

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

363a

Annual Return

Company Nu	mber	SC091	771						
Company Name i		MD (19		up Limite					
Date of this return(See note	1)	Day	Month	Year					
The information in this return is made		24	09	1996					
Date of next return/See no. If you wish to make your next retute to a date earlier than the anniverse of this return please show the date Companies House will then send at the appropriate time.	urn ary e here.	Day 24	Month 09	Year 1997					•
Registered Office (See note Show here the addressat the date this return.				CO., W.			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
Any change of registered office mustbe notified Post on form 287.	town	MURRA	YFIELD,	EDINBU	RGH				
County / F	Region								
Pos	tcode	EH12 6	HN						
Principal business activity (See note 4) Show trade classification code nur for the principal activity or activities	nber(s)	8312				;			
If the code number cannot be determing give a brief description of principal act									
·		Registra Compai	ar of Con nies Hou	npanies a se, Crow	at: 'n Way, (gned the Cardiff, CI nd and W	-4 3UZ [e send it to th	

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.		PO BOX 9	
registered office, state ne	re where it is kept.	GRANGEMOUTH SAWMILLS	
	Post town	GRANGEMOUTH	
	County / Region		Postcode FK3 8XF
Register of Deben	ture holders		
(See note 6) If there is a register of debenture holders and it is not kept at the registered office,	PO BOX 9		
state here where it is kept	ι.	GRANGEMOUTH SAWMILLS	
	Post town	GRANGEMOUTH	
	County / Region	t	Postcode FK3 8XF
Company type(See	note 7)		
Public limited company			
Private company limited by sl	hares	X	
Private company limited by g share capital	uarantee without		
Private company limited by sl section 30	hares exempt under	> Please mark	the appropriate box
Private company limited by g under section 30	uarantee exempt		
Private unlimited company w	ith share capital		
Private unlimited company wi	thout share capital		
Company Secreta	ry (see notes 1-5)	Details of a new company secre	etary must be notified on form 288a.
(Please photocopy this area to provide Name details of joint	* Style / Title	MR	*Honours etc FCIS ACMA
secretaries).	Forename(s)	KEITH REGINALD	
* Voluntary details.	Surname	STOKES-SMITH	
Prev	ious forename(s)		
Pre	vious surname(s)		
Addres	ss	52 ASTON CLINTON ROAD	
<i>Usual residential</i> addressmust be			
given. In the case of a corporation, give the registered or principal	Post town	WESTON TURVILLE	<u> </u>
office address.	County / Region	BUCKINGHAMSHIRE	Postcode HP22 5AA
	Country	t	

Directors (see Please list direc	notes 1 to tors in a	o 5) alphabetical order.	Details of new directors must be no	tified on form	288a		
I	Name	* Style / Title	· MR		Day	Month	Year
		* Honours etc		Date of birth	20	05	1943
		Forename(s)	NICHOLAS PAUL STEWART	·	::		
		Surname	HORNE	TI . <u>I.</u>		**	
	Prev	ious forename(s)					
	Pre	vious surname(s)					
	Address		4 BRAEMAR CLOSE, GODALMING		-		
Usual residenti	ial			<u></u> .			
address must be given. In the case	е	_					
corporation, give registered or pri	e the	Post town	SURREY				
office address.	пстрат	County / Region	SURNEY	Postcode	GU7 1	SA	
		Country		Nationality	BRITIS	H	
i	Business	s occupation	CHARTERED ACCOUNTANT				
(Other di	rectorships	See attached list				
* Voluntary details.			· · · · · · · · · · · · · · · · · · ·				
							i
r	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc	FCIS ACMA	Date of birth	27	05	1950
		Forename(s)	KEITH REGINALD				
		Surname	STOKES-SMITH				
	Prev	ious forename(s)					
	Prev	vious surname(s)		<u></u>			
	Address		52 ASTON CLINTON ROAD				
Usual residenti	ial						
address must be given. In the case corporation, give registered or prin office address.	se of a e the	Post town	WESTON TURVILLE				
	пстраг	County / Region	BUCKINGHAMSHIRE	Postcode	HP22 5	AA.	:
		Country		Nationality	BRITISI		<u>-</u>
i	Business	s occupation	COMPANY SECRETARY	-			
(Other di	rectorships	See attached list				
							!

