



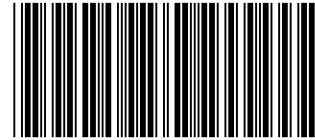
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LANDMARK INFORMATION GROUP LIMITED**

*Company Number:* **02892803**



*Received for filing in Electronic Format on the:* **03/05/2007**

XZUPZP8B

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*Company Details*

*Period Ending:* **31/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**7 ABBEY COURT  
EAGLE WAY SOWTON  
INDUSTRIAL  
ESTATE, EXETER  
EX2 7HY**

*Register of*  
*Members Address:*

**7 ABBEY COURT  
EAGLE WAY  
SOWTON  
EXETER  
EX2 7HY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID CALLCOTT**

*Address:* **2 NORTHCOTE ROAD  
CLIFTON  
BRISTOL BS8 3HB**

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*Director 1:*

*Name:* **RICHARD HENRY BARNES**  
*Date of Birth:* **02/06/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **HARLEY HOUSE  
CLIFTON DOWN  
BRISTOL BS8 3BP**

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*Director 2:*

*Name:* **DAVID CALLCOTT** *Address:* **2 NORTHCOTE ROAD**  
*Date of Birth:* **05/03/1959** **CLIFTON**  
*Nationality:* **BRITISH** **BRISTOL BS8 3HB**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR MARTIN WILLIAM** *Address:* **32 COPPER BEECH ROAD**  
**HOWARD MORGAN** **GREENWICH**  
*Date of Birth:* **16/02/1950** **CT 06830**  
*Nationality:* **BRITISH** **USA**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **CHRISTOPHER ROPER** *Address:* **NORTH END FARM**  
*Date of Birth:* **08/12/1939** **VENN LANE CHIDEOCK**  
*Nationality:* **BRITISH** **BRIDPORT**  
*Occupation:* **DIRECTOR** **DORSET DT6 6JY**

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*Director 5:*

*Name:* **STEPHEN JOHN STOUT** *Address:* **PRIORS**  
*Date of Birth:* **27/01/1960** **PRIORSFIELD ROAD**  
*Nationality:* **BRITISH** **HURTMORE**  
*Occupation:* **DIRECTOR** **SURREY GU7 2RG**

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*Director 6:*

*Name:* **PAUL SYKES** *Address:* **16 HIDDEN MEADOW LANE**  
*Date of Birth:* **15/06/1965** **NEW CANAAN**  
*Nationality:* **BRITISH** **CT 06840**  
*Occupation:* **FINANCE DIRECTOR** **USA**

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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>4157742</b>	<b>GBP415774.2</b>
<b>ORDINARY A</b>	<b>1546068</b>	<b>GBP154606.8</b>
<b>REDEEMABLE PREFERENCE</b>	<b>2536589</b>	<b>GBP25365.89</b>
<b>TOTALS</b>	<b>8240399</b>	<b>GBP595746.89</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2536589 REDEEMABLE PREFERENCE Shares held as at 31/01/2007**

*Name:* **EDR LANDMARK INFORMATION LIMITED**

*Address:* **7 ABBEY COURT EAGLE WAY  
SOWTON INDUSTRIAL ESTATE  
EXETER EX2 7HY**

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*Shareholding 2:*

**1546068 ORDINARY A Shares held as at 31/01/2007**

*Name:* **EDR LANDMARK INFORMATION LIMITED**

*Address:* **7 ABBEY COURT EAGLE WAY  
SOWTON INDUSTRIAL ESTATE  
EXETER EX2 7HY**

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*Shareholding 3:*

**4157742 ORDINARY Shares held as at 31/01/2007**

*Name:* **EDR LANDMARK INFORMATION LIMITED**

*Address:* **7 ABBEY COURT EAGLE WAY  
SOWTON INDUSTRIAL ESTATE  
EXETER EX2 7HY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/05/2007** *Authenticated:* **Yes (E/W)**