



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **27/06/2011**

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Company Name **LEHMANN COMMUNICATIONS PLC**

Company Number **03204961**

Date of this return **29/05/2011**

SIC codes **7414**

Company Type **Public limited company**

Situation of Registered Office **LLOYDS AVENUE HOUSE
6 LLOYDS AVENUE
LONDON
EC3N 3EH**

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MEREDITH JANE

<i>Surname</i>	LEHMANN
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Former names

<i>Service Address</i>	37 REDINGTON ROAD LONDON NW3 7QY
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Company Director **1**

Type **Person**
Full forename(s) **MEREDITH JANE**

Surname **LEHMANN**

Former names

Service Address **37 REDINGTON ROAD
LONDON
NW3 7QY**

Country/State Usually Resident **UNITED KINGDOM**

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

Company Director 2

Type **Person**
Full forename(s) **MR RONEL**

Surname **LEHMANN**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **04/07/1964** *Nationality* **BRITISH**
Occupation **PUBLIC RELATIONS
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	142456
		<i>Aggregate nominal value</i>	14245600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY ISSUED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	142456
		<i>Total aggregate nominal value</i>	14245600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1 Name</i>	7243 ORDINARY shares held as at 2011-05-29 SMITH & WILLIAMSON NOMINEES
<i>Shareholding 2 Name</i>	7242 ORDINARY shares held as at 2011-05-29 CHECK-KIAN LOW
<i>Shareholding 3 Name</i>	76666 ORDINARY shares held as at 2011-05-29 RONEL LEHMANN
<i>Shareholding 4 Name</i>	3770 ORDINARY shares held as at 2011-05-29 ADDISON LEE PLC
<i>Shareholding 5 Name.</i>	1154 ORDINARY shares held as at 2011-05-29 CHRISTOPHER CLARK
<i>Shareholding 6 Name</i>	1154 ORDINARY shares held as at 2011-05-29 TIM DYE
<i>Shareholding 7</i>	7347 ORDINARY shares held as at 2011-05-29

<i>Name</i>	JOHN GRIFFIN
<i>Shareholding 8 Name</i>	7245 ORDINARY shares held as at 2011-05-29 PAUL ROY
<i>Shareholding 9 Name</i>	3460 ORDINARY shares held as at 2011-05-29 THE ADDISON LEE PENSION FUND PLC
<i>Shareholding 10 Name</i>	1731 ORDINARY shares held as at 2011-05-29 DARYL FOSTER
<i>Shareholding 11 Name</i>	333 ORDINARY shares held as at 2011-05-29 DAVID LAING
<i>Shareholding 12 Name</i>	1 ORDINARY shares held as at 2011-05-29 MEREDITH LEHMANN
<i>Shareholding 13 Name</i>	5730 ORDINARY shares held as at 2011-05-29 SARAH WINTERFLOOD
<i>Shareholding 14 Name</i>	5730 ORDINARY shares held as at 2011-05-29 MARK WINTERFLOOD
<i>Shareholding 15 Name</i>	5730 ORDINARY shares held as at 2011-05-29 GUY WINTERFLOOD
<i>Shareholding 16 Name</i>	2986 ORDINARY shares held as at 2011-05-29 CITYONE PRIVATE EQUITY FUND
<i>Shareholding 17 Name</i>	4934 ORDINARY shares held as at 2011-05-29 STEPHEN FIELDING

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: LEHMANN COMMUNICATIONS PLC

COMPANY NUMBER: 03204961

A REPLACEMENT AR01 WAS REGISTERED ON 08/09/2011.