2:

**1 ORDINARY Shares held as at 25/08/2007**

*Name:* **BRIAN ANTHONY ROPER**

*Address:* **FLAT 3 26 LOFTING ROAD  
LONDON N1 1ET**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/10/2007** *Authenticated:* **Yes (E/W)**