

— 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

See notes for guidance for list of activity codes.

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.

Section 1: Company details



•			V	
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.		where the Register is held been dered Office	Address UK Postcod	le
> 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 Applic	cable	Address UK Postcod	le
> 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 7260	Description Other computer related activities	SIC CODE	Description
> Please enter additional principal activity code(s) in "Amended details" column				

Company Number - 3913274 Section 2: Details of Officers of the Company

		Current de	tails	Amended details
			tans	
If any of the person and them through the correct de	Company Secretary f any of the details for this person are wrong, strike	Name Philip HARDING Address Eastcoates Latimer Road Barnet Hertfordshire EN5 5NF		Name
	them through and fill in the correct details in the			Address
	"Amended details" column.			
				UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.			Date of change / / Date Philip HARDING ceased to be secretary (if applicable) / /
	Director If any of the details for this	Name Frank Russell ALTENDORFF		Name
	"Amended details" column. Moy Sea Eas BN2 Date Nati	Addross		Address
		Address Moy Cottage Westdown Road Seaford East Sussex		
		BN25 2LA		UK Postcode
		Date of birth	08/06/1952	Date of birth / _ / Nationality
		Nationality Occupation	British Director Of Information School	Occupation Date of change / /
>	person are wrong, strike them through and fill in the correct details in the "Amended details" column. 1 Woods Leeds	Name Edward Joh	n CARTER	Name
		ā alatus a a		Address
		1 Woodstock Leeds		
	West Yorksh LS16 8LD Date of birth		nire	UK Postcode
				Date of birth / _ / /
			09/01/1952	Nationality
		Nationality	British	Occupation
		•		Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation	Computer Network Service Manag	Date Edward John CARTER ceased to be director (if applicable)

> '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. Address 200 Twickenham Road London E11 4BH UK Postcode Date of birth Od/08/1948 Nationality Date of birth Od/08/1948 Nationality Date of birth Occupation Date of change / / / Date of birth Occupation Date of change / / / Date of birth / / / Date of change / / / / / Date of change / / / / / / / / / / / / / / / / Date of change / / / / / / / / / / / / / / / / Date of change / / / / / / / / / / / / / / / / / /	Co	mpany Number - 3913274		ils of Officers of the Compa	
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must be notified on form Uncertainty director (if applicable)				Accountant	Date of change / /
oon	i		Occupation	ACCOUNTANT	•

C	ompany Number - 3913274	Section 2: Details of Officers Current details	s of the Com	pany (continued) Amended details
>	Director If any of the details for this	Name Joseph Michael KAHN		Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 56 Downham Road London N1 5AY		Address
		· · · · · · · · · · · · · · · · · · ·		UK Postcode
		Date of birth 23/05/1956		Nationality
		Nationality British		Occupation
				Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Executive Director		Date Joseph Michael KAHN ceased to be director (if applicable)
>	Director If any of the details for this	Name Timothy Michael Martin O'SHEA Address 23 Wolverton Road Stony Stratford Milton Keynes Buckinghamshire MK11 1EA		Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.			Address UK Postcode
				Date of birth / /
		Date of birth 28/03/1949		Nationality
		Nationality British		Occupation
		Tracionality Dillon		Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Master: Bir College		Date Timothy Michael Martin O'SHEA ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Geoffrey PETERS		Name
	them through and fill in the correct details in the "Amended details" column.	Address 47 High Street Olney Buckinghamshire MK46 4EB		UK Postcode
		Date of birth 28/03/1948		Nationality
		Nationality Pritich	British	Occupation
		Nationality British	m. invi	Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Pro Vice-Chanc Univ	elloropen	Date Geoffrey PETERS ceased to be director (if applicable)
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Company Number - 3913274		Section 2: Details of Officers of the Company (continued)			
· .		Current det	tails	Amended details	
>.	Director If any of the details for this	Name Professor Roland Albert ROSNER Address 3A Alan Road		Name	
	person are wrong, strike them through and fill in the correct details in the			Address	
	"Amended details" column.				
		London SW19 7PT			
				UK Postcode	
				Date of birth / /	
	·	Date of birth 15/09/1943		Nationality	
		Nationality	British	Occupation	
		O	Block - Of E 1 - 2	Date of change / / /	
	Particulars of a new Director must be notified on form 288.	Occupation	Director Of Education & Inform	Date Professor Roland Albert ROSNER ceased to be director (if applicable)	
>	Director If any of the details for this	Name Michael Johr	n STONE	Name	
	person are wrong, strike them through and fill in the	•		Address	
	correct details in the "Amended details" column.	Address	l ima Grava		
	Anjendey details column.	Hunters End Lime Grove West Clandon Guildford			
		Surrey GU4 7UT		UK Postcode	
		404707		Date of birth / /	
		Date of birth	02/12/1950	Nationality	
				Occupation	
		•	British Principal	Date of change / /	
	Particulars of a new Director			Date Michael John STONE ceased to be	
	must be notified on form 288.			director (if applicable)	
>	Director Name		et SYKES	Name	
	person are wrong, strike them through and fill in the			Address	
	correct details in the	Address	10°-1 5 1		
	"Amended details" column. 55 Chisy London		High Road		
		W4 2LT			
				UK Postcode	
				Date of birth	
		Date of birth	44/04/4047	Nationality	
		Date of bilth	1 1/04/ 134/	•	
		Nationality	British	Occupation	
		Occupation Lif	Librarian & Director Of	Date of change / /	
	Particulars of a new Director must be notified on form	.	Info	Date Jean Margaret SYKES ceased to be director (if applicable)	
	288.		•	/	



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.	s made up d	ate of this annual return, please
7	Declaration		
		this annual ose the filing	return are correct as at the made-up-date fee of £15.
	Signature (Director / S	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 s declaration to the address		le of the Annual Return and the below.
2.	Date of this return		
_	This AR is made up to 20/1/2002	•	naking this return up to an earlier date, the date here
			/ /
		Note: The for	m must be delivered to CH within 28 days of this date
3.	Date of next return		
		nere:	o a date earlier than 20th January 2003
		<u> i</u>	/ /
4.	Where to send this f	orm	
	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 fi reverse of the cheque?	ling fee witl	n the company number written on the
	Cheque Postal Ord		Cheque / Postal Order Number
	(Please complete as appro		
C	ontact Address		
	ase give the name and addr re are any queries about this		erson who should be contacted if
Con	ntact Name PHILIP HARBING		Telephone number <i>inc code</i>
	lress 16 ULCC		DX number <i>if applicable</i>
	20 Guilford Street London		DX exchange

Postcode