



N.W. 328740 £999x57

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

**Company Number**

126379

**Company Name in full**

MD (1995) Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
24	09	1996

**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.

Day	Month	Year
24	09	1997

**Registered Office** (See note 3)Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

19/21 MORTIMER STREET

County / Region

LONDON

Postcode

W1N 8JT

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

8312

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

KLD \*K36JAQ0C\* 420  
COMPANIES HOUSE 22/10/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

19/21 MORTIMER STREET

LONDON

Postcode W1N 8JT

**Register of Debenture holders**

(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

19/21 MORTIMER STREET

LONDON

Postcode W1N 8JT

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc FCIS ACMA

Forename(s)

KEITH REGINALD

Surname

STOKES-SMITH

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

52 ASTON CLINTON ROAD

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

WESTON TURVILLE

County / Region

BUCKINGHAMSHIRE

Postcode HP22 5AA

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	20	05	1943
	<b>Forename(s)</b>	NICHOLAS PAUL STEWART						
	<b>Surname</b>	HORNE						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	4 BRAEMAR CLOSE, GODALMING							
<b>Usual residential address</b>								
	<b>Post town</b>							
	<b>County / Region</b>	SURREY	<b>Postcode</b>	GU7 1SA				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED ACCOUNTANT							
<b>Other directorships</b>	See attached list							
<b>* Voluntary details.</b>								

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	FCIS ACMA			<b>Date of birth</b>	27	05	1950
	<b>Forename(s)</b>	KEITH REGINALD						
	<b>Surname</b>	STOKES-SMITH						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	52 ASTON CLINTON ROAD							
<b>Usual residential address</b>								
	<b>Post town</b>	WESTON TURVILLE						
	<b>County / Region</b>	BUCKINGHAMSHIRE	<b>Postcode</b>	HP22 5AA				
	<b>Country</b>		<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	COMPANY SECRETARY							
<b>Other directorships</b>	See attached list							

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>		<b>Date of birth</b>	<input type="text" value="04"/>	<input type="text" value="04"/>
	<b>Forename(s)</b>	<input type="text" value="RICHARD NEIL"/>				
	<b>Surname</b>	<input type="text" value="TILNEY"/>				
	<b>Previous forename(s)</b>	<input type="text" value="NEIL"/>				
	<b>Previous surname</b>	<input type="text" value="TILNEY"/>				
<b>Address</b>	<input type="text" value="FAIRWOODS, WOODROCK HILL"/>					
	<input type="text"/>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="SANDRIDGE"/>				
	<b>County / Region</b>	<input type="text" value="HERTS"/>	<b>Postcode</b>	<input type="text" value="AL4 9EB"/>		
	<b>Country</b>	<input type="text"/>				
<b>Nationality</b>	<input type="text" value="BRITISH"/>					
<b>Business occupation</b>	<input type="text" value="CHARTERED ACCOUNTANT"/>					
<b>Other directorships</b>	<input type="text" value="See attached list"/>					
	<input type="text"/>					

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<input type="text"/>		<b>Date of birth</b>	<input type="text"/>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>				
	<b>Surname</b>	<input type="text"/>				
	<b>Previous forename(s)</b>	<input type="text"/>				
	<b>Previous surname</b>	<input type="text"/>				
<b>Address</b>	<input type="text"/>					
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<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>				
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>		
	<b>Country</b>	<input type="text"/>				
<b>Nationality</b>	<input type="text"/>					
<b>Business occupation</b>	<input type="text"/>					
<b>Other directorships</b>	<input type="text"/>					
	<input type="text"/>					

\* Voluntary details.

## Other relevant directorships

Company Number **126379**

Company Name **MD (1995) Limited**

Directors Name **HORNE NICHOLAS PAUL STEWART**

† Directors only.

† Other directorships

ALAN WILSON (TIMBER) LIMITED

ALFRED BEAMES LIMITED

CARSE BUILDING SUPPLIES LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHARLES DOWSON & CO LIMITED

CHRISTIE & VESEY LIMITED

CLARENDON JOINERY LIMITED

COLTHURST & CO LIMITED

COULSDON TEXTILES LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

D I Y ENTERPRISES (NORTHERN) LIMITED

DENNY MOTT & DICKSON LIMITED

DERWYN'S BUILDING SUPPLIES LIMITED

DRUMLOIST LIMITED

E REA & SON LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

F W AINSLEY & CO LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 126379

**Company Name** MD (1995) Limited

**Directors Name** HORNE NICHOLAS PAUL STEWART

† Directors only.

