



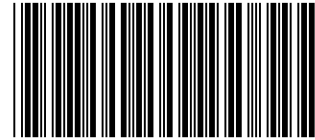
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** LANDMARC SUPPORT SERVICES LIMITED

**Company Number:** 04396241



XR6EYO3X

Received for filing in Electronic Format on the: 23/03/2007

### Company Details

**Period Ending:** 15/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CAPITAL TOWER**  
**91 WATERLOO ROAD**  
**LONDON**  
**ENGLAND**  
**SE1 8RT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS STEPHANIE ALISON  
LAWRENCE

**Address:** 3 PULLMAN MEWS  
LONDON  
ENGLAND SE12 0EA

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**Director 1:**

**Name:** MR MARTIN COOMBS  
**Date of Birth:** 29/03/1965  
**Nationality:** BRITISH  
**Occupation:** MANAGEMENT  
ACCOUNTANT

**Address:** 14 HEARNE DRIVE  
HOLYPORT  
MAIDENHEAD  
BERKSHIRE  
ENGLAND SL6 2HZ

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*Director 2:*

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

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

*Nationality:* **UNITED STATES CITIZE**

*Occupation:* **PRESIDENT APPLIED TECHNOLOGY**

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*Director 3:*

*Name:* **MR BRIAN TALBOT** *Address:* **19 IMOGEN GARDENS  
HEATHCOTE  
WARWICK  
WARWICKSHIRE  
ENGLAND CV34 6FB**

*Date of Birth:* **14/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR JOHN MICHAEL THOMPSON** *Address:* **5 ST JOHNS ROAD  
ABINGDON  
OXON  
ENGLAND OX14 2HA**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY A £1 SHARES</b>	<b>49</b>	<b>GBP49</b>
<b>ORDINARY B £1 SHARES</b>	<b>49</b>	<b>GBP49</b>
<b>ORDINARY C £1 SHARES</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, 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 15/03/2007**

*Name:* **DYNCORP INTERNATIONAL LLC**

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

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### *Shareholding 2:*

**49 ORDINARY A £1 SHARES Shares held as at 15/03/2007**

*Name:* **INTERSERVE (DEFENCE) LTD**

*Address:* **CAPITAL TOWER  
91 WATERLOO ROAD  
LONDON  
ENGLAND SE1 8RT**

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### *Shareholding 3:*

**2 ORDINARY C £1 SHARES Shares held as at 15/03/2007**

*Name:* **INTERSERVEFM (HOLDINGS) LTD**

*Address:* **CAPITAL TOWER  
91 WATERLOO ROAD  
LONDON  
ENGLAND SE1 8RT**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (E/W)**