



Companies House

— for the record —

Company Name

LANDMARK INFORMATION GROUP **363s Annual Return**  
LIMITED

Company Type

**Private Company Limited By  
Shares**

Company Number

**2892803**

Information extracted from  
Companies House records on  
**15th January 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



**Section 1: Company details**

Ref: 2892803/03/10

	Current details	Amended details
<b>&gt; Registered Office</b> Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>7 Abbey Court</b> <b>Eagle Way Sowton Industrial Estate, Exeter</b> <b>EX2 7HY</b>	Address     UK Postcode    _ _ _ _ _
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>7 Abbey Court</b> <b>Eagle Way</b> <b>Sowton</b> <b>Exeter EX2 7HY</b>	Address     UK Postcode    _ _ _ _ _
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Registered Office</b>	Address     UK Postcode    _ _ _ _ _
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>7484        Other business activities</b>	<b>SIC CODE    Description</b>  _ _ _ _ _  _ _ _ _ _  _ _ _ _ _  _ _ _ _ _  _ _ _ _ _
<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes</i>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Graham Richard TERRY</b>  <b>Address</b> <del>Ivy Cottage West Hill Road</del> <del>Lyme Regis</del> <del>Dorset</del> <del>DT7 3LW</del>	<b>Name</b>  <b>Address</b> <b>SALWAY HOUSE</b> <b>CLAPPENTAIL LANE</b> <b>LYME REGIS, DORSET</b> <b>UK Postcode</b> DT7 3LW <b>Date of change</b> 17/12/1999 <b>Date Graham Richard TERRY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Richard Henry BARNES</b>  <b>Address</b> <b>11E Byron Hill Road</b> <b>Harrow</b> <b>Middlesex</b> <b>HA2 0JD</b>  <b>Date of birth</b> 02/06/1963  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Henry BARNES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony J BUONICORE</b>  <b>Address</b> <b>30</b> <b>Woodend Drive</b> <b>Easton CT06612</b> <b>America</b>  <b>Date of birth</b> 25/02/1950  <b>Nationality</b> American  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Anthony J BUONICORE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>James William CADOUX-HUDSON</b>  <b>Address</b> <b>Little Wolveigh</b> <b>Bovey Tracey</b> <b>Newton Abbot</b> <b>Devon</b> <b>TQ13 9NG</b>  <b>Date of birth</b> 03/09/1954  <b>Nationality</b> British  <b>Occupation</b> Surveyor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James William CADOUX-HUDSON ceased to be director (if applicable),    _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Russell David COCKRELL</b>  <b>Address</b> <b>Little Gaunt</b> <b>Church Street</b> <b>Wargrave</b> <b>Berkshire</b> <b>RG10 8EP</b>  <b>Date of birth</b> 04/06/1941  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Russell David COCKRELL ceased to be director (if applicable)    _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert William FAIRCHILD</b>  <b>Address</b> <b>26 Western Avenue</b> <b>Branksome Park</b> <b>Poole</b> <b>Dorset</b> <b>BH13 7AN</b>  <b>Date of birth</b> 20/06/1951  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert William FAIRCHILD ceased to be director (if applicable)    _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Martin William Howard MORGAN</b>  <b>Address</b> <b>8 Hills Avenue</b> <b>Cambridge</b> <b>CB1 4XA</b>  <b>Date of birth</b> 16/02/1950  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Martin William Howard MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Christopher ROPER</b>  <b>Address</b> <b>Sundial House</b> <b>Marine Parade</b> <b>Lyme Regis</b> <b>Dorset</b> <b>DT7 3JQ</b>  <b>Date of birth</b> 08/12/1939  <b>Nationality</b> British  <b>Occupation</b> Publisher	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher ROPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Paul SYKES</b>  <b>Address</b> <b>19 Pease Way</b> <b>Histon</b> <b>Cambridge</b> <b>CB4 4YX</b>  <b>Date of birth</b> 15/06/1965  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul SYKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Michael Jan Irvin TER-BERG</b>  <b>Address</b> <b>68 Middleton Road</b> <b>London</b> <b>E8 4BP</b>  <b>Date of birth</b> 17/07/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Jan Irvin TER-BERG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Anthony Joseph WRIGLEY</b>  <b>Address</b> <b>Upper Bolney House</b> <b>Upper Bolney</b> <b>Henley On Thames</b> <b>Oxfordshire</b> <b>RG9 4AQ</b>  <b>Date of birth</b> 06/10/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony Joseph WRIGLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.10</b> <b>Number of shares issued</b> <b>4,167,742</b> <b>Aggregate Nominal Value of issued shares</b> <b>£416,774.20</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£0.10</b> <b>Number of shares issued</b> <b>1,546,068</b> <b>Aggregate Nominal Value of issued shares</b> <b>£154,606.80</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Redeemable Preference</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>2,536,589</b> <b>Aggregate Nominal Value of issued shares</b> <b>£25,365.89</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>8,250,399</b> <b>Total Nominal value of shares issued</b> <b>£596,746.89</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>DMG INFORMATION LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>DMG INFORMATION LTD</b>		
<b>Address</b> <b>Bateman Street</b> <b>Cambridge</b> <b>CB1 2LZ</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Redeemable</b> <b>Preference</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>2536589</b>		<b>Number</b> <hr/>				
<b>Ordinary</b>		<b>4157742</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
<b>Ordinary A</b>		<b>1546068</b>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Paul HUGHES</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Paul HUGHES</b>		
<b>Address</b> <b>26 Upper Highfield</b> <b>Sidmouth</b> <b>Devon</b> <b>EX10 8XB</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>10000</b>		<b>Number</b> <hr/>				
<b>Ordinary</b>		<b>ORDINARY</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
		<b>NIL</b>		<b>ORDINARY</b> <b>10,000</b> <b>16/08/1999</b> <hr/>		
		<hr/>		<hr/>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

31/01/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 31/1/2000 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st January 2001** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_ \_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G TERRY

Telephone number inc code

01392 441700

Address

7 ABBEY COURT  
EAGLE WAY  
SEWTON, EXETER

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

EX2 7HY