



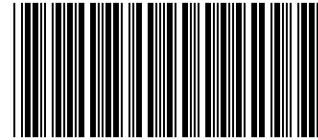
Companies House
— for the record —

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Annual Return

Company Name: **M.D. PROPERTIES (NORTHERN) LIMITED**

Company Number: **04995422**



X6CW5VNY

Received for filing in Electronic Format on the: **20/12/2007**

Company Details

Period Ending: **15/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**THE RED HOUSE,
UNDERBRIDGE LANE
WALTON
WARRINGTON
CHESHIRE
WA4 5QR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JUDITH CAROLINE JACKSON**

Address: **THE RED HOUSE
UNDERBRIDGE LANE, HIGHER
WALTON
WARRINGTON
CHESHIRE WA4 5QR**

Director 1:

| | | | |
|-----------------------|--------------------------|-----------------|---------------------------------|
| <i>Name:</i> | MICHAEL JOHN DALY | <i>Address:</i> | THE RED HOUSE |
| <i>Date of Birth:</i> | 23/08/1963 | | UNDERBRIDGE LANE |
| <i>Nationality:</i> | BRITISH | | HIGHER WALTON WARRINGTON |
| <i>Occupation:</i> | MANAGING DIRECTOR | | CHESHIRE WA4 5QR |

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/12/2007

| | |
|-----------------|---------------------------------------|
| <i>Name:</i> | MICHAEL JOHN DALY |
| <i>Address:</i> | THE RED HOUSE |
| | UNDERBRIDGE LANE HIGHER WALTON |
| | WARRINGTON WA4 5QR |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**