



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

018468/135

Annual Return

CHFP029

Company Number

855291

Company Name in full

MD (Park Street) Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

1 9 0 7 2 0 0 3

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

1 9 0 7 2 0 0 4

Registered Office (See note 3)
Show here the address at the date of
this return.

GAWSWORTH HOUSE

WESTMERE DRIVE, CREWE

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

CESHIRE

Postcode

CW1 6XB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



A39 *AH482092* 0264
COMPANIES HOUSE 11/09/03

A46 *A5NPGNHW* 0820
COMPANIES HOUSE 29/08/03

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

Postcode

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

Postcode

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

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

MS

*Honours etc

BARBARA

RIMMER

28 CHAPEL LANE

HALE BARNES, ALTRINCHAM

CHESHIRE

Postcode

WA15 0HN

ENGLAND

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 | 2 | 3 | 0 | 1 | 1 | 9 | 5 | 0 |
| | Forename(s) | RICHARD SIDNEY | | | | | | | | | | | |
| | Surname | BIRD | | | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | | | |
| | Previous surname(s) | | | | | | | | | | | | |
| Address | 80 WOLSEY RD, NORTHWOOD | | | | | | | | | | | | |
| | MIDDLESEX | | | | | | | | | | | | |
| | Post town | | | | | | | | | | | | |
| | County / Region | | | | | | | Postcode | HA6 2EH | | | | |
| | Country | ENGLAND | | | | | | Nationality | BRITISH | | | | |
| Business occupation | DIRECTOR | | | | | | | | | | | | |
| Other directorships | See attached list | | | | | | | | | | | | |
| * Voluntary details. | | | | | | | | | | | | | |

| | | | | | | | | | | | | | |
|----------------------------|-----------------------------|--------------------------|--|--|----------------------|--------------|-------------|--------------------|---------|---|---|---|---|
| Name | * Style / Title | MR | | | Day | Month | Year | | | | | | |
| | * Honours etc | | | | Date of birth | 1 | 1 | 0 | 8 | 1 | 9 | 5 | 4 |
| | Forename(s) | MICHAEL WILLIAM HARRISON | | | | | | | | | | | |
| | Surname | PENNY | | | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | | | |
| | Previous surname(s) | | | | | | | | | | | | |
| Address | WINDRUSH, 9 DOWNSWAY | | | | | | | | | | | | |
| | MERROW | | | | | | | | | | | | |
| | Post town | GUILDFORD | | | | | | | | | | | |
| | County / Region | | | | | | | Postcode | GU1 2YA | | | | |
| | Country | ENGLAND | | | | | | Nationality | BRITISH | | | | |
| Business occupation | DIRECTOR | | | | | | | | | | | | |
| Other directorships | See attached list | | | | | | | | | | | | |
| | | | | | | | | | | | | | |

Other relevant directorships

Company Number 855291

Company Name MD (Park Street) Limited

Directors Name BIRD RICHARD SIDNEY

† Directors only.

† Other directorships

ALBUM LIMITED

BONUS LIMITED

CAMPAL LIMITED

CHANDLER FOREST PRODUCTS LIMITED

CHRISTIE & VESEY LIMITED

COLTHURST & CO LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

CRURA LIMITED

CURRAN SAWMILLS LIMITED

DENNY MOTT & DICKSON LIMITED

DRUMLOIST LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

ESULA LIMITED

FAGUS LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

FOCUS RETAIL GROUP LTD

FOCUS WICKES LTD

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.

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

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 855291

Company Name MD (Park Street) Limited

Directors Name BIRD RICHARD SIDNEY

† Directors only.

† Other directorships

G R WILTSHIRE & COMPANY LIMITED

GENEA LIMITED

HARRISON TRENER LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

HTG (1996) LIMITED

HUNTER ESTATES LIMITED

J ROMANS & CO LIMITED

J S TOWELL LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

LOBE LIMITED

M & H (NORTH EAST) LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

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Other relevant directorships

Company Number 855291

Company Name MD (Park Street) Limited

Directors Name BIRD RICHARD SIDNEY

† Directors only.

† Other directorships

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR2 LIMITED

MD-DOR3 LIMITED

MD-DOR4 LIMITED

MINOR LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTHWOOD TIMBER LIMITED

POME LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

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Other relevant directorships

Company Number 855291

Company Name MD (Park Street) Limited

Directors Name BIRD RICHARD SIDNEY

† Directors only.

