



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA62AHCI

Company Name: **LANDMARK INFORMATION GROUP LIMITED**

Company Number: **02892803**

Date of this return: **31/01/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 ABBEY COURT
EAGLE WAY SOWTON INDUSTRIAL
ESTATE, EXETER
EX2 7HY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CALLCOTT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD HENRY**

Surname: **BARNES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **CALLCOTT**
Former names:
Service Address: **2 NORTHCOTE ROAD**
 CLIFTON
 BRISTOL
 BS8 3HB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM HOWARD**
Surname: **MORGAN**
Former names:
Service Address: **32 COPPER BEECH ROAD**
 GREENWICH
 CT 06830

Country/State Usually Resident: **USA**

Date of Birth: **16/02/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **ROPER**
Former names:
Service Address: **NORTH END FARM
VENN LANE CHIDEOCK
BRIDPORT
DORSET
DT6 6JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **STOUT**
Former names:
Service Address: **PRIORS
PRIORSFIELD ROAD
HURTMORE
SURREY
GU7 2RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **PAUL**

Surname: **SYKES**

Former names:

Service Address: **16 HIDDEN MEADOW LANE
NEW CANAAN
CT 06840**

Country/State Usually Resident: **USA**

Date of Birth: **15/06/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4157742
		<i>Aggregate nominal value</i>	415774.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ORDINARY SHARES**

Class of shares	ORDINARY A	<i>Number allotted</i>	1546068
		<i>Aggregate nominal value</i>	154606.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ORDINARY A SHARES**

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	2536589
		<i>Aggregate nominal value</i>	25365.89
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars **REDEEMABLE PREFERENCE SHARES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8240399
		<i>Total aggregate nominal value</i>	595746.89

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4157742 ORDINARY Shares held as at 31/01/2010

Name: **EDR LANDMARK GROUP LTD**

Address:

Shareholding : 2

1546068 ORDINARY A Shares held as at 31/01/2010

Name: **EDR LANDMARK GROUP LTD**

Address:

Shareholding : 3

2536589 REDEEMABLE PREFERENCE Shares held as at 31/01/2010

Name: **EDR LANDMARK GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.