



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUB903GI**

*Received for filing in Electronic Format on the:* **26/09/2008**

*Company Name:* **LMG SYSTEMS LIMITED**

*Company Number:* **02155746**

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### *Company Details*

*Period Ending:* **22/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**16 OLD BAILEY  
LONDON  
EC4M 7EG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TEMPLE SECRETARIAL LIMITED**  
*Address:* **16 OLD BAILEY  
LONDON  
EC4M 7EG**

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*Director 1 :*

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

*Date of Birth:* **07/12/1946**  
*Nationality:* **British**  
*Occupation:* **DIRECTOR**

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## *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>
<b>Other</b>	<b>247615</b>	<b>GBP24761.50</b>
<b>Other</b>	<b>220550</b>	<b>GBP22055.00</b>
<b>ORDINARY</b>	<b>12734</b>	<b>GBP1273.40</b>
<b>TOTALS</b>	<b>480899</b>	<b>GBP48089.90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 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 22/09/2008**

*Name:* **LINE MANAGEMENT GROUP LIMITED**  
*Address:* **16 OLD BAILEY**  
**LONDON**  
**EC4M 7EG**

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*Shareholding 2:*

**220550 B ORDINARY Shares held as at 22/09/2008**

*Name:* **LINE MANAGEMENT GROUP LIMITED**  
*Address:* **16 OLD BAILEY**  
**LONDON**  
**EC4M 7EG**

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*Shareholding 3:*

**12734 ORDINARY Shares held as at 22/09/2008**

*Name:* **LINE MANAGEMENT GROUP LIMITED**  
*Address:* **16 OLD BAILEY**  
**LONDON**  
**EC4M 7EG**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/09/2008**

*Authenticated:* **Yes (E/W)**