



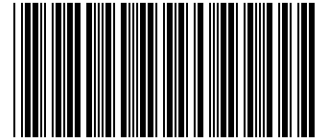
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Companies House
— for the record —

Annual Return

Company Name: LANDMARK DIRECT LIMITED

Company Number: 01650324



XW5POU8D

Received for filing in Electronic Format on the: 30/10/2007

Company Details

Period Ending: 16/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1ST FLOOR WEST NORFOLK At Registered Office
HOUSE
433 SILBURY BOULEVARD
MILTON KEYNES
MK9 2AH

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW MARK THEWLIS

Address: 4 SPRING CLOSE
BRACKLEY
NORTHAMPTONSHIRE NN13 7DJ

Director 1:

Name: ANDREW MARK THEWLIS
Date of Birth: 13/02/1964
Nationality: BRITISH
Occupation: DIRECTOR

Address: 4 SPRING CLOSE
BRACKLEY
NORTHAMPTONSHIRE NN13 7DJ

Director 2:

<i>Name:</i>	MARTIN WILLIAMS	<i>Address:</i>	19 WOODSIDE ROAD
<i>Date of Birth:</i>	24/08/1958		DIGSWELL
<i>Nationality:</i>	BRITISH		WELWYN AL6 0DS
<i>Occupation:</i>	DIRECTOR		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/10/2007

<i>Name:</i>	INDEPENDENT FOOD SERVICES LTD
<i>Address:</i>	1ST FLOOR WEST NORFOLK HOUSE 433 SILBURY BOULEVARD CENTRAL MILTON KEYNES MK9 2AH

Shareholding 2:

1 ORDINARY Shares held as at 16/10/2007

<i>Name:</i>	INDEPENDENT FOOD SERVICES LTD
<i>Address:</i>	1ST FLOOR WEST NORFOLK HOUSE 433 SILBURY BOULEVARD CENTRAL MILTON KEYNES MK9 2AH

<i>Name:</i>	M.R. MIDDLEDITCH
<i>Address:</i>	C/O INDEPENDENT FOOD SERVICES LTD 1ST FLOOR WEST NORFOLK HOUSE 433 SILBURY BOULEVARD CENTRAL MILTON KEYNES MK9 2AH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (E/W)**