



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/05/2008

Company Name: **THE LANDMARK TRUSTEE COMPANY LIMITED**

Company Number: **02384569**

Company Details

Period Ending: **16/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

**SHOTTESBROOKE
MAIDENHEAD
BERKSHIRE
SL6 3SW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER HUXLEY PEARCE**

Address: **SPINDLETREE COTTAGE EWHURST
ROAD
CRANLEIGH
SURREY
GU6 7EF**

Director 1 :

Name: **DR MALCOLM RUSSELL
AIRS**

Address: **39 HIGH STREET
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE
OX10 7HN**

Date of Birth: **07/03/1941**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Director 2 :

Name: **MR JOHN RICHARD
COLLINS**

Address: **FLAT N 19 HYDE PARK GARDENS
LONDON
W2 2LY**

Date of Birth: **08/10/1952**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **HUGH RICHARD COOKSON** *Address:* **MANOR HOUSE
STRATFORD TONY
SALISBURY
WILTS
SP5 4AT**

Date of Birth: *Nationality:* *Occupation:*
 01/04/1954 **BRITISH** **COMPANY DIRECTOR**

Director 4 :

Name: **JOHN HUMPHREY DE
TRAFFORD** *Address:* **17 BOLTON GARDENS
LONDON
SW5 0AJ**

Date of Birth: *Nationality:* *Occupation:*
 12/09/1950 **BRITISH** **COMPANY DIRECTOR**

Director 5 :

Name: **MR MARTIN DRURY** *Address:* **3 VICTORIA RISE
LONDON
SW4 0PB**

Date of Birth: *Nationality:* *Occupation:*
 22/04/1938 **BRITISH** **RETIRED**

Director 6 :

Name: **ALEXANDER GRAHAM
HAMILTON**

Address: **8 LYPIATT TERRACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2SX**

Date of Birth: **27/07/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 7 :

Name: **MRS VICTORIA MAUREEN
MITCHELL**

Address: **31 MIMOSA STREET
LONDON
SW6 4DS**

Date of Birth: **09/09/1950**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR PROPERTY
CONSULTAN**

Director 8 :

Name: **BARRY EDWARD SEALEY**

Address: **4 CASTLELAW ROAD
EDINBURGH
MIDLOTHIAN
EH13 0DN**

Date of Birth: **03/02/1936**

Nationality: **BRITISH**

Occupation: **INDEPENDENT COMPANY
DIRECTOR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/05/2008**

Authenticated: **Yes (E/W)**