



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/06/2008

Company Name: **LEHMANN COMMUNICATIONS PLC**

Company Number: **03204961**

Company Details

Period Ending: **29/05/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**LLOYDS AVENUE HOUSE
6 LLOYDS AVENUE
LONDON
EC3N 3EH**

*Register of
Members Address:*

**EMERALD HOUSE
EAST STREET
EPSOM
SURREY
KT17 1HS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MEREDITH JANE LEHMANN** *Address:* **37 REDINGTON ROAD
LONDON
NW3 7QY**

Director 1 :

Name: **MEREDITH JANE LEHMANN** *Address:* **37 REDINGTON ROAD
LONDON
NW3 7QY**

Date of Birth: **08/08/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR RONEL LEHMANN** *Address:* **37 REDINGTON ROAD
HAMPSTEAD
LONDON
NW3 7QY**

Date of Birth: **04/07/1964** *Nationality:* **BRITISH** *Occupation:* **PUBLIC RELATIONS
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>
ORDINARY	97346	GBP97346
<i>TOTALS</i>		
	97346	GBP97346

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3460 ORDINARY Shares held as at 29/05/2008

Name: **THE ADDISON LEE PENSION FUND**
Address: **35 37 WILLIAM ROAD**
LONDON
NW1 3ER

Shareholding 2:

7243 ORDINARY Shares held as at 29/05/2008

Name: **MICHAEL MARKS**
Address: **6 SHELDON AVENUE**
LONDON
N6 4JT

Shareholding 3:

7242 ORDINARY Shares held as at 29/05/2008

Name: **CHECK-KIAN LOW**

Address: **8 CLUNY PARK
SINGAPORE
259618
SINGAPORE**

Shareholding 4:

1154 ORDINARY Shares held as at 29/05/2008

Name: **CHRISTOPHER CLARK**

Address: **WINDRUSH HALL ROAD
ROCHFORD
ESSEX
SS4 1NN**

Shareholding 5:

1731 ORDINARY Shares held as at 29/05/2008

Name: **DARYL FOSTER**

Address: **WILLOW RISE THE WARREN
RADLETT
HERTFORDSHIRE
WD7 7DU**

Shareholding 6:

7245 ORDINARY Shares held as at 29/05/2008

Name:

PAUL D ROY

Address:

**LENNOXWOOD WESTWOOD ROAD
WINDLESHAM
SURREY
GU20 6LT**

Shareholding 7:

56666 ORDINARY Shares held as at 29/05/2008

Name:

RONEL LEHMANN

Address:

**37 REDINGTON ROAD
HAMPSTEAD
LONDON
NW3 7QY**

Shareholding 8:

1 ORDINARY Shares held as at 29/05/2008

Name:

MEREDITH JANE LEHMANN

Address:

**37 REDINGTON ROAD
HAMPSTEAD
LONDON
NW3 7QY**

Shareholding 9:

7347 ORDINARY Shares held as at 29/05/2008

Name:

JOHN GRIFFIN

Address:

**SELDOWN 23 THE AVENUE
POTTERS BAR
HERTFORDSHIRE
EN6 1EG**

Shareholding 1:

0

1154 ORDINARY Shares held as at 29/05/2008

Name:

TIM DYE

Address:

**28 PORTLAND ROAD
LONDON
W11 4LG**

Shareholding 1:

1

333 ORDINARY Shares held as at 29/05/2008

Name:

DAVID ERIC LAING

Address:

**FERMYN WOODS HALL FERMYN WOODS, BRIGSTOCK
KETTERING
NORTHAMPTONSHIRE
NN14 3JA**

Shareholding 1:
2 **3770 ORDINARY Shares held as at 29/05/2008**

Name: **ADDISON LEE PLC**
Address: **45 MORTIMER STREET**
LONDON
W1W 8HJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2008**

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