



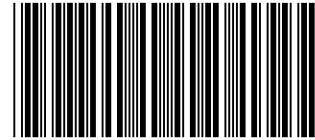
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Companies House
— for the record —

Annual Return

Company Name: MD (1995) GROUP LIMITED

Company Number: SC091771



Received for filing in Electronic Format on the: 12/10/2007

XSW6NTQX

Company Details

Period Ending: 24/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

SOUTHBANK HOUSE
1 STRATHKELVIN PLACE
KIRKINTILLOCH
GLASGOW
G66 1XH

Register of
Members Address:

SOUTHBANK HOUSE
1 STRATHKELVIN PLACE
KIRKINTILLOCH
GLASGOW
G66 1XH

Register of Debenture
Holders Address:

SOUTHBANK HOUSE
1 STRATHKELVIN PLACE
KIRKINTILLOCH
GLASGOW
G66 1XH

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>
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 24/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/09/2007

Name: **WICKES NOMINEE LIMITED**

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

Shareholding 2:

1415999 ORDINARY Shares held as at 24/09/2007

Name: **WICKES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (SC)**