

N.W. 378740 £999×57 363a

Please complete in typescript,

or in bold black capitals.	An	nua	Re	turn		
Company Number	126379	9				
Company Name in full	MD (19	195) Limi	ted		 	
* F363AD40 *						
Date of this return(See note 1)	Day	Month	Year			
The information in this return is made up to	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	Day	Month	Year			
of this return please show the date here. Companies House will then send a form at the appropriate time.	24	09	1997			
Registered Office (See note 3) Show here the addressat the date of this return.	19/21	MORTIM	ER STRE	ET		
Any change of registered office					 	 ::
mustbe notified Post town on form 287.	LONDO	N				· · · · · · · · · · · · · · · · · · ·
County / Region						
Postcode	W1N 8	JT				
Principal business activities						
(See note 4) Show trade classification code number(s)	8312				 	
for the principal activity or activities.	0012					
		 			 	
If the code number cannot be determined, give a brief description of principal activity.						



Form revised March 1995

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

t f	
Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	19/21 MORTIMER STREET
Post town	LONDON
County / Region	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.	19/21 MORTIMER STREET
Post town	LONDON
County / Region	Postcode W1N 8JT
Company type (See note 7)	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please mark the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
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 * Style / Title	MR *Honours etc FCIS ACMA
Forename(s)	KEITH REGINALD
* Voluntary details.	STOKES-SMITH
Previous forename(s)	
Previous surname(s)	
Address	52 ASTON CLINTON ROAD
Usual residential	
address must be given. In the case of a Post town	WESTON TURVILLE
corporation, give the registered or principal office address. County / Region	BUCKINGHAMSHIRE Postcode HP22 5AA
Country	/

Directors (see notes 1 to Please list directors in a	o 5) alphabetical order.	Details of new director	s must be notified on form	288a		
Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	20	05	1943
	Forename(s)	NICHOLAS PAUL STEWA	RT			
	Surname	HORNE				
Prev	vious forename(s)					
Pre	evious surname(s)					
Address	s	4 BRAEMAR CLOSE, GOD	DALMING			
Usual residential						
address must be given. In the case of a corporation, give the	Post town					
registered or principal office address.	County / Region	SURREY	Postcode	G U7 1	SA	
	Country		Nationality	BRITIS	SH	E .
Busines	s occupation	CHARTERED ACCOUNTA	NT			Camara Mana and and
Other d	irectorships	See attached list				
* Voluntary details.					-	
Name	* Style / Title	MR		Day	Month	Year
	* Honours etc	FCIS ACMA	Date of birth	27	05	1950
	Forename(s)	KEITH REGINALD				
	Surname	STOKES-SMITH				
Pre	vious forename(s)					
Pre	evious surname(s)					
Addres	s	52 ASTON CLINTON ROA	AD			
<i>Usual residential</i> address must be						
given. In the case of a corporation, give the registered or principal	Post town	WESTON TURVILLE				
office address.	County / Region	BUCKINGHAMSHIRE	Postcode	HP22	5AA	
	Country		Nationality	BRITIS	SH	
Busines	ss occupation	COMPANY SECRETARY				
Other o	directorships	See attached list				

*Directors _{(see r} Please list direct	notes 1-5) <i>tors in alp</i>	ohabetical order	Details of new directors	s must be notified on	form 2	288a.		
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date of	birth	04	04	1944
		Foreneme(s)	RICHARD NEIL					
		Surname	TILNEY					
	Previo	ous forename(s)	NEIL					
	Pr	evious surname	TILNEY					
	Address		FAIRWOODS, WOODROC	K HILL				
Usual residenti	ial							
addressmust be given. In the car	е	Post town	SANDRIDGE					
corporation, giv	e the	County / Region	HERTS	Pos	tcode	AL4 9	EB	=-
office address.		Country						•
	Nationali	ty	BRITISH					
	Business	occupation	CHARTERED ACCOUNTAI	NT				
	Other dir	ectorships	See attached list					
	5 1	* Ctule / Title]				
	Name	* Style / Title			[Day	Month	Year
		* Honours etc		Date of	birth			
		Forename(s)						
		Surname						
	Previ	ous forename(s)						
	P	revious surname						
	Address							
Usual resident	4ial				•			
address must be given. In the ca	be	Post town						
corporation, giver registered or pro-	ve the rincipal	County / Region		Pos	stcode			
office address.		Country				1		
	National							
		s occupation					<u>-</u>	
			L					
	Other di	rectorships						
* Voluntary details		rectorships			<u>-</u>		<u></u>	

Other relevant directorships **Company Number** 126379 Company Name | MD (1995) Limited Directors Name HORNE NICHOLAS PAUL STEWART ALAN WILSON (TIMBER) LIMITED † Other directorships ALFRED BEAMES LIMITED CARSE BUILDING SUPPLIES LIMITED 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. CHANDLER FOREST PRODUCTS LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at CHARLES DOWSON & CO LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded CHRISTIE & VESEY LIMITED Other directorships. CLARENDON JOINERY LIMITED 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. **COLTHURST & CO LIMITED** 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 **COULSDON TEXTILES LIMITED** a parent company which wholly owned the company - another wholly owned subsidary of the same parent 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

† Directors only.