† Other directorships

READY HOMES INTERNATIONAL LIMITED

SECURESLOT PROPERTY MANAGEMENT LIMITED

STORAID LTD

TERBIUM LIMITED

ULMUS LIMITED

VANER HOLDINGS LIMITED

VERIS LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES BUILDING SUPPLIES LIMITED

WICKES DEVELOPMENTS LIMITED

WICKES EUROPE LIMITED

WICKES GROUP TRUSTEES LIMITED

WICKES HOLDINGS LIMITED

WICKES LIMITED

WICKES NOMINEE LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES PROPERTIES LIMITED

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Other relevant directorships

Company Number 855291

Company Name MD (Park Street) Limited

Directors Name BIRD RICHARD SIDNEY

† Directors only.

† Other directorships

WICKES RETAIL SOURCING LIMITED

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Other relevant directorships

Company Number 855291

Company Name MD (Park Street) Limited

Directors Name PENNY MICHAEL WILLIAM HARRISON

† Directors only.

† Other directorships

CHANDLER FOREST PRODUCTS LIMITED

CHRISTIE & VESEY LIMITED

COLTHURST & CO LIMITED

COUNTERPOINT SHOPFITTINGS LIMITED

CURRAN SAWMILLS LIMITED

DENNY MOTT & DICKSON LIMITED

DRUMLOIST LIMITED

EDWARD HUGHES & CO. (TIMBER) LIMITED

FITZGERALD PROPERTY COMPANY LIMITED

FOCUS WICKES LTD

FOCUS WICKES TRUSTEES LIMITED

G R WILTSHIRE & COMPANY LIMITED

HARRISON TRENER LIMITED

HT (NORTH) LIMITED

HT ENGINEERING LIMITED

HT PLYWOOD LIMITED

HT SOUTH LIMITED

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Company Number 855291

Company Name MD (Park Street) Limited

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† Directors only.

† Other directorships

HTG (1996) LIMITED

J ROMANS & CO LIMITED

J S TOWELL LIMITED

JACK STEVENSON TIMBER (HANLEY) LIMITED

JOHN DOVE & CO LIMITED

JOHN DOVE (BUILDERS MERCHANTS) LIMITED

M & H (NORTH EAST) LIMITED

MAY & HASSELL (CUMBRIA) LIMITED

MAY & HASSELL (NORTH EAST) LIMITED

MAY & HASSELL (NORTH WEST) LIMITED

MAY & HASSELL (SCOTLAND) LIMITED

MAY & HASSELL (SOUTH WEST) LIMITED

MAY & HASSELL (SOUTHAMPTON) LIMITED

MAY & HASSELL SAW MILLS (LIVERPOOL) LIMITED

MD (WALES) LIMITED

MD HOPTON LIMITED

MD-DOR2 LIMITED

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Other relevant directorships

Company Number 855291

Company Name MD (Park Street) Limited

Directors Name PENNY MICHAEL WILLIAM HARRISON

† Directors only.

† Other directorships

MD-DOR3 LIMITED

MD-DOR4 LIMITED

NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

NORTHWOOD TIMBER LIMITED

PORTER (SELBY) LIMITED

R A THOMAS (JOINERY) LIMITED

READY HOMES INTERNATIONAL LIMITED

VANER HOLDINGS LIMITED

WEST COAST BUILDING SUPPLIES LIMITED

WICKES GROUP TRUSTEES LIMITED

WICKES OVERSEAS HOLDINGS LIMITED

WICKES RETAIL SOURCING LIMITED

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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 | 131,400 | £ 131,400.00 |
| | | |
| | | |
| | | |
| Totals | 131,400 | £ 131,400.00 |

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

☒
☐

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

☐

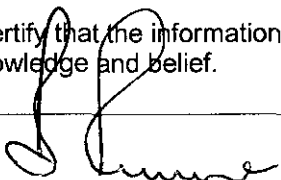
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

† Please delete as appropriate.

† a director/secretary

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

continuation sheets.

(enter number)

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.

| | |
|-------------------------------------------------------------------------------|-------------|
| MRS BRENDA WINSLOW, GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE, CHESHIRE, CW1 6XB | |
| | |
| Tel 01270501555 | |
| DX number | DX exchange |



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

855291

Company Name in full

MD (Park Street) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

MD (1995) LIMITED
GAWSWORTH HOUSE, WESTMERE DRIVE, CREWE,
CHESHIRE, CW1 6XB, ENGLAND

Ordinary £1
131,400

| | | | | |
|--|--|--|--|--|
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