



BLUEPRINT
Company Secretary
CHA 101



MB *FL14K23*
080725

363_x Annual Return

Company number

CN 228660

Company name

MSS NOMINEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 2 0 2 9 6

Date of next return

I wish to make the next return to

DB 2 2 0 2 9 7

Registered Office

This is the address at the date of this return.

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

RO MARINER HOUSE

PEPYS STREET

Post town LONDON

County/Region EC3N 4DA

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	10 LOWER THAMES STREET	
Post town	LONDON EC3R 6AE	
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
SHAUN KEVIN		
BRYANT		
AD	15 ONSLOW CRESCENT	
BIRCH GLEN		
Post town	COLCHESTER	
County/Region	ESSEX	
Postcode	CO2 8UN	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	MICHAEL JOSEPH	
	COYNE	
AD	25 SPINGATE CLOSE	
	Post town	HORNCHURCH
	County/Region	ESSEX
	Postcode	RM12 6SW
	Country	
DO	1 9 0 3 5 5	Nationality NA BRITISH
OC	BANK OFFICIAL	
OD	PAST : MIDLAND EQUITY (NOMINEES NUMBER 4) LIMITED - DISS - 04.04.95	
	MIDLAND EQUITY (NOMINEES NUMBER 16) LIMITED - DISS - 04.04.95.	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	STEPHEN CHARLES	
	CROCKFORD	
AD	16 HOPHURST DRIVE	
	CRAWLEY DOWN	
	Post town	
	County/Region	WEST SUSSEX
	Postcode	RH10 4UZ
	Country	
DO	0 1 0 8 5 1	Nationality NA BRITISH
OC	BANK OFFICIAL	
OD	CURRENT : MIDLAND STOCKBROKERS	
	PAST : ME (NO. 10) LIMITED (DISSOLVED 24.11.92)	

*Voluntary details

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
KEVIN JAMES		
DAVIES		
AD	107 CHURCH ROAD	
Post town BEXLEYHEATH		
County/Region KENT		
Postcode DA7 4DN		
Country		
DO	1 2 0 3 6 1	Nationality NA BRITISH
OC	ASSISTANT MANAGER SETTLEMENTS	
OD	PAST : MIDLAND EQUITY (NOMINEES NUMBER 4) LIMITED - DISS - 04.04.95	
MIDLAND EQUITY (NOMINEES NUMBER 16) LIMITED - DISS - 04.04.95.		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
BRYAN FRANK		
ELLIOTT		
AD	316 MALDEN WAY,	
Post town NEW MALDEN		
County/Region SURREY		
Postcode KT3 5QP		
Country		
DO	3 0 0 1 5 1	Nationality NA BRITISH
OC	MANAGER	
OD	PAST : MIDLAND EQUITY (NOMINEES NUMBER 4) LIMITED - DISS - 04.04.95	
MIDLAND EQUITY (NOMINEES NUMBER 16) LIMITED - DISS - 04.04.95.		

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
ALAN ROY		
HAWKINS		
70 ARDLEIGH COURT,		
HUTTON ROAD SHENFIELD		
Post town		
County/Region		ESSEX
Postcode		
Country		
DO	1 4 1 0 5 4	Nationality
		NA ENGLISH
OC	MANAGER	
OD	PAST : MIDLAND EQUITY (NOMINEES NUMBER 4) LIMITED - DISS - 04.04.95	
MIDLAND EQUITY (NOMINEES NUMBER 16) LIMITED - DISS - 04.04.95.		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
DONALD THOMAS		
SMITH		
18 EDINBURGH PLACE,		
EARLS AVENUE,		
Post town		FOLKESTONE,
County/Region		KENT
Postcode		CT20 2HP
Country		
DO	2 4 0 1 5 0	Nationality
		NA BRITISH
OC	BANK OFFICIAL	
OD	NONE	

*Voluntary details

MSS NOMINEES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

STEPHEN CHARLES CROCKFORD

OTHER PAST DIRECTORSHIPS

ME (NO. 9) PLC (DISSOLVED 16.3.93)

MIDLAND STOCKBROKERS

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

There were no changes in the period

This is a single member company

(Private companies only)

There were no changes in the period

This is a single member company

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

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Signed

Date _____

Secretary/~~Director~~ *
(*Delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

Contact point address

S K BRYANT

COMPANY SECRETARY'S OFFICE

HSBC HOLDINGS PLC

10 LOWER THAMES STREET

LONDON EC3R 6AE