



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SYSMEDIA GROUP PLC**

Company Number: **01651588**

Date of this return: **30/06/2013**

SIC codes: **74909**

Company Type: **Public limited company**

Situation of Registered Office: **KNILL JAMES ONE BELL LANE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1JU**

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: **103 TAUNTON ROAD
LONDON
GREAT BRITAIN
SE12 8PA**

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
<i>Prescribed particulars</i>			
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 30/06/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **3142427 ORDINARY shares held as at the date of this return**

Name & Address : **SHARE NOMINEES**

Shareholding 2 : **1819116 ORDINARY shares held as at the date of this return**

*Name &
Address* **BRUCE THOMPSON**

Shareholding 3 : **12837646 ORDINARY shares held as at the date of this return**

*Name &
Address* **ANDREW LAMBOURNE**

Shareholding 4 : **3021048 ORDINARY shares held as at the date of this return**

*Name &
Address* **PERSHING NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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