Directors _(see list directors)	notes 1-5) tors in a	Iphabetical order	Details of new directors must be notified on form	1 288a		
	Name	* Style / Title	MR 	Day	Month	Year
		* Honours etc	Date of birth	04	04	1944
		Foreneme(s)	RICHARD NEIL			
		Surname	TILNEY			
	Previ	ous forename(s)	NEIL			
	Р	revious surname	TILNEY			
	Address		FAIRWOODS, WOODROCK HILL			
Usual residenti	ial					
address must be given. In the case	se of a	Post town	SANDRIDGE			
corporation, giv registered or pri		County / Region	HERTS Postcode			
office address.	Country	!	·			
ı	Nationali	ty	BRITISH			
!	Business	occupation	CHARTERED ACCOUNTANT			
(Other dir	ectorships	See attached list	v su t s		:
						;
Į	Name	* Style / Title		Day	Month	Year
		* Honours etc	Date of birth	! !		
		Forename(s)	 			<u> </u>
		Surname				
	Previ	ous forename(s)				
	Р	revious surname				
	Address					
Usual residenti	ial					
address must be given. In the case	е	Post town				
corporation, giveregistered or pri	e the	County / Region	Postcode			
office address.		Country				
1	Nationali	ity				
I	Business	occupation		• •		
(Other dir	rectorships				
* Voluntary details.					atinuation	

	Other relevant directorships
Company Number	SC091771
Company Name	MD (1995) Group Limited
Directors Name	HORNE NICHOLAS PAUL STEWART
Directors Maine	
	
† Directors only. † Other directorships	ALAN WILSON (TIMBER) LIMITED
	ALFRED BEAMES 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.	CARSE BUILDING SUPPLIES 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.	CHANDLER FOREST PRODUCTS LIMITED
- for names not used since the age of 18 or for at least 20 years	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.	
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	COLTHURST & CO LIMITED
- dormant	COULSDON TEXTILES LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidary of the same parent company. 	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
Company Number	SC091771
Company Name	MD (1995) Group Limited
Directors Name	HORNE NICHOLAS PAUL STEWART
† 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.	
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 & 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.	
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	HARVEY NATTRESS LIMITED
making the return, or - another wholly owned subsidary of the same parent company.	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
	i
NOTES	LACK CITY/FNOON TIMPED (HANIES/ALINATED
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.	JACK STEVENSON TIMBER (HANLEY) 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	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 to it.	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.	
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	M & H (NORTH EAST) LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidary of the same parent company. 	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	SC091771
Company Name	MD (1995) Group Limited
	<u> </u>
Directors Name	HORNE NICHOLAS PAUL STEWART
† Directors only. † Other directorships	MAY & HASSELL (PLYWOOD & HARDWOODS) LIMITED
	MAY & HASSELL (SCOTLAND) 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.	MAY & HASSELL (SOUTH WEST) 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.	MAY & HASSELL (SOUTHAMPTON) LIMITED
- for names not used since the age of 18 or for at least 20 years	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 to it.	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.	
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 (1995) LIMITED
- dormant	MD (NORTHERN) LIMITED
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidary of the same parent company. 	MD (PARK STREET) LIMITED
	MD (WALES) LIMITED
	MD HOPTON LIMITED
	MD-DOR1 LIMITED
	MD-DOR2 LIMITED
	MD-DOR3 LIMITED
	MD-DOR4 LIMITED
	MELRODEAN LIMITED

	Other relevant directorships
Company Number	SC091771
Company Name	MD (1995) Group Limited
Directors Name	HORNE NICHOLAS PAUL STEWART
† Directors only. † Other directorships	MODULAR PRODUCTS LIMITED
	MUIRHEAD TIMBER ENGINEERS 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	NET (RETAIL) LIMITED
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.	NET LIMITED
- for names not used since the age of 18 or for at least 20 years	NEVIS BUILDING SUPPLIES (LOCHABER) 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.	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. 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 LIMITED
- dormant - a parent company which wholly owned the company	NORTHWOOD TIMBER LIMITED
making the return, or - another wholly owned subsidary of the same parent company.	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	
Company Name	MD (1995) Group Limited
Directors Name	HORNE NICHOLAS PAUL STEWART
† Directors only. † Other directorships	i
	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.	TURRIFF BUILDING SERVICES 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	
- dormant - a parent company which wholly owned the company	VANER FOREST LIMITED
making the return, or - another wholly owned subsidary of the same parent company.	VANER HOLDINGS LIMITED
	WARRINGTON-MARCHBANK LIMITED
	WEST COAST BUILDING SUPPLIES LIMITED
	WICKES EUROPE LIMITED
	WICKES NOMINEE LIMITED
	WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED
	<u> </u>

