



BLUEPRINT
Company Secretary

MID
t570x38
310190

363a

Annual Return

Company Number 1656361

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



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 02 99

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

22 02 00

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

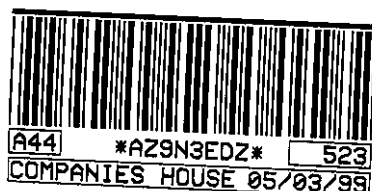
Principal business activities

(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.



A44 *AZ9N3EDZ* 523
COMPANIES HOUSE 05/03/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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
County / Region

10 Lower Thames Street

London

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

☐
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☐
☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(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

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.

* Honours etc

Shaun Kevin

BRYANT

22 Searle Way

Eight Ash Green

Colchester

Essex

Postcode C06 3QS

England

Directors (See notes 1-5)

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 | 30 | 01 61 |
| | 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 | | | | |

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

* Voluntary details.

Directors

| | | | | | | |
|----------------|-----------------------------|------------------------|--------------------|----------------------|--------------|--------------|
| Name | * Style / Title | | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 01 | 08 51 |
| | 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 notes 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

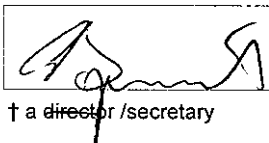


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed


† a director / secretary

Date

3/8/99

† Please delete as appropriate.

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.

S K Bryant
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London
EC3R 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 | 30 | 01 | 51 |
| | Forename(s) | Bryan Frank | | | | |
| | Surname | ELLIOTT | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | | 316 Malden Way | | | | |
| | | | | | | |
| | | | | | | |
| | Post town | New Malden | | | | |
| | County / Region | Surrey | Postcode | KT3 5QP | | |
| | Country | | Nationality | British | | |
| | Business occupation | Manager | | | | |
| | Other directorships | None | | | | |

* Voluntary details.

| | | | | | | | |
|------------------|----------------------------|----------------------|----------------|---------------|-------|------|----|
| Directors | Name | * Style / Title | | Day | Month | Year | |
| | | * Honours etc | | Date of birth | 29 | 04 | 60 |
| | | Forename(s) | Philip William | | | | |
| | | Surname | RICHARDSON | | | | |
| | | Previous forename(s) | | | | | |
| | | Previous surname(s) | | | | | |
| | Address | 92 Norsey Road | | | | | |
| | | | | | | | |
| | | | | | | | |
| | 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 | 24 | 01 50 |
| 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.

| | | | | | | |
|--|----------------------|------------------|---------------|---------|-------|------|
| Directors | Name | * Style / Title | | Day | Month | Year |
| | * Honours etc | | Date of birth | 10 | 09 | 54 |
| | Forename(s) | Frederick Albert | | | | |
| | Surname | WHITEHORN | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | 32 Temple Avenue | | | | | |
| | Whetstone | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | London | | | | |
| | County / Region | | Postcode | N20 | | |
| | Country | United Kingdom | Nationality | British | | |
| Business occupation | Banker | | | | | |
| Other directorships | None | | | | | |