



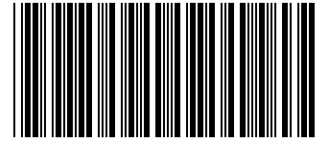
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: LONDON METROPOLITAN NETWORK LIMITED

Company Number: 03913274



XF2JDEWK

Received for filing in Electronic Format on the: 26/04/2006

Company Details

Period Ending: 20/01/2006

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 Not Applicable
LONDON
W1W 6UP

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PHILIP HARDING

Address: EASTCOATES
LATIMER ROAD
BARNET
HERTFORDSHIRE EN5 5NF

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: **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 3:

Name: **THERESA ANN DROWLEY** *Address:* **12 THE LINDENS**
Date of Birth: **11/04/1948** **LOUGHTON**
Nationality: **BRITISH** **ESSEX IG10 3HS**
Occupation: **PRINCIPAL CHIEF**
EXECUTIVE

Director 4:

Name: **PHILIP HARDING** *Address:* **EASTCOATES**
Date of Birth: **08/11/1960** **LATIMER ROAD**
Nationality: **BRITISH** **BARNET**
Occupation: **ACCOUNTANT** **HERTFORDSHIRE EN5 5NF**

Director 5:

Name: **CAROLINE MARRILLA** *Address:* **27 ELM CLOSE**
JONES **AMERSHAM**
Date of Birth: **19/12/1954** **BUCKINGHAMSHIRE HP6 5DD**
Nationality: **BRITISH**
Occupation: **SENIOR ACADEMIC**
MANAGER

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:

Name: **PROFESSOR RICHARD HUGHES TRAINOR** Address: **45 MITRE ROAD GLASGOW G14 9LE**
Date of Birth: **31/12/1948**
Nationality: **USA**
Occupation: **VICE CHANCELLOR**

Director 9:

Name: **ANTHONY EDWARD RYBACKI** Address: **32 JACKSONS LANE LONDON N6 5SX**
Date of Birth: **24/07/1953**
Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Director 10:

Name: **MICHAEL JOHN STONE** Address: **HUNTERS END LIME GROVE WEST CLANDON GUILDFORD SURREY GU4 7UT**
Date of Birth: **02/12/1950**
Nationality: **BRITISH**
Occupation: **PRINCIPAL**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **26/04/2006** Authenticated: **Yes (E/W)**