



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/10/2011**

**X6M38YUS**

*Company Name:* **MDL Finance (2005) Limited**

*Company Number:* **05607366**

*Date of this return:* **31/10/2011**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **OUTLOOK HOUSE SCHOOL LANE  
HAMBLE POINT  
HAMBLE  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 4NB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THAMES HOUSE PORTSMOUTH ROAD  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9AD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIVE CAMPBELL**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **OUTLOOK HOUSE SCHOOL LANE  
HAMBLE POINT  
HAMBLE  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 4NB**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **EAMONN**

*Surname:*                           **FEENEY**

*Former names:*

*Service Address:*                **OUTLOOK HOUSE SCHOOL LANE  
HAMBLE POINT  
HAMBLE  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 4NB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/07/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE CAMPBELL**

*Surname:*                                **HOLMES**

*Former names:*

*Service Address:*                        **OUTLOOK HOUSE SCHOOL LANE  
HAMBLE POINT  
HAMBLE  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 4NB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/01/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1.00</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>219</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE OF, AND ATTENDANCE & VOTING AT, GENERAL MEETINGS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500000 ORDINARY £1.00 shares held as at the date of this return  
*Name:* MDL MARINAS GROUP PLC

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.