



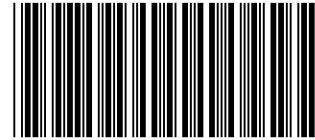
Companies House
— for the record —

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Annual Return

Company Name: LONDON METROPOLITAN NETWORK LIMITED

Company Number: 03913274



XEO65WU0

Received for filing in Electronic Format on the: 01/02/2008

Company Details

Period Ending: 20/01/2008

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**7TH FLOOR 50 HANSON
STREET
LONDON
W1W 6UP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COLIN HENDERSON

Address: 248 HARBOUR WAY
SHOREHAM BEACH
WEST SUSSEX BN43 5HZ

Director 1:

Name: FRANK RUSSELL
ALTENDORFF

Address: MOY COTTAGE WESTDOWN
ROAD
SEAFORD
EAST SUSSEX BN25 2LA

Date of Birth: 08/06/1952

Nationality: BRITISH

Occupation: DIRECTOR OF
INFORMATION SCHOOL

Director 2:

Name: **ANDREW CONNEL BURNS** *Address:* **FLAT 1 25 GLAMORGAN ROAD**
Date of Birth: **17/09/1946** **HAMPTON WICK**
Nationality: **BRITISH** **KINGSTON UPON THAMES**
Occupation: **DEPUTY PRINCIPAL** **SURREY KT1 4HS**

Director 3:

Name: **EDWARD JOHN CARTER** *Address:* **1 WOODSTOCK CLOSE**
Date of Birth: **09/01/1952** **LEEDS**
Nationality: **BRITISH** **WEST YORKSHIRE LS16 8LD**
Occupation: **COMPUTER NETWORK**
SERVICE MANAG

Director 4:

Name: **SATNAM SINGH GILL** *Address:* **41 BEVERSBROOK ROAD**
Date of Birth: **10/12/1954** **LONDON**
Nationality: **BRITISH** **GREATER LONDON N19 4QQ**
Occupation: **COLLEGE PRINCIPAL**

Director 5:

Name: **COLIN HENDERSON** *Address:* **248 HARBOUR WAY**
Date of Birth: **11/09/1963** **SHOREHAM BEACH**
Nationality: **BRITISH** **WEST SUSSEX BN43 5HZ**
Occupation: **DIRECTOR OF FINANCE**

Director 6:

Name: **MAGGI KNIGHTS** *Address:* **28 CASTELL HOUSE**
Date of Birth: **21/02/1955** **DEPTFORD CHURCH STREET**
Nationality: **BRITISH** **LONDON SE8 4SD**
Occupation: **SENIOR MANAGER IN FE**

Director 7:

Name: **PROFESSOR ROLAND** *Address:* **3A ALAN ROAD**
ALBERT ROSNER **LONDON SW19 7PT**
Date of Birth: **15/09/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF EDUCATION**
& INFORM

Director 8:

<i>Name:</i>	DR KEVIN SWINDIN	<i>Address:</i>	60 PRIESTFIELDS
<i>Date of Birth:</i>	20/02/1960		ROCHESTER
<i>Nationality:</i>	BRITISH		KENT ME1 3AB
<i>Occupation:</i>	CHIEF INFORMATION OFFICER		

Director 9:

<i>Name:</i>	PROFESSOR PAUL WEBLEY	<i>Address:</i>	FLAT 1 30 TORRINGTON PLACE
<i>Date of Birth:</i>	19/11/1953		LONDON WC1E 7JE
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR & PRINCIPAL		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**