NOTES

least 20 years

making the return, or

Other relevant directorships **Company Number** 126379 MD (1995) Limited **Company Name** Directors Name HORNE NICHOLAS PAUL STEWART FRAMPTON SHIPPING COMPANY LIMITED † Other directorships † Directors only. FRANDALON LIMITED **NOTES** G & N WRIGHT (FACTORS) LIMITED 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. G & N WRIGHT LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at G H KILNING LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded G R WILTSHIRE & COMPANY LIMITED Other directorships. HARRISON & LEWIN LIMITED 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. HARRISON TRENERY LIMITED 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 HARVEY NATTRESS LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent HT (1995) LIMITED company. HT (NORTH) LIMITED HT ENGINEERING LIMITED HT PLYWOOD LIMITED HT SOUTH LIMITED HTG (1996) LIMITED HUGOCOURT LIMITED

J ROMANS & CO LIMITED

Other relevant directorships 126379 **Company Number** Company Name MD (1995) Limited Directors Name HORNE NICHOLAS PAUL STEWART J \$ LINLEY & CO (TIMBER) LIMITED † Other directorships J S TOWELL LIMITED JACK STEVENSON TIMBER (HANLEY) LIMITED 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. JOHN CROSSLAND & SON LIMITED Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at JOHN DOVE & CO LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded JOHN DOVE (BUILDERS MERCHANTS) LIMITED Other directorships. LOUVERS AND CEILING SYSTEMS LIMITED 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. M & H (J P WARDLE) LIMITED 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 M & H (NORTH EAST) LIMITED - a parent company which wholly owned the company - another wholly owned subsidary of the same parent 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

† Directors only.

NOTES

least 20 years

- dormant

company.

making the return, or

Other relevant directorships 126379 **Company Number** Company Name | MD (1995) Limited Directors Name HORNE NICHOLAS PAUL STEWART MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED † Other directorships MAY & HASSELL (SCOTLAND) LIMITED MAY & HASSELL (SOUTH WEST) LIMITED 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. MAY & HASSELL (SOUTHAMPTON) LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at MAY & HASSELL GROUP SALES LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded MAY & HASSELL LIMITED Other directorships. MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED 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. MD (1995) GROUP LIMITED 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 MD (NORTHERN) LIMITED - a parent company which wholly owned the company - another wholly owned subsidary of the same parent MD (PARK STREET) LIMITED MD (WALES) LIMITED MD HOPTON LIMITED MD-DOR1 LIMITED MD-DOR2 LIMITED MD-DOR3 LIMITED

MD-DOR4 LIMITED

MELRODEAN LIMITED

† Directors only.

NOTES

least 20 years

- dormant

company.

making the return, or

Other relevant directorships **Company Number** 126379 Company Name | MD (1995) Limited Directors Name HORNE NICHOLAS PAUL STEWART MODULAR PRODUCTS LIMITED † Other directorships † Directors only. MUIRHEAD TIMBER ENGINEERS LIMITED **NOTES NET (RETAIL) LIMITED** 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. **NET LIMITED** Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED Other directorships. NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED 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. NORTH EASTERN TIMBER LIMITED 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 NORTHWOOD TIMBER LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent PARKER ROSSER LIMITED company. 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

•	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				
NOTES	SEVERN BRIDGE TRANSPORT COMPANY LIMITED				
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.					
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	SOUTHMOOR TRADING LIMITED				
- for names not used since the age of 18 or for at least 20 years	T BREWER & COMPANY LIMITED				
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	THAMES TIMBER COMPANY LIMITED				
Other directorships.	TIVERTON TIMBER LIMITED				
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	TURRIFF BUILDING SERVICES LIMITED				
- dormant	VANER FOREST LIMITED				
- a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent	VANER HOLDINGS LIMITED				
company.	VANER HOLDINGS LIMITED				
	WARRINGTON-MARCHBANK LIMITED				
	WEST COAST BUILDING SUPPLIES LIMITED				
	WICKES EUROPE LIMITED				
	WICKES NOMINEE LIMITED				
	WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED				

Other relevant directorships 126379 Company Number Company Name | MD (1995) Limited Directors Name STOKES-SMITH KEITH REGINALD ALAN WILSON (TIMBER) LIMITED † Other directorships † Directors only. ALFRED BEAMES LIMITED **NOTES** CARSE BUILDING SUPPLIES LIMITED 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. CHANDLER FOREST PRODUCTS LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. **CHARLES DOWSON & CO LIMITED** - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded CHRISTIE & VESEY LIMITED Other directorships. **CLARENDON JOINERY LIMITED** 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. COLTHURST & CO LIMITED 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 COULSDON TEXTILES LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent COUNTERPOINT SHOPFITTINGS LIMITED company. DIY 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

