

COMPANIES HOUSE

3638 ENIO 161475

Annual Return

of company number 02791186

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company name MDI LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/97 If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

115 NEW COURT WAY ORMSKIRK LANCASHIRE L39 2YT

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE 5248 OTHER RETAIL SPECIALISED STORES

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

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02791186 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Conview (
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ANITA GERARDA DIXON 16 HESKIN HALL COURT HESKIN LANE ORMSKIRK LANCASHIRE L39 1LR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ANITA GERARDA DIXON 16 HESKIN HALL COURT HESKIN LANE ORMSKIRK LANCASHIRE L39 1LR	Day Month Year
Date of Birth:- 09/09/48 Nat:BELGIAN Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	None

02791186	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
MICHAEL PATRICK HOWARD	Date of any change.
DIXON	
16 HESKIN HALL COURT	
HESKIN LANE	
ORMSKIRK LANCASHIRE L39 1LR	
LANCASHIRE LS9 ILIX	
Date of Birth:- 17/03/40	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	NONE
——————————————————————————————————————	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Character and provided directorchine	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tartiograms.	Date of any change.
NO MORE DEPOSITOR ADDITIONAL ORGANIZATION	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS HOST BE WOTTFIED ON FORM 2004.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02791186 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
this return.	ORDINARY	2	nominal value per share)		
	Totals		±2-00		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of members is enclosed .				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.		,			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			•		
Certificate	Signed n		-Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17/	12/47	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	113, NEY ORMEKI LANCASHI	N COURT	WAY L39 21T		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02791186		Particulars of shares trans-	_
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
MDI LIMITED	amount of	l	
	stock held by existing	company, by	
	members at date of this		
•	return.	(b) persons who have ceased to be members.	
	Number	<u> </u>	,
Name and address	currently	Number Registration	Remarks
Name and address	held	Transferred of Transfer	. tremative
HR MPH DIXON	1		
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16 HESKIN HALL COURT			· · · · · · · · · · · · · · · · · · ·
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LANCASHIRE L39 1LR			
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MRS AG DIXON	1		
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16 HISKIN HALL COURT,	<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 3'63

Company Number 02001100	Account of Shares			
Company Number: 02791186		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of		or, in the case eturn, since the	
MDI LIMITED	stock held	incorporation	of the	
	by existing		, -	
	members at	(a) persons	who are still	
	date of this	. members		ľ
	return,		who have	
		ceased t	o be members.	
•	Number		Date of	
Name and address		Number	Date Of	l <u> </u>
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held	114110101104	of Transfer	
				
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