



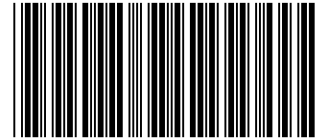
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FMD LIMITED**

*Company Number:* **03729720**



XVF7NOOD

*Received for filing in Electronic Format on the:* **13/04/2007**

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*Company Details*

*Period Ending:* **31/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**34 ELY PLACE  
LONDON  
EC1N 6TD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DAVID DENNIS MCINTOSH**

*Address:* **24 LENNEL AVENUE  
EDINBURGH  
MIDLOTHIAN EH12 6DW**

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*Director 1:*

*Name:* **PHILIP JOHN ARDEN**  
*Date of Birth:* **15/06/1960**  
*Nationality:* **BRITISH AND NEW ZEAL**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **99 HODFORD ROAD  
LONDON  
ENGLAND  
UNITED KINGDOM NW11 8EH**

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*Director 2:*

*Name:* **JONATHAN BUNTING** *Address:* **LITTLECROFT  
GROVE ROAD  
BURBAGE  
LEICESTER  
UK LE10 2AD**

*Date of Birth:* **28/02/1972**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR DAVID DENNIS  
MCINTOSH** *Address:* **24 LENNEL AVENUE  
EDINBURGH  
MIDLOTHIAN EH12 6DW**

*Date of Birth:* **02/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **RICHARD DAVID PIPER** *Address:* **CARPENTERS  
KNOTLEY HALL  
CHIDDINGSTONE CAUSEWAY  
TONBRIDGE  
KENT TN11 8JH**

*Date of Birth:* **10/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY B SHARES</b>	<b>30</b>	<b>GBP30.00</b>
<b>ORDINARY C SHARES</b>	<b>30</b>	<b>GBP30.00</b>
<b>ORDINARY D SHARES</b>	<b>10</b>	<b>GBP10.00</b>
<b>ORINDARY A SHARES</b>	<b>30</b>	<b>GBP30.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**30 ORDINARY B SHARES Shares held as at 31/03/2007**

*Name:* **MENZIES DISTRIBUTION LIMITED**

*Address:* **34 ELY PLACE  
LONDON EC1N 6TD**

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### *Shareholding 2:*

**30 ORDINARY C SHARES Shares held as at 31/03/2007**

*Name:* **SURRIDGE DAWSON LIMITED**

*Address:* **10TH FLOOR  
NORTH WING ANP HOUSE  
DINGWALL ROAD  
CROYDON CR0 9XA**

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### *Shareholding 3:*

**10 ORDINARY D SHARES Shares held as at 31/03/2007**

*Name:* **INVEST LIMITED**

*Address:* **1 ALDER CLOSE  
EASTBOURNE  
EAST SUSSEX  
ENGLAND BN23 6QF**

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### *Shareholding 4:*

**30 ORINDARY A SHARES Shares held as at 31/03/2007**

*Name:* **SMITHS NEWS TRADING LIMITED**

*Address:* **GREENBRIDGE ROAD  
SWINDON  
WILTSHIRE SN3 3RX**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**