Other relevant directorships 126379 Company Number Company Name | MD (1995) Limited Directors Name STOKES-SMITH KEITH REGINALD FITZGERALD PROPERTY COMPANY LIMITED † Other directorships † Directors only. FRAMPTON SHIPPING COMPANY LIMITED NOTES FRANDALON LIMITED 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. G & N WRIGHT (FACTORS) LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at G & N WRIGHT LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded G H KILNING LIMITED Other directorships. G R WILTSHIRE & COMPANY LIMITED 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. HARRISON & LEWIN LIMITED 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 HARRISON TRENERY LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent HARVEY NATTRESS LIMITED HT (1995) LIMITED HT (NORTH) LIMITED HT ENGINEERING LIMITED HT PLYWOOD LIMITED HT SOUTH LIMITED HUGOCOURT LIMITED

J ROMANS & CO LIMITED

Other relevant directorships **Company Number** 126379 Company Name | MD (1995) Limited Directors Name STOKES-SMITH KEITH REGINALD J S LINLEY & CO (TIMBER) LIMITED † Other directorships † Directors only. J S TOWELL LIMITED **NOTES** JACK STEVENSON TIMBER (HANLEY) LIMITED 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. JOHN ASPIN (BLACKBURN) LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at JOHN CROSSLAND & SON LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded JOHN DOVE & CO LIMITED Other directorships. JOHN DOVE (BUILDERS MERCHANTS) LIMITED 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. LOUVERS AND CEILING SYSTEMS LIMITED 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 M & H (J P WARDLE) LIMITED - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent M & H (NORTH EAST) LIMITED company. 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

Other relevant directorships **Company Number** 126379 Company Name | MD (1995) Limited Directors Name STOKES-SMITH KEITH REGINALD MAY & HASSELL (NORTH EAST) LIMITED † Directors only. † Other directorships MAY & HASSELL (NORTH WEST) LIMITED MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED 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. MAY & HASSELL (SCOTLAND) LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at MAY & HASSELL (SOUTH WEST) LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded MAY & HASSELL (SOUTHAMPTON) LIMITED Other directorships. MAY & HASSELL GROUP SALES LIMITED 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. MAY & HASSELL LIMITED 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 MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent 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

NOTES

company.

Other relevant directorships **Company Number** 126379 MD (1995) Limited Company Name Directors Name STOKES-SMITH KEITH REGINALD MD-DOR4 LIMITED † Other directorships † Directors only. MELRODEAN LIMITED **NOTES** MODULAR PRODUCTS LIMITED 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. MUIRHEAD TIMBER ENGINEERS LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. **NET (RETAIL) LIMITED** - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded **NET LIMITED** Other directorships. NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED 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. NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED 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 NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent NORTH EASTERN TIMBER LIMITED company. NORTHWOOD TIMBER LIMITED PARKER ROSSER LIMITED PORTER (SELBY) LIMITED R A THOMAS (JOINERY) LIMITED R M TURNER & HUNTERS LIMITED ROTHERVALE TRADING LIMITED RUGBY TIMBER SUPPLIES LIMITED

Other relevant directorships **Company Number** 126379 Company Name | MD (1995) Limited Directors Name STOKES-SMITH KEITH REGINALD SEVERN BRIDGE TRANSPORT COMPANY LIMITED † Directors only. † Other directorships SOUTHMOOR TRADING LIMITED **NOTES** T BREWER & COMPANY LIMITED 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. THAMES TIMBER COMPANY LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at TIVERTON TIMBER LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded TURRIFF BUILDING SERVICES LIMITED VANER FOREST LIMITED 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. VANER HOLDINGS LIMITED 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 WARRINGTON-MARCHBANK LIMITED - dormant a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent WEST COAST BUILDING SUPPLIES LIMITED company WICKES RETAIL SOURCING LIMITED WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED

Other relevant directorships **Company Number** 126379 Company Name | MD (1995) Limited Directors Name | TILNEY RICHARD NEIL ALAN WILSON (TIMBER) LIMITED † Directors only. † Other directorships ALFRED BEAMES LIMITED **NOTES** CARSE BUILDING SUPPLIES LIMITED 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. CHANDLER FOREST PRODUCTS LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at CHARLES DOWSON & CO LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. CHRISTIE & VESEY LIMITED Other directorships. CLARENDON JOINERY LIMITED 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. COLTHURST & CO LIMITED 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 **COULSDON TEXTILES LIMITED** - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent COUNTERPOINT SHOPFITTINGS LIMITED company. DIY 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