† Other directorships

FRAMPTON SHIPPING COMPANY LIMITED

FRANDALON LIMITED

G & N WRIGHT (FACTORS) LIMITED

G & N WRIGHT LIMITED

G H KILNING LIMITED

G R WILTSHIRE & COMPANY LIMITED

HARRISON & LEWIN LIMITED

HARRISON TRENER LIMITED

HARVEY NATTRESS LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HTG (1996) LIMITED

HUGOCOURT LIMITED

J ROMANS & CO LIMITED

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## Other relevant directorships

Company Number

126379

Company Name

MD (1995) Limited

Directors Name

HORNE NICHOLAS PAUL STEWART

† Directors only.

† Other directorships

J S LINLEY & CO (TIMBER) LIMITED

J S TOWELL LIMITED

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JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN CROSSLAND & SON LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

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LOUVERS AND CEILING SYSTEMS LIMITED

M & H (J P WARDLE) LIMITED

M & H (NORTH EAST) LIMITED

MALDEN TIMBER LIMITED

MALLINSON-DENNY (MANAGEMENT SERVICES) LIMITED

MALLINSON-DENNY (MIDLAND) LIMITED

MALLINSON-DENNY (SCOTLAND) LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (HARDWOODS) LIMITED

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

## Other relevant directorships

**Company Number** 126379

**Company Name** MD (1995) Limited

**Directors Name** HORNE NICHOLAS PAUL STEWART

† Directors only.

† Other directorships

MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL GROUP SALES LIMITED

MAY & HASSELL LIMITED

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (1995) GROUP LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR1 LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

MD-DOR4 LIMITED

MELRODEAN LIMITED

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Company Number **126379**

Company Name **MD (1995) Limited**

Directors Name **HORNE NICHOLAS PAUL STEWART**

† Directors only.

† Other directorships

MODULAR PRODUCTS LIMITED

MUIRHEAD TIMBER ENGINEERS LIMITED

NET (RETAIL) LIMITED

NET LIMITED

NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED

NORTH EASTERN TIMBER LIMITED

NORTHWOOD TIMBER LIMITED

PARKER ROSSER LIMITED

PARTNERS PROGRAMME PLC

PK DOR LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

R M TURNER & HUNTERS LIMITED

READY HOMES INTERNATIONAL LIMITED

ROTHERVALE TRADING LIMITED

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## Other relevant directorships

Company Number 126379

Company Name MD (1995) Limited

Directors Name HORNE NICHOLAS PAUL STEWART

† Directors only.

† Other directorships

RUGBY TIMBER SUPPLIES LIMITED

SECURESLOT PROPERTY MANAGEMENT LIMITED

SEVERN BRIDGE TRANSPORT COMPANY LIMITED

SOUTHMOOR TRADING LIMITED

T BREWER & COMPANY LIMITED

THAMES TIMBER COMPANY LIMITED

TIVERTON TIMBER LIMITED

TURRIFF BUILDING SERVICES LIMITED

VANER FOREST LIMITED

VANER HOLDINGS LIMITED

WARRINGTON-MARCHBANK LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES EUROPE LIMITED

WICKES NOMINEE LIMITED

WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED

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## Other relevant directorships

Company Number **126379**

Company Name **MD (1995) Limited**

Directors Name **STOKES-SMITH KEITH REGINALD**

† Directors only.

† Other directorships

ALAN WILSON (TIMBER) LIMITED

ALFRED BEAMES LIMITED

CARSE BUILDING SUPPLIES LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHARLES DOWSON & CO LIMITED

CHRISTIE & VESEY LIMITED

CLARENDON JOINERY LIMITED

COLTHURST & CO LIMITED

COULSDON TEXTILES LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

D I Y ENTERPRISES (NORTHERN) LIMITED

DENNY MOTT & DICKSON LIMITED

DERWYN'S BUILDING SUPPLIES LIMITED

DRUMLOIST LIMITED

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F W AINSLEY & CO LIMITED

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## Other relevant directorships

**Company Number** 126379

**Company Name** MD (1995) Limited

**Directors Name** STOKES-SMITH KEITH REGINALD

† Directors only.

† Other directorships

FITZGERALD PROPERTY COMPANY LIMITED

FRAMPTON SHIPPING COMPANY LIMITED

FRANDALON LIMITED

G & N WRIGHT (FACTORS) LIMITED

G & N WRIGHT LIMITED

G H KILNING LIMITED

G R WILTSHIRE & COMPANY LIMITED

HARRISON & LEWIN LIMITED

HARRISON TRENER LIMITED

HARVEY NATTRESS LIMITED

HT (1995) LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HUGOCOURT LIMITED

J ROMANS & CO LIMITED

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Company Number **126379**

Company Name **MD (1995) Limited**

Directors Name **STOKES-SMITH KEITH REGINALD**

† Directors only.

