



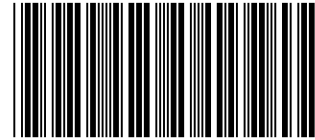
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Companies House
— for the record —

Annual Return

Company Name: LMG SYSTEMS LIMITED

Company Number: 02155746



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Received for filing in Electronic Format on the: 22/09/2006

Company Details

Period Ending: 22/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 OLD BAILEY
LONDON
EC4M 7EG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TEMPLE SECRETARIAL LIMITED

Address: 16 OLD BAILEY
LONDON EC4M 7EG

Director 1:

Name: DAVID BRIAN GEORGE
Date of Birth: 01/06/1946
Nationality: BRITISH
Occupation: TELECOMS CONSULTANT

Address: 23 MOUNTNESSING ROAD
BILLERICAY
ESSEX CM12 9EU

Director 2:

Name: **ROBERT NICHOLAS
PHILIPSON STOW** *Address:* **PRIORS COURT
LONG GREEN
GLOUCESTER
GLOUCESTERSHIRE GL19 4QL**

Date of Birth: **02/04/1937**

Nationality: **BRITISH**

Occupation: **FCA**

Director 3:

Name: **NIGEL DAVID ROWE** *Address:* **21 UPPER PARK ROAD
KINGSTON UPON THAMES
SURREY KT2 5LB**

Date of Birth: **07/12/1946**

Nationality: **BRITISH**

Occupation: **TELECOMS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY	247615	GBP24761.50
B ORDINARY	220550	GBP22055.00
ORDINARY	12734	GBP1273.40
TOTALS	480899	GBP48089.90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

247615 A ORDINARY Shares held as at 22/09/2006

Name: **LINE MANAGEMENT GROUP LIMITED**

Address: **16 OLD BAILEY
LONDON EC4M 7EG**

Shareholding 2:

220550 B ORDINARY Shares held as at 22/09/2006

Name:

LINE MANAGEMENT GROUP LIMITED

Address:

**16 OLD BAILEY
LONDON EC4M 7EG**

Shareholding 3:

12734 ORDINARY Shares held as at 22/09/2006

Name:

LINE MANAGEMENT GROUP LIMITED

Address:

**16 OLD BAILEY
LONDON EC4M 7EG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/09/2006** *Authenticated:* **Yes (E/W)**