



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363a

Annual Return

Company Number SC091771

Company Name in full MD (1995) Group Limited



SCT *S01URQ1T* 840
COMPANIES HOUSE 23/10/96

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

County / Region

Postcode

HAIG-SCOTT & CO., W.S.

STRUAN HOUSE, 16 CORSTORPHINE RD

MURRAYFIELD, EDINBURGH

EH12 6HN

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.

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

PO BOX 9

GRANGEMOUTH SAWMILLS

GRANGEMOUTH

Postcode FK3 8XF

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

PO BOX 9

GRANGEMOUTH SAWMILLS

GRANGEMOUTH

Postcode FK3 8XF

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

(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
County / Region

WESTON TURVILLE

BUCKINGHAMSHIRE

Postcode HP22 5AA

Country

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors 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 STEWART				
Surname	HORNE				
Previous forename(s)					
Previous surname(s)					
Address	4 BRAEMAR CLOSE, GODALMING				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	SURREY	Postcode	GU7 1SA	
	Country		Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	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				
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		Nationality	BRITISH	
Business occupation	COMPANY SECRETARY				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	04	04 1944
Forename(s)	RICHARD NEIL				
Surname	TILNEY				
Previous forename(s)	NEIL				
Previous surname	TILNEY				
Address	FAIRWOODS, WOODROCK HILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SANDRIDGE			
	County / Region	HERTS	Postcode	AL4 9EB	
	Country				
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	See attached list				
Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
Address					
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	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.

Other relevant directorships

Company Number SC091771

Company Name MD (1995) Group Limited

Directors Name HORNE NICHOLAS PAUL STEWART

† Directors only.

† Other directorships

NOTES

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- 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 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.

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.

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

Other relevant directorships

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Company Name MD (1995) Group Limited

Directors Name HORNE NICHOLAS PAUL STEWART

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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

Other relevant directorships

Company Number **SC091771**Company Name **MD (1995) Group Limited**Directors Name **HORNE NICHOLAS PAUL STEWART**

† Directors only. † Other directorships

J S LINLEY & CO (TIMBER) LIMITED**J S TOWELL LIMITED****JACK STEVENSON TIMBER (HANLEY) 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****MAY & HASSELL (CUMBRIA) LIMITED****MAY & HASSELL (HARDWOODS) LIMITED****MAY & HASSELL (NORTH EAST) LIMITED****MAY & HASSELL (NORTH WEST) LIMITED**

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Other relevant directorships

Company Number **SC091771**Company Name **MD (1995) Group 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) 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 **SC091771**Company Name **MD (1995) Group Limited**Directors Name **HORNE NICHOLAS PAUL STEWART**

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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

READY HOMES INTERNATIONAL LIMITED

ROTHERVALE TRADING LIMITED

Other relevant directorships

Company Number **SC091771**Company Name **MD (1995) Group 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 **SC091771**Company Name **MD (1995) Group 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

E REA & SON LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

F W AINSLEY & CO LIMITED

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Other relevant directorships

Company Number **SC091771**Company Name **MD (1995) Group 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 Y 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 **SC091771**Company Name **MD (1995) Group 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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Other relevant directorships

Company Number SC091771

Company Name MD (1995) Group Limited

Directors Name STOKES-SMITH KEITH REGINALD

† Directors only. † Other directorships

MAY & HASSELL (NORTH EAST) LIMITED

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) 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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Company Number **SC091771**Company Name **MD (1995) Group Limited**Directors Name **STOKES-SMITH KEITH REGINALD**

† Directors only. † Other directorships

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

ROTHERVALE TRADING LIMITED

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Company Name MD (1995) Group Limited

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SEVERN BRIDGE TRANSPORT COMPANY LIMITED

SOUTHMOOR TRADING LIMITED

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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 RETAIL SOURCING LIMITED

WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED

Other relevant directorships

Company Number **SC091771**Company Name **MD (1995) Group 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

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J ROMANS & CO LIMITED

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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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- 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 to it.

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 SC091771

Company Name MD (1995) Group Limited

Directors Name TILNEY RICHARD NEIL

† 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

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 **SC091771**Company Name **MD (1995) Group Limited**Directors Name **TILNEY RICHARD NEIL**

MAY & HASSELL (NORTH EAST) LIMITED

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) LIMITED

MD (NORTHERN) LIMITED

MD (PARK STREET) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR1 LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

† Directors only. † Other directorships

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Company Number SC091771

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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

PARTNERS PROGRAMME PLC

PK DOR LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

R M TURNER & HUNTERS LIMITED

Other relevant directorships

Company Number SC091771

Company Name MD (1995) Group Limited

Directors Name TILNEY RICHARD NEIL

† Directors only. † Other directorships

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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

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY £1	1,416,000	£ 1,416,000.00
Totals	1,416,000	£ 1,416,000.00

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

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 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

21/10/96

† a director/secretary

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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



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

Company Name in full	MD (1995) Group Limited
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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.

Remarks

Ordinary £1	1,415,999
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Ordinary £1	1
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