



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AGYY3TL3* 404
COMPANIES HOUSE 28/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	01	97

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

M

101671

t30x2

363s

Annual Return

of company number 02892803

B

company name

LANDMARK INFORMATION GROUP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

PARK VIEW SOUTHOVER
FRAMPTON
DORCHESTER
DORSET DT2 9NH

7 ABBEY COURT
EAGLE WAY
SEWTON
EXETER EX2 7HY
(AT REGISTERED OFFICE)

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

AT REGISTERED OFFICE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GRAHAM RICHARD
TERRY
IVY COTTAGE WEST HILL ROAD
LYME REGIS
DORSET DT7 3LW

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JAMES WILLIAM
CADOUX-HUDSON
LITTLE WOLLEIGH
BOVEY TRACEY
NEWTON ABBOT
DEVON TQ13 9NG

Day Month Year

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Date of any change.

Date of Birth:- 03/09/54

Nat: BRITISH

Occ: SURVEYOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROGER MICHAEL
DODDY
12 GLOUCESTER ROAD
NEW BARNET
HERTFORDSHIRE EN5 1RT

Day Month Year

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Date of any change.

Date of Birth:- 20/05/56
Nat:BRITISH
Occ:SALES AND MARKETINGDIR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRENDAN
DOYLE
152 CROSSLET VALE
BLACKHEATH ROAD
GREENWICH
LONDON SE10 8DR

Day Month Year

01	06	96
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Date of any change.

FLAT 2
HAVERN BANKS
EXETER

Date of Birth:- 25/12/63
Nat:BRITISH
Occ:DEVELOPMENT DIR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GERARD HOWARD
FAIRTLOUGH
GREENWAYS
RYALL
BRIDPORT
DORSET DT6 6EN

Day Month Year

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Date of any change.

Date of Birth:- 05/09/30
Nat:BRITISH
Occ:WRITER AND CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

(SEE ATTACHED SCHEDULE)

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MALCOLM NORMAN
HAYES
LITTLE CROSBY AVENUE ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 6UN

Date of Birth:- 06/06/46
Nat:BRITISH
Occ:ENGG MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

(SEE ATTACHED SCHEDULE)

Particulars.

DANIEL
RE'EM
77C ROUPELL STREET
LONDON
SE1 8SS

Date of Birth:- 15/03/58
Nat:BRITISH
Occ:FINANCE DIR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

(SEE ATTACHED SCHEDULE)

Particulars.

CHRISTOPHER
ROPER
SUNDIAL HOUSE
MARINE PARADE
LYME REGIS
DORSET DT7 3JQ

Date of Birth:- 08/12/39
Nat:BRITISH
Occ:PUBLISHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

(SEE ATTACHED SCHEDULE)

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARK STEVEN
WIGNALL
85 HEYTHORP STREET
LONDON
SW18 5BT

Date of Birth:- 29/06/57
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02892803

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY 10p	883,333	88,333.30
'A' ORDINARY 10p	116,575	11,657.50
Totals	2,049,090	£ 204,909.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 31/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

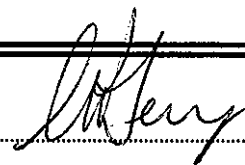
☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

