



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HSBC 039604

29 x £15

363a

Annual Return

Company Number 1656361

Company Name in full Midland Equity(Nominees Number 11)Limited

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	2	0	2	2	0	0	0

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.

Day		Month		Year			
2	2	0	2	2	0	0	1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

10 Lower Thames Street

London

EC3R 6AE

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9999

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

Nominee Company

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

10 Lower Thames Street

London ✓

County / Region

Postcode EC3R 6AE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Robert Hugh

MUSGROVE

6 Barn Meadow

Staplehurst

Tonbridge

Kent

Postcode TN12 0SY

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mrs										
		Day	Month	Year								
* Honours etc		Date of birth			3	0	0	1	1	9	6	1
Forename(s)	Helena Margaret											
Surname	CLARKE											
Previous forename(s)												
Previous surname(s)												
Address	5 Timber Close											
	Post town	Pyrford										
	County / Region	Surrey					Postcode	GU22 8QA				
	Country	United Kingdom					Nationality	British				
Business occupation	Banker											
Other directorships	None											

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
* Honours etc		Date of birth			0	1	0	8	1	9	5	1
Forename(s)	Stephen Charles											
Surname	CROCKFORD											
Previous forename(s)												
Previous surname(s)												
Address	Grange Park Cottage											
	Sandhill Lane											
	Post town	Crawley Down										
	County / Region	West Sussex					Postcode	RH10 4LB				
	Country	United Kingdom					Nationality	British				
Business occupation	Bank Official											
Other directorships	None											

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ordinary shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed

R.H.M.

Date

28/2/2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr R H Musgrove
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London
EC2R 6AE

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	3	0	0	1	1	9	5	1
Forename(s)	Bryan Frank									
Surname	ELLIOTT									
Previous forename(s)										
Previous surname(s)										
Address	316 Malden Way									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	New Malden								
	County / Region	Surrey				Postcode	KT3 5QP			
	Country					Nationality	British			
Business occupation	Manager									
Other directorships	None									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	2	9	0	4	1	9	6	0
Forename(s)	Philip William									
Surname	RICHARDSON									
Previous forename(s)										
Previous surname(s)										
Address	92 Norsey Road									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Billericay								
	County / Region	Essex				Postcode	CM11 1BG			
	Country	England				Nationality	British			
Business occupation	Bank Executive									
Other directorships	None									

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	4	0	1	1	9	5	0	
	Forename(s)	Donald Thomas											
	Surname	SMITH											
	Previous forename(s)												
	Previous surname(s)												
Address		18 Edinburgh Place											
		Earls Avenue											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Folkestone											
	County / Region	KENT						Postcode	CT20 2HP				
	Country							Nationality	British				
	Business occupation	Bank Official											
	Other directorships	None											

* Voluntary details.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth									
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname(s)												
Address													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region							Postcode					
	Country							Nationality					
	Business occupation												
	Other directorships												

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 1656361

Company Name in full Midland Equity(Nominees Number 11)Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HSBC Bank plc				
Poultry, London, EC2P 2BX, England.				
ordinary shares	100			