



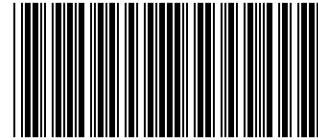
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Companies House
— for the record —

Annual Return

Company Name: **LANDASSET LIMITED**

Company Number: **02062832**



X2BXM8D

Received for filing in Electronic Format on the: **20/01/2006**

Company Details

Period Ending: **10/01/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**2 BLOOMSBURY STREET
LONDON
WC1B 3ST**

Register of
Members Address:

**THE CLOCK HOUSE
140 LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINEOBTAIN LIMITED**

Address: **ALBANY HOUSE
324/326 REGENT STREET
LONDON W1B 3BL**

Director 1:

Name: **COLIN BARRY WAGMAN**
Date of Birth: **14/05/1946**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **NORTH LODGE
25 RINGWOOD AVENUE
LONDON N2 9NT**

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 | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/01/2006

Name: **ANTHONY PETER OHRENSTEIN**

Address: **93 WISE LANE
MILL HILL
LONDON NW7 2BD**

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2006

Name: **COLIN BARRY WAGMAN**

Address: **NORTH LODGE
25 RINGWOOD AVENUE
LONDON N2 9NT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/01/2005** *Authenticated:* **Yes (E/W)**