

**LANDMARK DIRECT LIMITED**

**(Registered number : 1650324)**

**DIRECTORS' REPORT AND ACCOUNTS**

**30th APRIL 2011**

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**LANDMARK DIRECT LIMITED**  
**COMPANY REGISTRATION NO. 1650324**  
**DIRECTORS' REPORT FOR THE YEAR ENDED 30TH APRIL 2011**

Directors      A M Thewlis  
                    M Williams

Secretary      A M Thewlis

Registered Office      Landmark House, 7 Davy Avenue, Knowlhill, Milton Keynes,  
                                    Buckinghamshire, MK5 8HJ

The directors submit their report and the accounts for the financial year ended 30th April 2011.

**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 (2010 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**  
**28<sup>th</sup> December 2011**

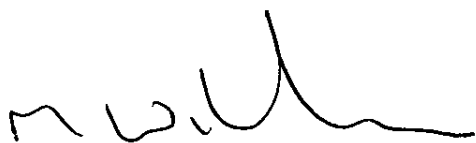
**LANDMARK DIRECT LIMITED**  
**COMPANY REGISTRATION NO. 1650324**  
**BALANCE SHEET - 30TH APRIL 2011**

	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
<b>SHARE CAPITAL</b>		
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		
<b>CURRENT ASSETS</b>		
Amount due from Parent Company	<u>£2</u>	<u>£2</u>

For the year ended 30th April 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board on 28<sup>th</sup> December 2011 and signed on its behalf by -



**M Williams**  
**Director**

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