	Other relevant directorships
Company Number	
Company Name	MD (1995) Group Limited
Directors Name	STOKES-SMITH KEITH REGINALD
† Directors only. † Other directorships	ALAN WILSON (TIMBER) LIMITED
	ALFRED BEAMES LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	CARSE BUILDING SUPPLIES LIMITED
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.	CHANDLER FOREST PRODUCTS LIMITED
- for names not used since the age of 18 or for at least 20 years	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.	
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	COLTHURST & CO LIMITED
- dormant	COULSDON TEXTILES LIMITED
a parent company which wholly owned the company making the return, or another wholly owned subsidary of the same parent	COUNTERPOINT CHOPELTINGS LIMITED
company.	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
Company Number	
Company Name	MD (1995) Group Limited
Directors Name	STOKES-SMITH KEITH REGINALD
† Directors only. † Other directorships	FITZGERALD PROPERTY COMPANY LIMITED
	FRAMPTON SHIPPING COMPANY LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	FRANDALON LIMITED
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.	G & N WRIGHT (FACTORS) LIMITED
- for names not used since the age of 18 or for at least 20 years	G & N WRIGHT 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 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.	
You may exclude a company which either is, or at all times during the past five years when the person	HARRISON & LEWIN LIMITED
	HARRISON TRENERY LIMITED
 a parent company which wholly owned the company making the return, or another wholly owned subsidary of the same parent company. 	HARVEY NATTRESS LIMITED
	HT (1995) LIMITED
	HT (NORTH) LIMITED
	HT ENGINEERING LIMITED
	HT PLYWOOD LIMITED
	HT SOUTH LIMITED
i	HUGOCOURT LIMITED
:	J ROMANS & CO LIMITED

	Other relevant directorships
Company Number	SC091771
Company Name	MD (1995) Group Limited
Directors Name	STOKES-SMITH KEITH REGINALD
	<u>. </u>
† Directors only. † Other directorships	J S LINLEY & CO (TIMBER) LIMITED
	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.	
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 ASPIN (BLACKBURN) LIMITED
- for names not used since the age of 18 or for at least 20 years	JOHN CROSSLAND & SON 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.	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.	
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
- dormant - a parent company which wholly owned the company	M & H (J P WARDLE) LIMITED
making the return, or	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

	Other relevant directorships	
Company Number	I	
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	
NOTES	MANY & HACCELL (DIVINOOD & 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 (PLYWOOD & HARDWOODS) LIMITED 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 least 20 years	MAY & HASSELL (SOUTH WEST) 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.	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. You may exclude a company which either is, or at all times during the past five years when the person	MAY & HASSELL LIMITED	
concerned was a director, was		
- dormant - a parent company which wholly owned the company making the return, or	MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED	
making the return, or - another wholly owned subsidary of the same parent company.	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

	Other relevant directorships
Company Number	SC091771
Company Name	MD (1995) Group Limited
Directors Name	STOKES-SMITH KEITH REGINALD
† Directors only. † Other directorships	MD-DOR4 LIMITED
	MELRODEAN LIMITED
NOTES	MODULA AD DOODLIGTS 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.	MODULAR 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.	MUIRHEAD TIMBER ENGINEERS LIMITED
- for names not used since the age of 18 or for at least 20 years	NET (RETAIL) 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.	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.	:
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	NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED
- dormant - a parent company which wholly owned the company	NORTH EASTERN TIMBER (SPECIAL PRODUCTS) LIMITED
making the return, or - another wholly owned subsidary of the same parent company.	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
	RUGBY TIMBER SUPPLIES LIMITED

Other	relevant	directorships

Company Number	r SC091771		
Company Name	e MD (1995) Group Limited		
Directors Name	STOKES-SMITH KEITH REGINALD		
† Directors only. † Other directorships	SEVERN BRIDGE TRANSPORT COMPANY LIMITED SOUTHMOOR TRADING LIMITED		
	SOUTHWOON TRADING LIMITED		
	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. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	THAMES TIMBER COMPANY LIMITED		
- for names not used since the age of 18 or for at least 20 years	TIVERTON TIMBER 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.	TURRIFF BUILDING SERVICES LIMITED		
Other directorships.	VANER FOREST 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	VANER HOLDINGS LIMITED		
- dormant	WARRINGTON-MARCHBANK LIMITED		
- a parent company which wholly owned the company making the return, or			
 another wholly owned subsidary of the same parent company. 	WEST COAST BUILDING SUPPLIES LIMITED		
	WICKES RETAIL SOURCING LIMITED		
	WILLIAM MALLINSON & SONS (MANUFACTURING) LIMITED		
	WILLIAM MALLINSON & SONS (MANOFACTORING) LIMITED		
	,		

