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x9.

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1080888

Company Name in full

Midland Bank Insurance Services Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	0	0	2	2	0	0	4

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.

8 Canada Square

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

Post town

London

County / Region

UK Postcode

E14 5HQ

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.

Non-Trading



A03
COMPANIES HOUSE
11/03/04

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.

8 Canada Square

Post town London

County / Region

UK Postcode E14 5HQ

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

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

Frances Julie

NIVEN

73 Celestial Gardens

LONDON

UK Postcode SE13 5RU

United Kingdom

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
 Date of birth 0 1 0 4 1 9 6 6

Forename(s) | Nicola Suzanne

Surname | BLACK

Address | Springfield, 24 Drovers Way

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

Post town | Bishops Stortford

County / Region | Herts UK Postcode | CM23 4GF

Country | England Nationality | British

Business occupation | Company Secretary

* Voluntary details.

Name * Style / Title _____

Day Month Year
 Date of birth 2 9 0 8 1 9 5 8

Forename(s) | Mark Vivian

Surname | PEARCE

Address | 55 Huntly Road, Talbot Woods

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

Post town | Bournemouth

County / Region | Dorset UK Postcode | BH3 7HG

Country | Nationality | British

Business occupation | Company Secretary

Issued share capital

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, or total amount of stock)

ORDINARY	1,000,000	£1,000,000.00
Totals	1,000,000	1,000,000.00

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

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on paper

in another format

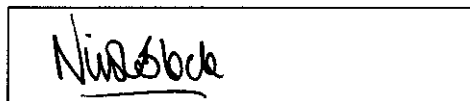
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

05-03-04

† 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 continuation sheets.

(enter number)

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

Clare Linehan, HSBC Holdings plc, 8 Canada Square,

London, E14 5HQ, England

Tel DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1080888

Company Name in full | Midland Bank Insurance Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HSBC Bank plc <hr/> Address 8 Canada Square, London, United Kingdom <hr/> UK postcode E14 5HQ	£1.00 ORDINARY Shares Held 1,000,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			