



Companies House
— for the record —

363a_(ef)

Annual Return



XCAH818H

Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **LAND NAVIGATION SYSTEMS LIMITED**

Company Number: **02910798**

Company Details

Period Ending: **20/03/2008**

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

Principal Business Activities:

SIC codes:

3320

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**23C NEWFIELD
INDUSTRIAL ESTATE
HIGH STREET
TUNSTALL
STOKE ON TRENT
ST6 5PD**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ADAMS**

Address: **6 SPEDDING WAY
BIDDULPH
STAFFORDSHIRE
ST8 7TD**

Director 1 :

Name: **DR ROBERT MASON**

Address: **9 FARMFIELDS RISE
WOORE
CREWE
CHESHIRE
CW3 9SZ**

Date of Birth:

03/12/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR MICHAEL ERIC MOORS**

Address: **5 RIDGE HOUSE
RIDGE HOUSE DRIVE, FESTIVAL PARK
STOKE ON TRENT
STAFFORDSHIRE
ST1 5SJ**

Date of Birth:

28/12/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR JOHN ROSSON**

Address: **30 ST SAVIOURS STREET
BUTT LANE
TALKE
ST7 1LR**

Date of Birth:

29/12/1936

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	775099	GBP7750.99
ORDINARY A	0	GBP0
PREFERENCE	0	GBP0
<i>TOTALS</i>		
	775099	GBP7750.99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4758 ORDINARY Shares held as at 20/03/2008

Name:

MICHAEL BARRY SAVORY

Address:

**MUCKLEBURGH HOUSE KELLING
HOLT
NORFOLK
UNITED KINGDOM
NR25 7EG**

Shareholding 2:

0 PREFERENCE Shares held as at 20/03/2008

Name:

J. APPLEBY

Address:

**123 HIGH STREET
COLNEY HEATH
HERTFORDSHIRE
AL4 0NN**

Shareholding 3:

1339 ORDINARY Shares held as at 20/03/2008

Name:

S.A. FERRIS

Address:

**97 FARNDALE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2RG**

Shareholding 4:

0 ORDINARY Shares held as at 20/03/2008

Name:

A.D. HUNTER

Address:

**THE OLD VICARAGE
LOXWOOD
SUSSEX
RH14 0RQ**

Shareholding 5:

3808 ORDINARY Shares held as at 20/03/2008

Name:

J.N. JACKSON

Address:

**APARTMENT 1403 2829 INIDAN CREEK DRIVE MIAMI BEACH
FLORIDA
33140
UNITED STATES OF AMERICA**

Shareholding 6:

1596 ORDINARY Shares held as at 20/03/2008

Name:

P.B. MURPHY

Address:

**THE MANOR HOUSE
ST ANDREW'S VIEW FONTMELL MAGNA
SHAFTESBURY
DORSET
SP7 0QY**

Shareholding 7:

414 ORDINARY Shares held as at 20/03/2008

Name: **ROCK NOMINEES LIMITED**
Address: **25 LUKE STREET**
LONDON
EC2A 4AR

Shareholding 8:

0 ORDINARY A Shares held as at 20/03/2008

Name: **S F MOORS**
Address: **EATON COTTAGE EATON**
CONGLETON
CHESHIRE
CW12 2NP

Shareholding 9:

58 ORDINARY Shares held as at 20/03/2008

Name: **J. APPLEBY**
Address: **123 HIGH STREET**
COLNEY HEATH
HERTFORDSHIRE
AL4 0NN

Shareholding 1:
0 0 ORDINARY A Shares held as at 20/03/2008

Name: M.S. LAWSON

Address: GREATHOUSE FARM LYNWICK STREET RUDGWICK
WEST SUSSEX
RH12 3DJ

Shareholding 1:
1 204000 ORDINARY Shares held as at 20/03/2008

Name: R.J. MASON

Address: 9 FAIRFIELD HOUSE
WOORE CHESHIRE
CW3 9SX

Shareholding 1:
2 672 ORDINARY Shares held as at 20/03/2008

Name: GWENDOLINE OSMOND

Address: 27 VICARAGE LANE
GRASBY
BARNETBY
NORTH LINCOLNSHIRE
DM38 6AU

Shareholding 1:
3 **672 ORDINARY Shares held as at 20/03/2008**

Name: **HALB NOMINEES LIMITED**
Address: **33 GREAT CHARLES STREET**
BIRMINGHAM
B3 3JN

Shareholding 1:
4 **200000 ORDINARY Shares held as at 20/03/2008**

Name: **M.E. MOORS**
Address: **EATON COTTAGE, EATON CONGLETON CHESHIRE**
CW12 2NP

Shareholding 1:
5 **0 ORDINARY Shares held as at 20/03/2008**

Name: **TOOLMASTERS SECURITIES LTD**
Address: **THE CO. SECRETARY CONNAUGHT WORKS UXBRIDGE ROAD**
HILLINGTON
MIDDLESEX
UB10 0NN

