



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2012**

X1LJRB2W

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

Company Number: **05607366**

Date of this return: **31/10/2012**

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

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)

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**

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**

Company Director 3

Type: **Person**

Full forename(s): **THE RIGHT HONOURABLE EDWARD RICHARD**

Surname: **ILIFFE**

Former names:

Service Address: **THAMES HOUSE PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD**

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

Date of Birth: **13/09/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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.