



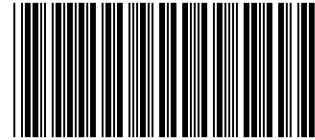
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Companies House
— for the record —

Annual Return

Company Name: MD (1995) GROUP LIMITED

Company Number: SC091771



Received for filing in Electronic Format on the: 12/10/2005

XSEL69GJ

Company Details

Period Ending: 24/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

SOUTHBANK HOUSE
1 STRATHKELVIN
PLACE
KIRKINTILLOCH
GLASGOW
G66 1XH

Register of
Members Address:

HAIG-SCOTT & CO.,
W.S.
STRUAN HOUSE
16 CORSTORPHINE RD
MURRAYFIELD,
EDINBURGH
UNITED KINGDOM
EH12 6HN

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 RICHARD SIDNEY BIRD** *Address:* **80 WOLSEY RD**
Date of Birth: **23/01/1950** **NORTHWOOD**
Nationality: **BRITISH** **MIDDLESEX**
Occupation: **DIRECTOR** **UNITED KINGDOM HA6 2EH**

Director 2:

Name: **MR MICHAEL WILLIAM** *Address:* **WINDRUSH**
HARRISON PENNY **9 DOWNSWAY**
Date of Birth: **11/08/1954** **MERROW**
Nationality: **BRITISH** **GUILDFORD**
Occupation: **DIRECTOR** **UNITED KINGDOM GU1 2YA**

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>
ORDINARY	1416000	GBP1416000.00
TOTALS	1416000	GBP1416000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 24/09/2005

1415999 Disposed of in period on 31/01/1997

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

Shareholding 2:

0 ORDINARY Shares held as at 24/09/2005

1 Disposed of in period on 01/12/1988

Name: **JOHN ANDREW JACKSON**

Address: **NUGENTS LODGE, SEYMOUR CLOSE
NUGENTS PARK, HATCH END, MIDDX**

Shareholding 3:

0 ORDINARY Shares held as at 24/09/2005

1 Disposed of in period on 17/05/1990

Name: **SIMON KENNETH PORTER**

Address: **241 LAUDERDALE MANSIONS
LAUDERDALE ROAD, LONDON W9 1LZ**

Shareholding 4:

1 ORDINARY Shares held as at 24/09/2005

Name: **WICKES NOMINEE LIMITED**

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

Shareholding 5:

1415999 ORDINARY Shares held as at 24/09/2005

Name: **WICKES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (SC)**