

LANDMARK DIRECT LIMITED

(Registered number : 1650324)

DIRECTORS' REPORT AND ACCOUNTS

30th APRIL 2004



LANDMARK DIRECT LIMITED
COMPANY REGISTRATION NO. 1650324
DIRECTORS' REPORT FOR THE YEAR ENDED 30TH APRIL 2004

Directors: A M Thewlis
M Williams

Secretary: A M Thewlis

Registered Office: 1st Floor West, Norfolk House, 433 Silbury Boulevard, Central
Milton Keynes, MK9 2AH.

The directors submit their report and the accounts for the financial year ended 30th April 2004.

ACTIVITIES

The company exists to protect the use of the name Landmark Direct. It is a wholly owned subsidiary of *Independent Food Services Limited* and has not traded during the year under review and therefore no profit and loss account has been prepared (2003:Nil)

DIRECTORS

The directors holding office during the year are shown above.

No director has any beneficial interest in any of the shares of the company.

By order of the Board



A M Thewlis
Secretary

30/7/04

LANDMARK DIRECT LIMITED
COMPANY REGISTRATION NO. 1650324
BALANCE SHEET - 30TH APRIL 2004

	2004 £	2003 £
SHARE CAPITAL		
Authorised:		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued:		
2 Ordinary shares of £1 each	<u>£2</u>	<u>£2</u>
Represented by:		
CURRENT ASSETS		
Amount due from Parent Company	<u>£2</u>	<u>£2</u>

For the year ended 30th April 2004 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with section 221; preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226; and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board on 30th July 2004 and signed on its behalf by:-



M Williams
Director

30/7/04

The company is a wholly owned subsidiary of Independent Food Services Limited (910373) and its ultimate parent company is Landmark Cash and Carry Limited (659576). Both of these companies were incorporated in England.