



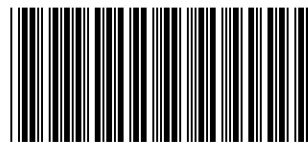
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Companies House
— for the record —

Annual Return

Company Name: LANDMARK PLACE (MANAGEMENT) LIMITED

Company Number: 04063969



XLS3CSN4

Received for filing in Electronic Format on the: 03/09/2007

Company Details

Period Ending: 01/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

**142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: THANALAKSHMI JANANDRAN

Address: 10 ST DUNSTANS CLOSE
HAYES
MIDDLESEX UB3 4LJ

Director 1:

Name: MR NIGEL HAWKEN

Date of Birth: 23/02/1954

Nationality: BRITISH

Occupation: DIRECTOR

Address: BRAMBLES 15 GARSTONS

BATHFORD

BATH

NORTH EAST SOMERSET BA1
7TE

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2007

Name: **THE BEAUFORT HOMES DEVELOPMENT GROUP LIMITED**

Address: **142 NORTHOLT ROAD
HARROW
MIDDLESEX HA2 0EE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (E/W)**