



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HERC/E435 x 29 / 094602

363a

Annual Return

Company Number 1889590

Company Name in full Midland Equity (Nominees Number 64) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	2	0	2	2	0	1

Date of next return

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		

Registered Office

Show here the address at the date of this return.

10 Lower Thames Street

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

Post town London

County / Region

UK Postcode EC3R 6AE

Principal business activities

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



A02 ADL0PYSN* 0369
COMPANIES HOUSE 09/03/01

arcodes

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

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

10 Lower Thames Street

Post town London

County / Region UK Postcode EC3R 6AE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s) Robert Hugh

* Voluntary details.

Surname MUSGROVE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

6 Barn Meadow

Staplehurst

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

Post town Tonbridge

County / Region Kent UK Postcode TN12 0SY

Country England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
0 1 0 8 1 9 5 1

Forename(s) Stephen Charles

Surname CROCKFORD

Address

Grange Park Cottage

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

Sandhill Lane

Post town Crawley Down

County / Region West Sussex

UK Postcode RH10 4LB

Country United Kingdom

Nationality British

Business occupation Bank Official

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
3 0 0 1 1 9 5 1

Forename(s) Bryan Frank

Surname ELLIOTT

Address

316 Malden Way

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

Post town New Malden

County / Region Surrey

UK Postcode KT3 5QP

Country

Nationality British

Business occupation Manager

Issued share capital

Enter details of all the shares in issue

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ordinary shares

100

£100.000

Totals

100

£100.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed



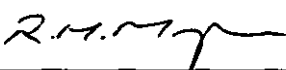
A full list of shareholders is enclosed



Certificate

I certify that the information given in this return is true to the best of my

Signed



Date

5/3/2001

† 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

1

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 EC3R 6AE

Tel 020 7260 0375

DX number

DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		2	9	0	4	1	9	6	0
Forename(s)		Philip William							
Surname		RICHARDSON							
Address		92 Norsey Road							
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town		Billericay							
County / Region		Essex				UK Postcode	CM11 1BG		
Country		England				Nationality	British		
Business occupation		Bank Executive							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		2	4	0	1	1	9	5	0
Forename(s)		Donald Thomas							
Surname		SMITH							
Address		18 Edinburgh Place							
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town		Earls Avenue							
		Folkestone							
County / Region		KENT				UK Postcode	CT20 2HP		
Country						Nationality	British		
Business occupation		Bank Official							