



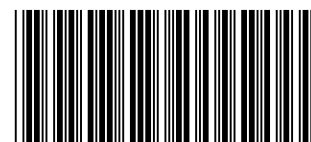
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **LONDON METROPOLITAN UNIVERSITY ENTERPRISES LIMITED**

Company Number: **02447470**



X4KMT202

Received for filing in Electronic Format on the: **17/01/2005**

Company Details

Made Up Date: **15/01/2005**

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

Principle Business Activities:

SIC Codes

7310	R & D ON NAT SCIENCES & ENGINEERING
9272	OTHER RECREATIONAL ACTIVITIES
	NEC
9305	OTHER SERVICE ACTIVITIES N.E.C.

Registered Office:
Address:

**UNIVERSITY OF NORTH
LONDON
HOLLOWAY ROAD
LONDON
N7 8DB**

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

Director 1:

Name: **WILLIAM CLARK** *Address:* **35 INDEPENDENT PLACE**
Date of Birth: **21/02/1947** **LONDON E8 2HE**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF SCHOOLS**
SERVICES

Director 2:

Name: **STEPHEN JOHN** *Address:* **5 BIRCHINGTON ROAD**
Date of Birth: **07/11/1965** **SURBITON**
Nationality: **BRITISH** **SURREY KT5 9AS**
Occupation: **EDUCATION ADVISOR**

Director 3:

Name: **RAJESH PATEL** *Address:* **2 LINKSIDE**
Date of Birth: **03/07/1960** **LONDON N12 7LF**
Nationality: **BRITISH**
Occupation: **CIVIL SERVANT**

Director 4:

Name: **SUSAN RENA PROUDFOOT** *Address:* **82 HERVEY ROAD**
Date of Birth: **21/12/1947** **LONDON SE3 8BU**
Nationality: **BRITISH**
Occupation: **UNIVERSITY MANAGER**

Director 5:

Name: **ABDUL RAHIM** *Address:* **34 BRIDPORT WAY**
Date of Birth: **01/11/1963** **THE BRIERS**
Nationality: **BRITISH** **BRAINTREE**
Occupation: **CONSULTANT** **ESSEX CM7 9FJ**

Director 6:

Name: **MR BRIAN ANTHONY** *Address:* **FLAT 3 26 LOFTING ROAD**
ROPER **LONDON N1 1ET**
Date of Birth: **15/12/1949**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 7:

<i>Name:</i>	CHRIS TOPLEY	<i>Address:</i>	2 IVEL CLOSE
<i>Date of Birth:</i>	27/10/1947		LANGFORD
<i>Nationality:</i>	BRITISH		BIGGLESWADE
<i>Occupation:</i>	UNIVERSITY MANAGER		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	450000	GBP450000
TOTALS	450000	GBP450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

449999 ORDINARY Shares held as at 15/01/2005

<i>Name:</i>	LONDON METROPOLITAN UNIVERSITY
<i>Address:</i>	31 JEWRY STREET
	LONDON EC3N 2EY

Shareholding 2:

1 ORDINARY Shares held as at 15/01/2005

<i>Name:</i>	BRIAN ANTHONY ROPER
<i>Address:</i>	FLAT 3 36 LOFTING ROAD
	LONDON N1 1ET

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2005** *Authenticated:* **Yes (E/W)**