† Other directorships

**J S LINLEY & CO (TIMBER) LIMITED**

**J S TOWELL LIMITED**

**JACK STEVENSON TIMBER (HANLEY) LIMITED**

**JOHN ASPIN (BLACKBURN) LIMITED**

**JOHN CROSSLAND & SON LIMITED**

**JOHN DOVE & CO LIMITED**

**JOHN DOVE (BUILDERS MERCHANTS) LIMITED**

**LOUVERS AND CEILING SYSTEMS LIMITED**

**M & H (J P WARDLE) LIMITED**

**M & H (NORTH EAST) LIMITED**

**MALDEN TIMBER LIMITED**

**MALLINSON-DENNY (MANAGEMENT SERVICES) LIMITED**

**MALLINSON-DENNY (MIDLAND) LIMITED**

**MALLINSON-DENNY (SCOTLAND) LIMITED**

**MANORIAL HERITAGE LIMITED**

**MAY & HASSELL (CUMBRIA) LIMITED**

**MAY & HASSELL (HARDWOODS) LIMITED**

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**MAY & HASSELL (NORTH WEST) LIMITED**

**MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED**

**MAY & HASSELL (SCOTLAND) LIMITED**

**MAY & HASSELL (SOUTH WEST) LIMITED**

**MAY & HASSELL (SOUTHAMPTON) LIMITED**

**MAY & HASSELL GROUP SALES LIMITED**

**MAY & HASSELL LIMITED**

**MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED**

**MD (1995) GROUP LIMITED**

**MD (NORTHERN) LIMITED**

**MD (PARK STREET) LIMITED**

**MD (WALES) LIMITED**

**MD HOPTON LIMITED**

**MD-DOR1 LIMITED**

**MD-DOR2 LIMITED**

**MD-DOR3 LIMITED**

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MD-DOR4 LIMITED

MELRODEAN LIMITED

MODULAR PRODUCTS LIMITED

MUIRHEAD TIMBER ENGINEERS LIMITED

NET (RETAIL) LIMITED

NET LIMITED

NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED

NORTH EASTERN TIMBER LIMITED

NORTHWOOD TIMBER LIMITED

PARKER ROSSER LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

R M TURNER & HUNTERS LIMITED

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TIVERTON TIMBER LIMITED

TURRIFF BUILDING SERVICES LIMITED

VANER FOREST LIMITED

VANER HOLDINGS LIMITED

WARRINGTON-MARCHBANK LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES RETAIL SOURCING LIMITED

WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

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## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

**Company Number** 126379

**Company Name** MD (1995) Limited

**Directors Name** TILNEY RICHARD NEIL

† Directors only.

† Other directorships

ALAN WILSON (TIMBER) LIMITED

ALFRED BEAMES LIMITED

CARSE BUILDING SUPPLIES LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHARLES DOWSON & CO LIMITED

CHRISTIE & VESEY LIMITED

CLARENDON JOINERY LIMITED

COLTHURST & CO LIMITED

COULSDON TEXTILES LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

D I Y ENTERPRISES (NORTHERN) LIMITED

DENNY MOTT & DICKSON LIMITED

DERWYN'S BUILDING SUPPLIES LIMITED

DRUMLOIST LIMITED

E REA & SON LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

F W AINSLEY & CO LIMITED

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## Other relevant directorships

Company Number **126379**

Company Name **MD (1995) Limited**

Directors Name **TILNEY RICHARD NEIL**

† Directors only.

† Other directorships

**FRAMPTON SHIPPING COMPANY LIMITED**

**FRANDALON LIMITED**

**G & N WRIGHT (FACTORS) LIMITED**

**G & N WRIGHT LIMITED**

**G H KILNING LIMITED**

**G R WILTSHIRE & COMPANY LIMITED**

**HARRISON TRENER LIMITED**

**HARVEY NATTRESS LIMITED**

**HT (1995) LIMITED**

**HT (NORTH) LIMITED**

**HT ENGINEERING LIMITED**

**HT PLYWOOD LIMITED**

**HT SOUTH LIMITED**

**HTG (1996) LIMITED**

**HUGOCOURT LIMITED**

**HUNTER LIMITED**

**J ROMANS & CO LIMITED**

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## Other relevant directorships

