



**Companies House**

— for the record —

Company Name

**LONDON METROPOLITAN  
NETWORK LIMITED**

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**3913274**

Information extracted from  
Companies House records on  
**4th January 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Barc  
E15  
100039



A50  
COMPANIES HOUSE

0624  
22/02/02

### Section 1: Company details

Ref: 3913274/15/42

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**C/O Ulcc  
20 Guilford Street  
London  
WC1N 1DZ**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code      Description  
7260      Other computer related activities**

**SIC CODE      Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Philip HARDING</b>  <b>Address</b> <b>Eastcoates</b> <b>Latimer Road</b> <b>Barnet</b> <b>Hertfordshire</b> <b>EN5 5NF</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Date of change</b> - - / - - / - - - - <b>Date Philip HARDING</b> <b>ceased to be secretary (if applicable)</b>  - - / - - / - - - -
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Frank Russell ALTENDORFF</b>  <b>Address</b> <b>Moy Cottage Westdown Road</b> <b>Seaford</b> <b>East Sussex</b> <b>BN25 2LA</b>  <b>Date of birth</b> 08/06/1952  <b>Nationality</b> British  <b>Occupation</b> Director Of Information School	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date Frank Russell ALTENDORFF</b> <b>ceased to be director (if applicable)</b>  - - / - - / - - - -
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Edward John CARTER</b>  <b>Address</b> <b>1 Woodstock Close</b> <b>Leeds</b> <b>West Yorkshire</b> <b>LS16 8LD</b>  <b>Date of birth</b> 09/01/1952  <b>Nationality</b> British  <b>Occupation</b> Computer Network Service Manag	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date Edward John CARTER</b> ceased to <b>be director (if applicable)</b>  - - / - - / - - - -

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Geoffrey Alan COOPER

Address  
200 Twickenham Road  
London  
E11 4BH

Date of birth 04/08/1948

Nationality British

Occupation It Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Geoffrey Alan COOPER ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Susan GOVE

Address  
48 Saint Johns Road  
Orpington  
Kent  
BR5 1HX

Date of birth 11/11/1948

Nationality British

Occupation Librarian And Director Of Info

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Susan GOVE ceased to be director (if applicable)

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Philip HARDING

Address  
Eastcoates  
Latimer Road  
Barnet  
Hertfordshire  
EN5 5NF

Date of birth 08/11/1960

Nationality British

Occupation Accountant

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Philip HARDING ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Joseph Michael KAHN  <b>Address</b> 56 Downham Road London N1 5AY  <b>Date of birth</b> 23/05/1956  <b>Nationality</b> British  <b>Occupation</b> Executive Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Joseph Michael KAHN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Timothy Michael Martin O'SHEA  <b>Address</b> 23 Wolverton Road Stony Stratford Milton Keynes Buckinghamshire MK11 1EA  <b>Date of birth</b> 28/03/1949  <b>Nationality</b> British  <b>Occupation</b> Master: Birkbeck College	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Timothy Michael Martin O'SHEA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Geoffrey PETERS  <b>Address</b> 47 High Street Olney Buckinghamshire MK46 4EB  <b>Date of birth</b> 28/03/1948  <b>Nationality</b> British  <b>Occupation</b> Pro Vice-Chancelloropen Univ	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Geoffrey PETERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Professor Roland Albert ROSNER  <b>Address</b> 3A Alan Road London SW19 7PT  <b>Date of birth</b> 15/09/1943  <b>Nationality</b> British  <b>Occupation</b> Director Of Education & Inform	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Professor Roland Albert ROSNER ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Michael John STONE  <b>Address</b> Hunters End Lime Grove West Clandon Guildford Surrey GU4 7UT  <b>Date of birth</b> 02/12/1950  <b>Nationality</b> British  <b>Occupation</b> Principal	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Michael John STONE ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jean Margaret SYKES  <b>Address</b> 55 Chiswick High Road London W4 2LT  <b>Date of birth</b> 11/04/1947  <b>Nationality</b> British  <b>Occupation</b> Librarian & Director Of Info	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Jean Margaret SYKES ceased to be director (if applicable)</b> ____ / ____ / ____



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date 20 / 01 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 20/1/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th January 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PHILIP HARBING

Telephone number inc code

020 7692 1000

Address

c/o ULCC

DX number if applicable

20 Guilford Street  
London

DX exchange

Postcode

WC1N 1DZ