

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2155746

136996/15

Company Name in full

LMG SYSTEMS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	0	9	2	0	0	2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

16 OLD BAILEY

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

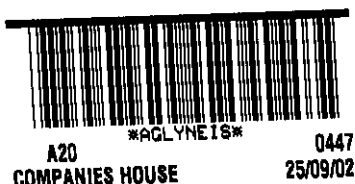
EC4M 7EG

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

TEMPLE SECRETARIAL LIMITED

16 OLD BAILEY

LONDON

UK Postcode

EC4M 7EG

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 1 0 6 1 9 4 6

Forename(s) DAVID BRIAN

Surname GEORGE

Address 23 MOUNTNESSING ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town BILLERICAY

County / Region ESSEX UK Postcode CM12 9EU

Country Nationality BRITISH

Business occupation TELECOMS CONSULTANT

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 2 0 4 1 9 3 7

Forename(s) ROBERT NICHOLAS

Surname PHILIPSON STOW

Address PRIORS COURT, LONG GREEN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town GLOUCESTER

County / Region GLOUCESTERSHIRE UK Postcode GL19 4QL

Country Nationality BRITISH

Business occupation FCA

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 7 1 2 1 9 4 6

Forename(s) NIGEL DAVID

Surname ROWE

Address 21 UPPER PARK ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town KINGSTON UPON THAMES

County / Region SURREY UK Postcode KT2 5LB

Country Nationality BRITISH

Business occupation TELECOMS CONSULTANT

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A	ORDINARY	247,615	£24,761.50
B	ORDINARY	220,550	£22,055.00
	ORDINARY	12,734	£1,273.40
Totals		480,899	48,089.90

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

 for and on behalf of Temple Secretarial Limited
Date

24/9/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2155746

Company Name in full | LMG SYSTEMS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name LINE MANAGEMENT GROUP LIMITED Address 16 OLD BAILEY, LONDON UK postcode EC4M 7EG	£0.10 A ORDINARY Shares Held 247,615		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2155746

Company Name in full | LMG SYSTEMS LIMITED

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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name LINE MANAGEMENT GROUP LIMITED Address 16 OLD BAILEY, LONDON UK postcode EC4M 7EG	£0.10 B ORDINARY Shares Held 220,550		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2155746

Company Name in full | LMG SYSTEMS LIMITED

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name LINE MANAGEMENT GROUP LIMITED Address 16 OLD BAILEY, LONDON UK postcode EC4M 7EG	£0.10 ORDINARY Shares Held 12,734		
Name Address UK postcode			
Name Address UK postcode			