Company Number **126379**

Company Name **MD (1995) Limited**

Directors Name **TILNEY RICHARD NEIL**

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† Other directorships

**J S LINLEY & CO (TIMBER) LIMITED**

**J S TOWELL LIMITED**

**JACK STEVENSON TIMBER (HANLEY) LIMITED**

**JOHN ASPIN (BLACKBURN) LIMITED**

**JOHN CROSSLAND & SON LIMITED**

**JOHN DOVE & CO LIMITED**

**JOHN DOVE (BUILDERS MERCHANTS) LIMITED**

**LINHAY ESTATES LIMITED**

**LOUVERS AND CEILING SYSTEMS LIMITED**

**M & H (J P WARDLE) LIMITED**

**M & H (NORTH EAST) LIMITED**

**MALDEN TIMBER LIMITED**

**MALLINSON-DENNY (MANAGEMENT SERVICES) LIMITED**

**MALLINSON-DENNY (MIDLAND) LIMITED**

**MALLINSON-DENNY (SCOTLAND) LIMITED**

**MAY & HASSELL (CUMBRIA) LIMITED**

**MAY & HASSELL (HARDWOODS) LIMITED**

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## Other relevant directorships

**Company Number** 126379

**Company Name** MD (1995) Limited

**Directors Name** TILNEY RICHARD NEIL

† Directors only.

† Other directorships

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MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL GROUP SALES LIMITED

MAY & HASSELL LIMITED

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (1995) GROUP LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR1 LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

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## Other relevant directorships

Company Number

126379

Company Name

MD (1995) Limited

Directors Name

TILNEY RICHARD NEIL

† Directors only.

† Other directorships

MD-DOR4 LIMITED

MELRODEAN LIMITED

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MODULAR PRODUCTS LIMITED

MUIRHEAD TIMBER ENGINEERS LIMITED

NET (RETAIL) LIMITED

NET LIMITED

NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED

NORTH EASTERN TIMBER LIMITED

NORTHWOOD TIMBER LIMITED

PARKER ROSSER LIMITED

PARTNERS PROGRAMME PLC

PK DOR LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

R M TURNER & HUNTERS LIMITED

## Other relevant directorships

Company Number **126379**

Company Name **MD (1995) Limited**

Directors Name **TILNEY RICHARD NEIL**

† Directors only.

† Other directorships

**ROTHERVALE TRADING LIMITED**

**RUGBY TIMBER SUPPLIES LIMITED**

**SECURESLOT PROPERTY MANAGEMENT LIMITED**

**SEVERN BRIDGE TRANSPORT COMPANY LIMITED**

**SOUTHMOOR TRADING LIMITED**

**T BREWER & COMPANY LIMITED**

**THAMES TIMBER COMPANY LIMITED**

**TIVERTON TIMBER LIMITED**

**TURRIFF BUILDING SERVICES LIMITED**

**VANER FOREST LIMITED**

**VANER HOLDINGS LIMITED**

**WARRINGTON-MARCHBANK LIMITED**

**WEST COAST BUILDING SUPPLIES LIMITED**

**WICKES GROUP TRUSTEES LIMITED**

**WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED**

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**Issued share capital***(see note 9)*  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
25P DEF	74,610,994	£ 18,652,748.50
25P ORD	74,610,994	£ 18,652,748.50
4.2% CUM PREF	1,854,000	£ 1,854,000.00
Totals	151,075,988	£ 39,159,497.00

**List of past and present members**

*(Use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

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

☐

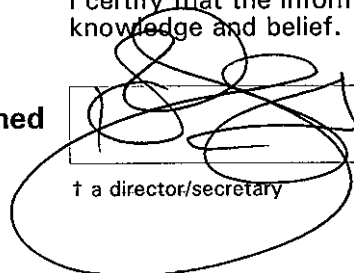
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

**Certificate**

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

Signed



Date

22/10/96

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

*(enter number)*

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR K R STOKES-SMITH, 19/21 MORTIMER STREET, LONDON, W1N 8JT

Tel 0171 631 1018

DX number

DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number** 126379

**Company Name in full** MD (1995) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

WICKES NOMINEE LIMITED  
19/21 MORTIMER STREET, LONDON, W1N 8JT

25p Ord  
1

MD (1995) GROUP LIMITED  
HAIG-SCOTT & CO., W.S., STRUAN HOUSE, 16  
CORSTORPHINE RD, MURRAYFIELD, EDINBURGH,  
EH12 6HN

25p Def  
74,610,994

MD (1995) GROUP LIMITED  
HAIG-SCOTT & CO., W.S., STRUAN HOUSE, 16  
CORSTORPHINE RD, MURRAYFIELD, EDINBURGH,  
EH12 6HN

25p Ord  
74,610,993

MD (1995) GROUP LIMITED  
HAIG-SCOTT & CO., W.S., STRUAN HOUSE, 16  
CORSTORPHINE RD, MURRAYFIELD, EDINBURGH,  
EH12 6HN

4.2% Cum Pref  
1,854,000