



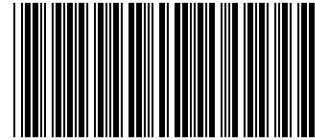
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LANDMARK BUSINESS CONSULTING LIMITED**

*Company Number:* **05070182**



*Received for filing in Electronic Format on the:* **03/04/2006**

XBNKZE91

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*Company Details*

*Period Ending:* **11/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**34 LEADENHALL STREET  
LONDON  
EC3A 1AX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTOPHER MARK FUSSELL**

*Address:* **2 ACRIS STREET  
LONDON SW18 2QP**

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*Director 1:*

*Name:* **STEVEN MARK BEARD**  
*Date of Birth:* **02/01/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **210 CHISLEHURST ROAD  
PETTS WOOD  
KENT BR5 1NR**

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*Director 2:*

*Name:* **DARREN MICHAEL FISHER** *Address:* **41 RADNOR GARDENS**  
*Date of Birth:* **16/05/1966** **TWICKENHAM TW1 4NA**  
*Nationality:* **AUSTRALIAN**  
*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</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 11/03/2006**

**250 Disposed of in period on 06/02/2006**

*Name:* **GEORGE BELL**

*Address:* **96 BURDON LANE**  
**CHEAM**  
**SUTTON**  
**SURREY SM2 7DA**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 11/03/2006**

**250 Disposed of in period on 06/02/2006**

*Name:* **GILES LIGHTFOOT**

*Address:* **79 EVERSLEY ROAD**  
**UPPER NORWOOD**  
**LONDON SE19 3QS**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 11/03/2006**

**250 Disposed of in period on 06/02/2006**

*Name:* **GRAHAM WHITEHEAD**

*Address:* **8 CHELWOOD GARDENS  
RICHMOND TW9 4JQ**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 11/03/2006**

**250 Disposed of in period on 06/02/2006**

*Name:* **TIMOTHY MADELEY YORKE**

*Address:* **198 FINCHAMPSTEAD ROAD  
WOKINGHAM RG40 3HB**

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*Shareholding 5:*

**1000 ORDINARY Shares held as at 11/03/2006**

*Name:* **XCHANGING INSURANCE PROFESSIONAL SERVICES LIMITED**

*Address:* **34 LEADENHALL STREET  
LONDON EC3A 1AX**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**