



Companies House
— for the record —

AR01 (ef)

Annual Return



XFQNOWJS

Received for filing in Electronic Format on the: **09/08/2011**

Company Name: **SYSMEDIA GROUP PLC**

Company Number: **01651588**

Date of this return: **30/06/2011**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **GATWICK HOUSE
PEEKS BROOK LANE
HORLEY
SURREY
RH6 9ST**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID TRAVERS**

Surname: **LOWEN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **LAMBOURNE**

Former names:

Service Address: **8 TROWLEY HEIGHTS
FRIENDLESS LANE, FLAMSTEAD
ST. ALBANS
HERTFORDSHIRE
AL3 8DE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/01/1958** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID TRAVERS**

Surname: **LOWEN**

Former names:

Service Address: **26 HATCLIFFE CLOSE
LONDON
GREAT BRITAIN
SE3 9UE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1946** *Nationality:* **BRITISH**
Occupation: **MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30679792
		<i>Aggregate nominal value</i>	1533989.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30679792
		<i>Total aggregate nominal value</i>	1533989.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company was a traded public company during the period of this return

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company are shown below

Shareholding 1 : **1845427 ORDINARY shares held as at 2011-06-30**

Name & Address
**GUINNESS PEAT GROUP PLC
2ND FLOOR
21-26 GARLICK HILL
LONDON
EC4V 2AY**

Shareholding 2 : **1819116 ORDINARY shares held as at 2011-06-30**

*Name &
Address* **BRUCE THOMPSON
5 PARADISE LANE
KETTERING
NORTHAMPTONSHIRE
NN15 6LX**

Shareholding 3 : **12837646 ORDINARY shares held as at 2011-06-30**

*Name &
Address* **ANDREW LAMBOURNE
8 TROWLEY HEIGHTS
FLAMSTEAD
HERTFORDSHIRE
AL3 8DE**

Shareholding 4 : **3021048 ORDINARY shares held as at 2011-06-30**

*Name &
Address* **PERSHING NOMINEES LIMITED
CAPSTAN HOUSE CLOVE CRESCENT
EAST INDIA DOCK
LONDON
E14 2BH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.