



Companies House

— for the record —

Company Name

MD-DOR2 LIMITED

# 363s Annual Return

16/8 No £120x8  
372274

Company Type

Private Company Limited By  
Shares

Company Number

180674

Information extracted from  
Companies House records on  
3rd July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



A37  
COMPANIES HOUSE  
COMPANIES HOUSE

0391  
01/09/01  
21/08/01

## Section 1: Company details

Ref: 180674/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Wickes House</b> <b>120-138 Station Road</b> <b>Harrow</b> <b>Middlesex HA1 2QB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>7499        Non-trading company</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Keith Reginald STOKES SMITH FCIS ACMA  <b>Address</b> Wick Episcopi Upper Wick Lane Rushwick Worcester WR2 5SY	<b>Name</b> <u>Barbara Pinner</u> <b>Address</b> <u>7 Lissan Grove</u> <u>Hale, Altrincham</u> <u>Cheshire</u> <b>UK Postcode</b> <u>WA15 9AE</u> <b>Date of change</b> <u>29/06/2007</u> <b>Date Keith Reginald STOKES SMITH FCIS ACMA ceased to be secretary (if applicable)</b> <u>29/06/07</u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Sanaya Homi BHOTE  <b>Address</b> 50 Bonnersfield Lane Harrow Middlesex HA1 2LE  <b>Date of birth</b> 13/09/1962  <b>Nationality</b> British  <b>Occupation</b> Director Of Finance	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date Sanaya Homi BHOTE ceased to be director (if applicable)</b> ____/____/_____ _____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Keith Reginald STOKES SMITH FCIS ACMA  <b>Address</b> Wick Episcopi Upper Wick Lane Rushwick Worcester WR2 5SY  <b>Date of birth</b> 27/05/1950  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b> <u>Richard Bird</u> <b>Address</b> <u>80 Walsley Road.</u> <u>Northwood</u> <u>Middlesex</u> <b>UK Postcode</b> <u>HA6 2EH.</u> <b>Date of birth</b> <u>23/01/1950.</u> <b>Nationality</b> <u>British</u> <b>Occupation</b> <u>Director</u> <b>Date of change</b> <u>29/06/2007</u> <b>Date Keith Reginald STOKES SMITH FCIS ACMA ceased to be director (if applicable)</b> <u>29/06/2007</u>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 50,000 <b>Aggregate Nominal Value of issued shares</b> £50,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 50,000 <b>Total Nominal value of shares issued</b> £50,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | <b>Current details</b> |   | <b>Amended details</b>   | <b>Shares transferred</b>                  |               |                         |
|------------------------|---|--|--|---------------|-------------------------|
| >                      | <b>Shareholder Name</b><br>MD (1995) LTD  | Name<br><br>   |  |               |                         |
|                        | <b>Address</b><br>Wickes House<br>120-138 Station Road Harrow<br>Middlesex<br>HA1 2QB | Address<br><br><br><br><br><br>UK Postcode    _ _ _ _<br><br>                    | <b>Shares transferred by MD (1995) LTD</b> |               |                         |
|                        | <b>Shares held</b><br><i>Class</i><br>Ordinary  | <b>Shares held</b><br><i>Class</i><br><br><br><br><br><br><i>Number</i><br>50000 | <i>Class</i>                               | <i>Number</i> | <i>Date of transfer</i> |
|                        |   | <br><br>   | <br><br>                                   | <br><br>      | _/_/_ / _/_/_ / _/_/_   |
|                        |   | <br><br>   | <br><br>                                   | <br><br>      | _/_/_ / _/_/_ / _/_/_   |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

16, 08, 2001

*This date must not be earlier than the  
return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to **19/7/2001** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th July 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode