



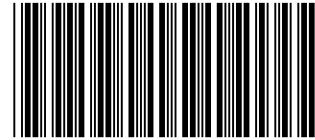
Companies House
— for the record —

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Annual Return

Company Name: **MD (1995) LIMITED**

Company Number: **00126379**



X2KQGJT1

Received for filing in Electronic Format on the: **20/10/2006**

Company Details

Period Ending: **24/09/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANDREW STEPHEN PIKE**

Address: **LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **MR JOHN PETER CARTER** *Address:* **LODGE WAY HOUSE**
Date of Birth: **04/05/1961** **LODGE WAY**
Nationality: **BRITISH** **HARLESTONE ROAD**
Occupation: **DIRECTOR** **NORTHAMPTON NN5 7UG**

Director 2:

Name: **MR PAUL NIGEL** *Address:* **LODGE WAY HOUSE**
HAMPDEN SMITH **LODGE WAY**
Date of Birth: **01/12/1960** **HARLESTONE ROAD**
Nationality: **BRITISH** **NORTHAMPTON NN5 7UG**
Occupation: **CHARTERED ACCOUNTANT**

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>
4.2% CUM PREFERENCE	1854000	GBP1854000.00
DEFERRED	74610994	GBP18652748.50
ORDINARY	74610994	GBP18652748.50
TOTALS	151075988	GBP39159497.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1854000 4.2% CUM PREFERENCE Shares held as at 24/09/2006

Name: **MD (1995) GROUP LIMITED**

Address: **SOUTHBANK HOUSE**
1 STRATHKELVIN PLACE
KIRKINTILLOCH
GLASGOW G66 1XH

Shareholding 2:

74610994 DEFERRED Shares held as at 24/09/2006

Name: **MD (1995) GROUP LIMITED**

Address: **SOUTHBANK HOUSE
1 STRATHKELVIN PLACE
KIRKINTILLOCH
GLASGOW G66 1XH**

Shareholding 3:

74610993 ORDINARY Shares held as at 24/09/2006

Name: **MD (1995) GROUP LIMITED**

Address: **SOUTHBANK HOUSE
1 STRATHKELVIN PLACE
KIRKINTILLOCH
GLASGOW G66 1XH**

Shareholding 4:

1 ORDINARY Shares held as at 24/09/2006

Name: **WICKES NOMINEE LIMITED**

Address: **LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON NN5 7UG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/10/2006** *Authenticated:* **Yes (E/W)**