

BLUEPRINT

2000

101917-30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3783932

Company Name in full

LANDMARC INTERNATIONAL LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	8	0	6	2	0	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

GABLE HOUSE, 239 REGENTS PARK ROAD, FINCHLEY

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

N3 3LF

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal
activity

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A23

AFG8IRWI
07/08/2007
COMPANIES HOUSE

206

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

VERA

WISEPART

THE FORTUNE, FORTUNE LANE, ELSTREE

Post town

BOREHAMWOOD

County / Region

HERTFORDSHIRE

UK Postcode

WD6 3RY

Country

Usual residential address must be given in the case of a corporation, give the registered or principal office address

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	3
		0	7
		1	9
		4	7
Forename(s)	LAURENCE IAN		
Surname	WISEPART		
Address	FLAT 19, 47 WARRINGTON CRESCENT		
Post town	LONDON		
County / Region		UK Postcode	W9 1EJ
Country		Nationality	BRITISH
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2 00
Totals	2	2 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

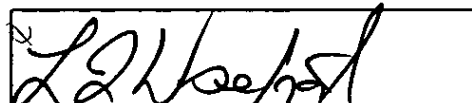
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



† a director / secretary

Date

6-8-11

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

GABLE HOUSE, 239 REGENTS PARK ROAD, FINCHLEY, LONDON,

N3 3LF

Tel

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3783932

Company Name in full | LANDMARC INTERNATIONAL LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name LAURENCE IAN WISEPART Address FLAT 19, 47 WARRINGTON CRESCENT, LONDON UK postcode W9 1EJ	£1 00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			