



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **LANDRANCH LIMITED**

Company Number: **01390431**



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Received for filing in Electronic Format on the: **03/02/2005**

Company Details

Made Up Date: **01/02/2005**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**1 - 3 STRAND
LONDON
WC2N 5EH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD ANTHONY
EVES**

Address: **20 WARLEY RISE
TILEHURST
READING
BERKSHIRE RG31 6FR**

Director 1:

Name: **ANDREW PETER DURRANT**
Date of Birth: **30/11/1970**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **25 GRIMWADE CLOSE
BRANTHAM
MANNINGTREE
ESSEX
UNITED KINGDOM CO11 1QY**

Director 2:

Name: **MR RICHARD ANTHONY EVES** *Address:* **20 WARLEY RISE
TILEHURST
READING
BERKSHIRE RG31 6FR**
Date of Birth: **24/03/1950**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARIAL
MANAGER**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/02/2005

Name: **STARGAS NOMINEES LIMITED**

Address: **1 - 3 STRAND
LONDON WC2N 5EH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/02/2005** *Authenticated:* **Yes (E/W)**