



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPV5I79K**

*Received for filing in Electronic Format on the: 10/02/2009*

*Company Name:* **LONDON METROPOLITAN NETWORK LIMITED**

*Company Number:* **03913274**

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### *Company Details*

*Period Ending:* **20/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7260**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **COLIN HENDERSON**

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

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### *Director 1 :*

*Name:* **NICHOLAS JOHN ATKINS**

*Address:* **48 MILLWOOD END  
LONG HANBOROUGH  
OXFORDSHIRE  
OX29 8BY**

*Date of Birth:* **08/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR IT SERVICES**

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### *Director 2 :*

*Name:* **EDWARD JOHN CARTER**

*Address:* **1 WOODSTOCK CLOSE  
LEEDS  
WEST YORKSHIRE  
LS16 8LD**

*Date of Birth:* **09/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER NETWORK  
SERVICE MANAG**

*Director 3 :*

*Name:*   **LAURA JANE GIBBS**

*Address:*   **20 HOLLOW WAY LANE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 6DJ**

*Date of Birth:*   **18/03/1961**

*Nationality:*   **BRITISH**

*Occupation:*   **IT MANAGER**

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*Director 4 :*

*Name:*   **MR SATNAM SINGH GILL**

*Address:*   **41 BEVERSBROOK ROAD  
LONDON  
GREATER LONDON  
N19 4QQ**

*Date of Birth:*   **10/12/1954**

*Nationality:*   **BRITISH**

*Occupation:*   **COLLEGE PRINCIPAL**

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*Director 5 :*

*Name:*   **COLIN HENDERSON**

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

*Date of Birth:*   **11/09/1963**

*Nationality:*   **BRITISH**

*Occupation:*   **DIRECTOR OF FINANCE**

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*Director 6 :*

*Name:*   **ANDREW KERL**

*Address:*   **4A MOAT DRIVE  
HARROW  
MIDDLESEX  
HA1 4RX**

*Date of Birth:*   **07/05/1953**   *Nationality:*   **BRITISH**

*Occupation:*   **ASSISTANT DIRECTOR**

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*Director 7 :*

*Name:*   **MAGGI KNIGHTS**

*Address:*   **28 CASTELL HOUSE  
DEPTFORD CHURCH STREET  
LONDON  
SE8 4SD**

*Date of Birth:*   **21/02/1955**   *Nationality:*   **BRITISH**

*Occupation:*   **SENIOR MANAGER IN FE**

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*Director 8 :*

*Name:*   **MALCOLM RAGGETT**

*Address:*   **CARRISBROOKE CHELMSFORD ROAD  
FELSTED  
ESSEX  
CM6 3ET**

*Date of Birth:*   **15/10/1954**   *Nationality:*   **BRITISH**

*Occupation:*   **IT MANAGER**

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*Director 9 :*

*Name:* **PROFESSOR PAUL WEBLEY** *Address:* **FLAT 1 30 TORRINGTON PLACE  
LONDON  
WC1E 7JE**

*Date of Birth:* **19/11/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR & PRINCIPAL**

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### *Authorisation*

*Authoriser Designation:* **secretary** *Date Authorised:* **10/02/2009** *Authenticated:* **Yes (E/W)**