



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2013**

**X25IDYL6**

*Company Name:* **LMS CAPITAL PLC**

*Company Number:* **05746555**

*Date of this return:* **17/03/2013**

*SIC codes:* **64999**  
**70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **100 GEORGE STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1U 8NU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CAPITA REGISTRARS  
THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
ENGLAND  
BR3 4TU

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANTONY CHARLES SAMUEL**  
  
Surname: **SWEET**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR RICHARD**

Surname: **CHRISTOU**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **01/10/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DR BERNARD JACQUES**

Surname: **DUROC DANNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **06/09/1953** Nationality: **UNITED STATES CITIZEN**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **MR NICHOLAS ROBERT**

Surname: **FRIEDLOS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/11/1957**                      Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **4**

Type: **Person**  
Full forename(s): **DR MARTIN PETER**

Surname: **KNIGHT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1949**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR NEIL JOSEPH**

Surname:                           **LERNER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/05/1947**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **THE HON ROBERT ANTHONY**

Surname:                           **RAYNE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/01/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MR MARK JONATHAN**

Surname: **SEBBA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1948** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR ANTONY CHARLES SAMUEL**

Surname: **SWEET**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>226244974</b>
		<i>Aggregate nominal value</i>	<b>22624497.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>226244974</b>
		<i>Total aggregate nominal value</i>	<b>22624497.4</b>

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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