



C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/99  
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	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.

#### 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.

Bare.

102532

L15

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

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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

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## Register of debenture holders *(See note 6)*

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

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## 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.

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.....

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.

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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.

## Directors - continued

Particulars.

JOHN CHRISTOPHER  
CARRINGTON

~~VICTORIA LODGE HERMITAGE WALK~~  
~~LONDON~~

~~E18 2BN~~

1, ANCHOR BREWHOUSE

50 SHAD THAMES

LONDON SE1 2LY

Date of Birth:- 05/09/45

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT CONSULTAN

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

Show any relevant current and previous directorships.

Day Month Year

20 08 99

Date of any change.

Day Month Year

Date of resignation.

PLEASE SEE ATTACHED SCHEDULE

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:UNIVERSITY MANAGER

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.

ADD LONDON GUILDHALL UNIVERSITY PROGRAM  
PLEASE SEE ATTACHED SCHEDULE

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

2886 sent  
on 20/8/99

Day Month Year

20 08 99

Date of any change.

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

Day Month Year

20 08 99

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.

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

SEE ABOVE  
(SAME PERSON)

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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ADD  
MULTIMEDIA MARKETING CONSORTIUM LTD  
PLEASE SEE ATTACHED SCHEDULE

Particulars.

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

Date of Birth:- 13/10/24  
Nat:BRITISH  
Occ:INVESTMENT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED SCHEDULE

Particulars.

ASSISTANT SECRETARY  
MR PETER JONES  
FLAT 3, HILLWORTH COURT  
POWNS ROAD  
BECKENHAM, KENT

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

BR3 6TS  
UK.

288a sent on 20/8/99

Day Month Year

Day	Month	Year
20	08	99

Date of <sup>appointment</sup> any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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	3,485,010	£3,485,010
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>3,485,010</b>	<b>£3,485,010</b>

**List of past and present members**

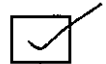
(See note 9)

(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 25/08/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

24/9/99

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?

JILL GRINSTAD

LONDON GUILDHALL UNIVERSITY

31 JANUARY STREET

Postcode EC3N 2EY

Telephone 0171 320 Ext 1341

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]



# ADDITIONAL SCHEDULE OF DIRECTORSHIPS

## 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~~ LONDON GUILDHALL UNIVERSITY PROPERTIES LTD.

#### Mr N J E Maude

MULTIMEDIA MARKETING CONSULTING LTD

#### 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

DIRECTORSHIPS : J.C. CARRINGTON (JOHN CARRINGTON)

LONDON GUILD HALL UNIVERSITY  
CABLE & WIRELESS (WEST INDIES) LTD.

FLEXIBLE RESOURCE LTD

MOBILE SYSTEMS INTERNATIONAL HOLDINGS LTD

MOBILE SYSTEMS INTERNATIONAL PLC.

REDSTONE NETWORK SERVICES LTD


REDSTONE TELECOM

WORKPLACE TECHNOLOGIES PLC

ALPHA ACCIDENT MANAGEMENT LTD

GOALFOCUS LTD

CARRINGTON COMMUNICATIONS LTD.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.