	Other relevant directors	ships
Company Number	126379	
Company Name	MD (1995) Limited	
Directors Name	TILNEY RICHARD NEIL	
† Directors only. † Other directorships	FRAMPTON SHIPPING COMPANY LIMITED	
	FRANDALON LIMITED	
NOTES	G & N WRIGHT (FACTORS) LIMITED	
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.	d & N Wildin (FACTORS) Elivines	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	G & N WRIGHT LIMITED	
- for names not used since the age of 18 or for at least 20 years	G H KILNING LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	G R WILTSHIRE & COMPANY LIMITED	
Other directorships.	HARRISON TRENERY LIMITED	
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	HARVEY NATTRESS LIMITED	
- dormant	HT (1995) LIMITED	
- a parent company which wholly owned the company making the return, or		
 another wholly owned subsidary of the same parent company. 	HT (NORTH) LIMITED	
	HT ENGINEERING LIMITED	
	HT PLYWOOD LIMITED	
	HT SOUTH LIMITED	
	HTG (1996) LIMITED	
	HUGOCOURT LIMITED	
	HUNTER LIMITED	

J ROMANS & CO LIMITED

Other relevant directorships **Company Number** 126379 Company Name | MD (1995) Limited Directors Name | TILNEY RICHARD NEIL J S LINLEY & CO (TIMBER) LIMITED † Other directorships † Directors only. J S TOWELL LIMITED **NOTES** JACK STEVENSON TIMBER (HANLEY) LIMITED 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. JOHN ASPIN (BLACKBURN) LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. JOHN CROSSLAND & SON LIMITED - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded JOHN DOVE & CO LIMITED Other directorships. JOHN DOVE (BUILDERS MERCHANTS) LIMITED 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. LINHAY ESTATES LIMITED 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 LOUVERS AND CEILING SYSTEMS LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent 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

	Other relevant directorships				
Company Number	126379				
Company Name	MD (1995) Limited				
Directors Name	TILNEY RICHARD NEIL				
	MAN & HACCELL (NODTH EACT) LIMITED				
Directors only. † Other directorships	MAY & HASSELL (NORTH EAST) LIMITED				
	MAY & HASSELL (NORTH WEST) LIMITED				
NOTES	MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED				
how the full forenames, NOT INITIALS. If the director r secretary is a corporation or Scottish firm, show the ame on surname line and registered or principal office n the usual residential line.					
iive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	MAY & HASSELL (SCOTLAND) LIMITED				
for names not used since the age of 18 or for at least 20 years	MAY & HASSELL (SOUTH WEST) LIMITED				
peer or individual known by a title may state the title istead of or in addition to the forenames and surname nd need not give the name by which that person was nown before he or she adopted the title or preceded or it.	MAY & HASSELL (SOUTHAMPTON) LIMITED				
Other directorships.	MAY & HASSELL GROUP SALES LIMITED				
live the name of every company incorporated in Great writain of which the person concerned is a director or as been a director at any time in the past five years.	MAY & HASSELL LIMITED				
ou may exclude a company which either is, or at all imes during the past five years when the person oncerned was a director, was	WAT & HASSELL LIMITED				
dormant	MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED				
a parent company which wholly owned the company making the return, or					
another wholly owned subsidary of the same parent company.	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				

Other relevant directorships **Company Number** 126379 Company Name | MD (1995) Limited TILNEY RICHARD NEIL **Directors Name** MD-DOR4 LIMITED † Directors only. † Other directorships MELRODEAN LIMITED **NOTES** MODULAR PRODUCTS LIMITED 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. MUIRHEAD TIMBER ENGINEERS LIMITED Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at NET (RETAIL) LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. **NET LIMITED** Other directorships. NEVIS BUILDING SUPPLIES (LOCHABER) LIMITED 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. NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED 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 NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidary of the same parent NORTH EASTERN TIMBER LIMITED company. 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

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	25P ORD 74,610,994			
	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	There were no change	s in the period			
returns.		on pape	r in another format		
(see note 10)	A list of changes is en	closed			
	A full list of members	is enclosed X			
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 re laying acc	eturn an election is in f counts in general meeti	orce to dispense with ngsmark this box		
Certificate	I certify that the information knowledge and belief.		urn is true to the best of m		
Signed		Date	= 22/10/96		
† Please delete as appropriate.	† a director/secretary)	22(0) (0		
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.	it This return includ	les [enter number] C	ontinuation sheets.		
Please give the name, address,	MR K R STOKES-SMITH, 19/21 MORTIMER STREET, LONDON, W1N 8JT				
telephone number, and if available, a DX number and Exchange, for the person Companies House should	WILL IN STORES-SWITT, 19/21				
contact if there is any query.		Tel 0171 631 1	018		
	DX number	DX exchange			



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 stock transferred since 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.				
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer 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				