26/2/97

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

G. TERRY
7 ABBEY COURT
EAGLE WAY, SOWTON
EXETER Postcode EX2 7HY

Telephone 01392 441700 Ext 243

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02892803		Account of Shares		
Company Name: LANDMARK INFORMATION GROUP LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Si Group Plc, 91 WATERLOO ROAD				
LONDON SE1 8XP	652,472			A' ORDINARY 10P
NC MANCHESTER NOMINEES LTD				
PO BOX 356, 45 MOSLEY STREET, MANCHESTER, M60 2BE	163,117			A' ORDINARY 10P
EAGLE STAR INSURANCE COMPANY LTD				
605 MARK AVE, LONDON, EC3A 8JQ	125,232			A' ORDINARY 10P
ROBERT STEPHEN HOLDINGS LTD				
THE PENLAND CENTRE, LAKESIDE, SQUIRES LANE				
FINCHLEY, LONDON, N3 2QL	224,936			A' ORDINARY 10P
CHRISTOPHER ROGER, SUNDIAL HOUSE				
MARINE PARADE, LYME REGIS, DORSET, DT7 3JQ	194,179			ORDINARY 10P
DANIEL REEM, 77C ROUPELL STREET				
LONDON SE1 8SS	135,097			ORDINARY 10P
JAMES CADOUX HUDSON, LITTLE WOLLEIGH				
BOVEY TRACEY, NEWTON ABBOT, DEVON, TQ13 9NG	105,615			ORDINARY 10P
ROGER DODDY, 77 LONGMORE AVENUE				
NEW BARNET, HERTFORDSHIRE, EN5 1JZ	121,357			ORDINARY 10P
BRENDAN DOYLE, FLAT 2 HAVEN BANKS				
EXETER	135,098			ORDINARY 10P
GERARD FAIRTLUGH, GREENWAYS, RYALL				
BRIDPORT, DORSET, DT6 6EN	191,987			ORDINARY 10P
TOTAL	2,049,090			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LANDMARK INFORMATION GROUP LIMITED

COMPANY NUMBER 02892803

DIRECTORS - OTHER DIRECTORSHIPS WITHIN LAST 5 YEARS

ANNUAL RETURN DATE **31/01/97**

C ROPER

LOGOTRON LTD
PORTLAND SURVEY AND NAVIGATION LTD

DANIEL REEM

ABREES LTD
ABSEES LTD (RESIGNED)
INCITE LTD (RESIGNED)
INFORMAC LTD (RESIGNED)
KNOWLEDGE RESEARCH LTD (RESIGNED)
K R PUBLISHING LTD (RESIGNED)

ROGER DODDY

ICC LEGAL SERVICES LTD
ICC CREDIT RATINGS LTD
ICC INFORMATION GROUP (MIDLANDS) LTD

GERARD FAIRLOUGH

JIC INNOVATIONS LTD
CANTAB PHARMACEUTICALS PLC
THEREXSYS LTD
AMBACHE CHAMBER ORCHESTRA LTD
COVERDALE ORGANISATION LTD

MALCOLM HAYES

SAFETY ASSESSMENT FEDERATION LTD
SECAL LTD
STRATFORD EXECUTIVE SERVICES LTD
ROBOTEC LTD

MARK WIGNALL

LONDON ENTERPRISE INVESTMENTS LTD
GLE DEVELOPMENT CAPITAL LTD
THEATRE PROJECTS CONSULTANTS LTD
THEATRE PROJECTS CONSULTANTS INTERNATIONAL LTD
DATAFLEX DESIGN GROUP LTD
BEYOND COMMUNICATIONS LTD
FUTON LTD
NEWULTRA LTD
VIRTUAL PRESENCE LTD
WHITECROSS GROUP PLC
SMP GROUP PLC
INGRAMBOND LTD - IN AMDINISTRATIVE RECEIVERSHIP
PROGRESS INTERNATIONAL LTD - IN LIQUIDATION
ALMA GROUP LTD
WORKMAIN LTD - STRUCK OFF OCT 92
PLANCO LTD - IN ADMINISTRATIVE RECEIVERSHIP
ACTIVE LIGHTING CONTROLS LTD - IN LIQUIDATION
CAMPAIGN POSTERS LTD
MONTROSE INTERNATIONAL LTD - IN RECEIVERSHIP
NEWTON'S PRODUCTS LTD - IN LIQUIDATION
PROGRESS SCOTLAND LTD
ST MICHAEL'S PRESS LTD
STANDARD BOOK BINDING LTD - IN LIQUIDATION
UNION PICTURES LTD
BRUNTON CURTIS OUTDOOR ADVERTISING LTD