

COMPANIES HOUSE



# Annual Return

of company number 03204961

company name
LEHMANN COMMUNICATIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A27 \*AOTF7W3C\* 101
COMPANIES HOUSE 29/05/97

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 14/05/97 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
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#### Date of next return (See note 2)

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.

### Registered Office (See note 3)

This is the address registered by Companies House.

THREE QUAYS HOUSE TOWER HILL LONDON EC3R 6DS

## Principal business activities (See note 4)

Please enter trade classification(s).

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

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	Day	Month	Year			
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03204961  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MEREDITH JANE LEHMANN ROUNDTREES 61 KILBURN PARK ROAD MAIDA VALE LONDON NW6 5LA	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year          Date of any change.
RONEL LEHMANN ROUNDTREES 61 KILBURN PARK ROAD MAIDA VALE LONDON NW6 5LA	
Date of Birth:- 04/07/64 Nat:BRITISH Occ:PR CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

03204961	If the information shown needs amendment, give details below and the date of any change.			
Directors'- continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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03204961 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	*Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORG	2				
	Totals	2	2.			
List of past and present members (See note 9)	****		· · · · · · · · · · · · · · · · · · ·			
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper not on paper			
	A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed R	lehma	enn			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28 5	Secretary/Director * *(delete as appropriate)				
I enclose the fee of £15.	This return inc	ludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?>						
			••••••			
	Telephone		Ext			

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03204961 '		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, or		
LEHMANN COMMUNICATIONS LIMITED	amount of	of the first re	turn, since the	
Thirthin Colliciatout tout and littiffin	stock held	incorporation company, by	or the	
	by existing members at		who are still	
	date of this		and	
	return.	(b) persons	who have	
		ceased to	be members.	
	Number	1	<b>—</b>	
	t I	Number	Date of	
Name and address	currently	1 I	Registration	Remarks
•	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commons Number 02204061	Account of Shares			
Company Number: 03204961	>	Particulars of	f shares trans-	
Company Name:	Number of	ferred since		
	shares or		or, in the case eturn,since the	
LEHMANN COMMUNICATIONS LIMITED	amount of stock held	incorporation		<u> </u>
	by existing	company, by	· · · · · · ·	
·	members at	(a) persons	who are still	
	date of this			
	return.		who have	
		ceased 1	o be members.	j
	Number		Date of	
Name and address		Number		l
name and address	currently	Transferred	Registration	Remarks
	held	Transicirca	of Transfer	
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