



BLUEPRINT
Company Secretary

Mid E105x7 108600

363a

Annual Return

Company Number

1798474

Company Name in full

Midland General 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

20 02 97

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

20 02 98

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

27/32 Poultry

County / Region

London

Postcode

EC2P 2BX

Principal business activities

(See note 4)

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

8600

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

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

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



ED2 *EEL70TLM* 40
COMPANIES HOUSE 28/02/97

Register of members (See note 5)

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

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 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

County / Region

Country

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

*Honours etc

Nigel**BARKER****7 Monoux Grove****Walthamstow**Post town **London**Postcode **E17 5BS**

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 26	Month 08 Year 49
Forename(s)	Anthony Joseph		
Surname	ASHFORD		
Previous forename(s)			
Previous surname(s)			
Address	Woodpeckers		
	Downside Road		
Post town	Winchester		
County / Region	Hampshire	Postcode	
Country		Nationality	British
Business occupation	Banking		
Other directorships	None		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day 25	Month 10 Year 41
Forename(s)	Simon Andrew		
Surname	DONOHUE		
Previous forename(s)			
Previous surname(s)			
Address	31 Netley Firs Road		
	Highwood Park		
	Hedge End		
Post town	Southampton.		
County / Region		Postcode	SO30 4AY
Country		Nationality	British
Business occupation	Managing Director, Midland Bank Trust Company Limited		
Other directorships	None		

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



Date

27/2/97

† 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

HSBC Holdings plc
Company Secretary's Office
2nd floor
10 Lower Thames Street
London
EC3R 6AE

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title					
	*Honours etc		Date of birth	Day 03	Month 09	Year 55
	Forename(s)	Richard Geoffrey				
	Surname	HAMPTON				
	Previous forename(s)					
	Previous surname(s)					
Address	12 Wheatears Drive					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	West Wellow				
	County / Region	Hants	Postcode	SO51 6RA		
	Country		Nationality	British		
	Business occupation	Head of General Insurance, Midland Bank				
	Other directorships	None				

* Voluntary details.

Name	*Style / Title					
	*Honours etc		Date of birth	Day 15	Month 11	Year 55
	Forename(s)	Nathan Victor				
	Surname	MOSS				
	Previous forename(s)					
	Previous surname(s)					
Address	16 Little Hayes Lane					
	Itchen Abbas					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	Winchester				
	County / Region	Hants	Postcode			
	Country	England	Nationality	British		
	Business occupation	Bank Executive				
	Other directorships	None				

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		02	07	51
Forename(s)	John Terence			
Surname	WALKER			
Previous forename(s)				
Previous surname(s)				
Address	Millersbrook House			
	Woodgreen			
Post town	Fordingbridge			
County / Region	Hants	Postcode	SP6 2QX	
Country		Nationality	British	
Business occupation	Accountant			
Other directorships	None			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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

Company Number

1798474

Company Name in full

Midland General 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.

[illegible]