



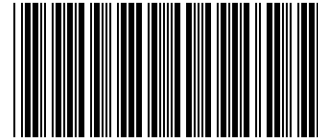
Companies House
— for the record —

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Annual Return

Company Name: **LANDMARC SUPPORT SERVICES LIMITED**

Company Number: **04396241**



Received for filing in Electronic Format on the: **17/03/2006**

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Company Details

Period Ending: **15/03/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**INTERSERVE HOUSE
19-23 BLACKFRIARS ROAD
LONDON
ENGLAND
SE18NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR WILLIAM LESLIE SPENCER**

Address: **BAY TREE COTTAGE
THE FLEET
FITTLEWORTH
PULBOROUGH
WEST SUSSEX
ENGLAND RH201HS**

Director 1:

Name: **MR LAWRENCE HERBERT HARE** *Address:* **4145 SOUTH HULEN STREET
APARTMENT 1221
FORT WORTH
TEXAS
UNITED STATES 76109**

Date of Birth: **07/07/1951**

Nationality: **UNITED STATES CITIZE**

Occupation: **PRESIDENT APPLIED TECHNOLOGY**

Director 2:

Name: **MR BERNARD WILLIAM SPENCER** *Address:* **SUITE APARTMENT 67, BATH
HILL COURT
BATH ROAD
BOURNEMOUTH
DORSET BH12HT**

Date of Birth: **23/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MR JOHN MICHAEL THOMPSON** *Address:* **5 ST JOHNS ROAD
ABINGDON
OXON
ENGLAND OX142HA**

Date of Birth: **29/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR KEITH TREVOR WILMAN** *Address:* **1 HILLTOP WALK
HARPENDEN
HERTFORDSHIRE
ENGLAND AL51AU**

Date of Birth: **03/10/1951**

Nationality: **BRITISH**

Occupation: **PRESIDENT EUROPEAN
NORTHERN REGION**

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 A £1 SHARES	49	GBP49
ORDINARY B £1 SHARES	49	GBP49
ORDINARY C £1 SHARES	2	GBP2
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY B £1 SHARES Shares held as at 15/03/2006

Name: **DYNCORP INTERNATIONAL LLC**

Address: **3170 FAIRVIEW PARK DRIVE
FALLS CHURCH
UNITED STATES VA 22042**

Shareholding 2:

49 ORDINARY A £1 SHARES Shares held as at 15/03/2006

Name: **INTERSERVE (DEFENCE) LTD**

Address: **INTERSERVE HOUSE
19-23 BLACKFRIARS ROAD
LONDON
ENGLAND SE18NY**

Shareholding 3:

2 ORDINARY C £1 SHARES Shares held as at 15/03/2006

Name: **INTERSERVEFM (HOLDINGS) LTD**

Address: **19-23 BLACKFRIARS ROAD
LONDON
ENGLAND SE18NY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**