



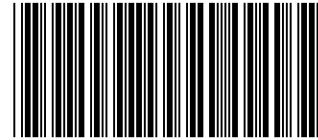
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** LANDELL MILLS DEVELOPMENT CONSULTANTS  
LIMITED

**Company Number:** 01811273



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Received for filing in Electronic Format on the: 11/01/2008

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*Company Details*

**Period Ending:** 31/12/2007

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

**Principal Business Activities:**

*SIC Codes*

**7499**

**7414**

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

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

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

**BRYER ASH BUSINESS PARK At Registered Office**  
**BRADFORD ROAD**  
**TROWBRIDGE**  
**WILTSHIRE**  
**BA14 8HE**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** GRAHAM RICHARD FAY

**Address:** 2 YEO CLOSE  
CHEDDAR  
SOMERSET BS27 3XL

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**Director 1:**

**Name:** MICHAEL BOYD  
**Date of Birth:** 23/11/1950  
**Nationality:** IRISH  
**Occupation:** DIRECTOR

**Address:** PARSONSTOWN HOUSE  
LOBINSTOWN  
CO MEATH  
IRELAND

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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</b>	<b>6</b>	<b>GBP6</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**6 ORDINARY Shares held as at 31/12/2007**

*Name:* **LANDELL MILLS LTD**

*Address:* **BRYER-ASH BUSINESS PARK  
BRADFORD ROAD TROWBRIDGE BA14 8HE**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/01/2008** *Authenticated:* **Yes (E/W)**