	Other relevant directorships
Company Number	
Company Name	MD (1995) Group Limited
Directors Name	TILNEY RICHARD NEIL
	ALANIAMI CON (TIMPER) LIMITED
† Directors only. † Other directorships	ALAN WILSON (TIMBER) LIMITED
	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.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CHANDLER FOREST PRODUCTS LIMITED
- for names not used since the age of 18 or for at least 20 years	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	
- dormant - a parent company which wholly owned the company	COULSDON TEXTILES LIMITED
making the return, or - another wholly owned subsidary of the same parent	COUNTERPOINT SHOPFITTINGS LIMITED
company.	
	D 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
Company Number	SC091771
Company Name	MD (1995) Group 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.	
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.	HARVEY NATTRESS 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	
- dormant - a parent company which wholly owned the company	HT (1995) LIMITED
making the return, or - another wholly owned subsidary of the same parent	HT (NORTH) LIMITED
company.	
	HT ENGINEERING LIMITED
	HT PLYWOOD LIMITED
	HT SOUTH LIMITED
	TITO (1996) LIMITED
	HTG (1996) LIMITED
	HUGOCOURT LIMITED
	HUNTER LIMITED
	J ROMANS & CO LIMITED

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
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	JACK STEVENSON TIMBER (HANLEY) 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 ASPIN (BLACKBURN) LIMITED
- for names not used since the age of 18 or for at least 20 years	JOHN CROSSLAND & SON 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.	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.	
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	LINHAY ESTATES LIMITED
- dormant	LOUVERS AND CEILING SYSTEMS LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidery of the same parent company. 	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	SC091771
Company Name	MD (1995) Group Limited
Directors Name	TILNEY RICHARD NEIL
	···
† Directors only. † Other directorships	MAY & HASSELL (NORTH EAST) LIMITED
	MAY & HASSELL (NORTH WEST) LIMITED
NOTES	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.	
Give 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
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.	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.	NAV A MACCELL 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 LIMITED
- dormant	MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED
a parent company which wholly owned the company making the return, or another wholly owned subsidery of the same parent.	MD (400E) LIMITED
 another wholly owned subsidery of the same parent company. 	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

	Other relevant directorships
Company Number	SCO91771
Company Name	MD (1995) Group Limited
• /	
Directors Name	TILNEY RICHARD NEIL
1 Bi	MD-DOR4 LIMITED
† Directors only. † Other directorships	
	MELRODEAN LIMITED
NOTES	: · · · · · · · · · · · · · · · · · · ·
Show the full forenames, NOT INITIALS. If the director	MODULAR PRODUCTS LIMITED
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.	MUIRHEAD TIMBER ENGINEERS LIMITED
- for names not used since the age of 18 or for at least 20 years	NET (RETAIL) 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.	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.	
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	NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED
- dormant	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 company. 	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				
Company Name	MD (1995) Group Limited			
Directors Name	TILNEY RICHARD NEIL			
† Directors only. † Other directorships	ROTHERVALE TRADING LIMITED RUGBY TIMBER SUPPLIES 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.	SECURESLOT PROPERTY MANAGEMENT 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.	SEVERN BRIDGE TRANSPORT COMPANY LIMITED			
- for names not used since the age of 18 or for at least 20 years	SOUTHMOOR TRADING 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.	T BREWER & COMPANY LIMITED			
Other directorships.	THAMES TIMBER 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.	TIVERTON 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	TIVERTON THUBER ENVITED			
- dormant	TURRIFF BUILDING SERVICES LIMITED			
 a parent company which wholly owned the company making the return, or 				
- another wholly owned subsidary of the same parent company.	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 (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
	ORDINARY £1	1,416,000	£ 1,416,000.00
	Totals	1,416,000	f 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	There were no changes	٤٤	
returns. (see note 10)		on paper	in another format
isee note 10)	A list of changes is end	closed	;
	A full list of members in	s enclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	turn an election is in fo annual general meeting	
	If at the date of this re laying acco	turn an election is in fo ounts in general meetin	orce to dispense with
Certificate	I certify that the inform knowledge and belief	<u> </u>	irn is true to the best of my
Signed † Please delete as appropriate.	t a director/secretary	Date	2110/26
When you have signed the return send i with the fee to the Registrar of Compan Cheques should be made payable to Companies House.	t This return include	(enter number)	entinuation 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 N	MORTIMER STREET, LONDON, W11	N 8JT
55	······································	Tel 0171 631 10	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	SC091771		j	
Company Name in full	MD (1995) Group Limited			
	Number of shar or amount of stock held by existing membe at date of this return.	the date first ret rs compar (a) pers	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 amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HUNTER LIMITED 9/21 MORTIMER STREET, LONDON, W1N 8JT	Ordinary £1 1,415,999			
	::			
VICKES NOMINEE LIMITED 9/21 MORTIMER STREET, LONDON, W1N 8JT	Ordinary £1			
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