



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **MIDLAND BANK INSURANCE SERVICES LIMITED**

Company Number: **01080888**

Company Details

Period Ending: **01/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

*Register of
Members Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE LOUISE
MCQUILLAN**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **ANDREW CHEESEWRIGHT**

Address: **LANESWOOD HAZEL GROVE
WOODLANDS
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 7AJ**

Date of Birth: **13/10/1963** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **SIMON WAINWRIGHT**

Address: **614 WELLS ROAD
WHITCHURCH
BRISTOL
ENGLAND
BS14 9BD**

Date of Birth: **20/04/1963** *Nationality:* **British**

Occupation: **HEAD OF SAVINGS,
INVESTMENTS AND PR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000000	GBP1000000.00
<i>TOTALS</i>		
	1000000	GBP1000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 01/02/2009

Name: **HSBC BANK PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**