Shareholding 1:
6 **798 ORDINARY Shares held as at 20/03/2008**

Name: **B.T.J. VERNON**
Address: **THE DEACONS HIGH STREET**
YARMOUTH
ISLE OF WIGHT
PO41 0PN

Shareholding 1:
7 **0 PREFERENCE Shares held as at 20/03/2008**

Name: **J. MASSINGBERG-MUNDY**
Address: **THE OLD POST OFFICE WEST RAYNHAM FAKENHAM**
NORFOLK
NR21 7AB

Shareholding 1:
8 **798 ORDINARY Shares held as at 20/03/2008**

Name: **M. HALL**
Address: **MARY HALL 10 ST. AUGUSTINES MANSIONS BLOOMBURG**
STREET
LONDON

Shareholding 1:
9 0 ORDINARY A Shares held as at 20/03/2008

Name: P.B. MURPHY

Address: THE MANOR HOUSE
ST ANDREW'S VIEW FONTMELL MAGNA
SHAFTESBURY
DORSET
SP7 0QY

Shareholding 2:
0 0 ORDINARY A Shares held as at 20/03/2008

Name: 3I GROUP PLC

Address: TRINITY PARK BICKENHILL
BIRMINGHAM
B37 7ES

Shareholding 2:
1 0 PREFERENCE Shares held as at 20/03/2008

Name: A. BOYLES

Address: 1 NEWPORT GROVE
CHESTERTON
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 7QL

Shareholding 2:
2 **0 PREFERENCE Shares held as at 20/03/2008**

Name: **P.B. MURPHY**
Address: **THE MANOR HOUSE**
ST ANDREW'S VIEW FONTMELL MAGNA
SHAFTESBURY
DORSET
SP7 0QY

Shareholding 2:
3 **559 ORDINARY Shares held as at 20/03/2008**

Name: **CREINA M STANTON**
Address: **DUNCLE HOUSE HILLFARRANCE**
TAUNTON
SOMERSET
TA4 1AP

Shareholding 2:
4 **0 ORDINARY A Shares held as at 20/03/2008**

Name: **MICHAEL BARRY SAVORY**
Address: **5 CULROSS STREET**
LONDON
W1K 2DR

Shareholding 2:
5 **1500 ORDINARY Shares held as at 20/03/2008**

Name: **E.R. COX**
Address: **10113 MERCER ROAD
BRITISH COLUMBIA
CANADA
VON 1Y2**

Shareholding 2:
6 **11070 ORDINARY Shares held as at 20/03/2008**

Name: **M.S. LAWSON**
Address: **GREATHOUSE FARM LYNWICK STREET RUDGWICK
WEST SUSSEX
RH12 3DJ**

Shareholding 2:
7 **1865 ORDINARY Shares held as at 20/03/2008**

Name: **TIME OFF LTD**
Address: **12 CONISBY ROAD
PETERBOROUGH
BROMLEY
KENT**

Shareholding 2:
8

0 ORDINARY A Shares held as at 20/03/2008

Name:

J. MASSINGBERG-MUNDY

Address:

**THE OLD POST OFFICE WEST RAYNHAM FAKENHAM
NORFOLK
NR21 7AB**

Shareholding 2:
9

135 ORDINARY Shares held as at 20/03/2008

Name:

M.D. OAKLEY

Address:

**22 ASQUITH CLOSE
CHRISTCHURCH
DORSET
BH23 3DX**

Shareholding 3:
0

244 ORDINARY Shares held as at 20/03/2008

Name:

A. BOYLES

Address:

**1 NEWPORT GROVE
CHESTERTON
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 7QL**

Shareholding 3:
1 0 ORDINARY A Shares held as at 20/03/2008

Name: A. BOYLES
Address: 1 NEWPORT GROVE
CHESTERTON
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 7QL

