



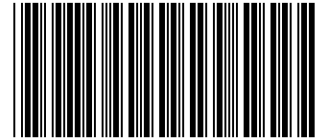
Companies House
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Annual Return

Company Name: **METROPOLITAN NEW MEDIA LIMITED**

Company Number: **03095320**



XONNL8G4

Received for filing in Electronic Format on the: **06/09/2005**

Company Details

Period Ending: **25/08/2005**

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

Principle Business Activities:

SIC Codes
8030

Registered Office:
Address:

**31 JEWRY STREET
LONDON
EC3N 2EY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN PATRICK MCPARLAND**

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

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

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>
ORDINARY	3485010	GBP3485010
TOTALS	3485010	GBP3485010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2005, 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 25/08/2005

Name: **LONDON GUILDHALL UNIVERSITY**

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

Shareholding 2:

1 ORDINARY Shares held as at 25/08/2005

Name: **BRIAN ANTHONY ROPER**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2005** *Authenticated:* **Yes (E/W)**