Shareholding 3:
2 0 ORDINARY A Shares held as at 20/03/2008

Name: I.C. MOORE
Address: MANOR FARM
HOLMSLEY ROAD WOOTTON
NEW MILTON
HAMPSHIRE
BH25 5TP

Shareholding 3:
3 1353 ORDINARY Shares held as at 20/03/2008

Name: J. MASSINGBERG-MUNDY
Address: THE OLD POST OFFICE WEST RAYNHAM FAKENHAM
NORFOLK
NR21 7AB

Shareholding 3:
4 **0 PREFERENCE Shares held as at 20/03/2008**

Name: **I.C. MOORE**
MANOR FARM
Address: **HOLMSLEY ROAD WOOTTON**
NEW MILTON
HAMPSHIRE
BH25 5TP

Shareholding 3:
5 **414 ORDINARY Shares held as at 20/03/2008**

Name: **F.F. MCNELLE**
CLOCK COTTAGE FROGMORE
Address: **WINDSOR**
BERKSHIRE
UNITED KINGDOM
SL4 2JG

Shareholding 3:
6 **0 PREFERENCE Shares held as at 20/03/2008**

Name: **3I GROUP PLC**
TRINITY PARK BICKENHILL
Address: **BIRMINGHAM**
B37 7ES

Shareholding 3:
7 **0 PREFERENCE Shares held as at 20/03/2008**

Name: **MICHAEL BARRY SAVORY**
Address: **5 CULROSS STREET**
LONDON
W1K 2DR

Shareholding 3:
8 **560 ORDINARY Shares held as at 20/03/2008**

Name: **P.J. MCBRIDE**
Address: **MEADOW HOUSE STATION ROAD ELSENHAM**
BISHOP'S STORTFORD
HERTFORDSHIRE
EM22 6LA

Shareholding 3:
9 **0 PREFERENCE Shares held as at 20/03/2008**

Name: **P.J. MCBRIDE**
Address: **MEADOW HOUSE STATION ROAD ELSENHAM**
BISHOP'S STORTFORD
HERTFORDSHIRE
EM22 6LA

Shareholding 4:
0 **539 ORDINARY Shares held as at 20/03/2008**

Name: **S.E. IBISON**
Address: **SUNNINGDALE COTTAGE SHEEPHOUSE ROAD**
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8HJ

Shareholding 4:
1 **0 ORDINARY A Shares held as at 20/03/2008**

Name: **P.J. MCBRIDE**
Address: **MEADOW HOUSE STATION ROAD ELSENHAM**
BISHOP'S STORTFORD
HERTFORDSHIRE
EM22 6LA

Shareholding 4:
2 **0 PREFERENCE Shares held as at 20/03/2008**

Name: **M.S. LAWSON**
Address: **GREATHOUSE FARM LYNWICK STREET RUDGWICK**
WEST SUSSEX
RH12 3DJ

Shareholding 4:
3

0 PREFERENCE Shares held as at 20/03/2008

Name:

M.E. MOORS

Address:

**EATON COTTAGE, EATON CONGLETON CHESHIRE
CW12 2NP**

Shareholding 4:
4

0 ORDINARY A Shares held as at 20/03/2008

Name:

J. APPLEBY

Address:

**123 HIGH STREET
COLNEY HEATH
HERTFORDSHIRE
AL4 0NN**

Shareholding 4:
5

1600 ORDINARY Shares held as at 20/03/2008

Name:

I.C. MOORE

Address:

**MANOR FARM
HOLMSLEY ROAD WOOTTON
NEW MILTON
HAMPSHIRE
BH25 5TP**

Shareholding 4:
6 **308606 ORDINARY Shares held as at 20/03/2008**

Name: **J.B. ROSSON**
Address: **30 ST. SAVIOURS STREET**
BUTT LANE STOKE-ON-TRENT

Shareholding 4:
7 **1556 ORDINARY Shares held as at 20/03/2008**

Name: **M.E. HUNTER**
Address: **TILLINGTON COTTAGE**
TILLINGTON
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 0RA

Shareholding 4:
8 **671 ORDINARY Shares held as at 20/03/2008**

Name: **JANET BACON**
Address: **DAWSONS COTTAGE PARTRIDGE DRIVE ROTHWELL**
NORTH LINCOLNSHIRE
LN7 6BH

Shareholding 4:
9 **25242 ORDINARY Shares held as at 20/03/2008**

Name: **F.A. MACRAE**
Address: **5 CULROSS STREET**
LONDON
W1Y 3HL

Shareholding 5:
0 **18 ORDINARY Shares held as at 20/03/2008**

Name: **S.H. PEACOCK**
Address: **143 WHITEHILL ROAD**
KIDSGROVE
STOKE-ON-TRENT
ST7 4DR

Shareholding 5:
1 **254 ORDINARY Shares held as at 20/03/2008**

Name: **A J STEM**
Address: **6 CEDAR WALK CEDAR VILLAGE**
DOG KENNEL LANE
CHORLEYWOOD
HERTS
WD3 5ER

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

Authenticated: **Yes (E/W)**