

363_x

Annual Return

Company number

CN 1798474

Company name

MIDLAND GENERAL LIMITED

Date of this return

The information in this return is made up to

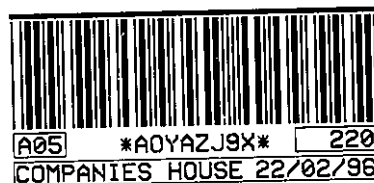
Day Month Year
DA 2 0 0 2 9 6

MID
101167
£18

Date of next return

I wish to make the next return to

DB 2 0 0 2 9 7



Registered Office

This is the address at the date of this return.

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

RO 27/32 POULTRY,

Post town LONDON

County/Region

Postcode EC2P 2BX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 0 0

Register of members

The register of members is kept at

RM	10 LOWER THAMES STREET	
Post town	LONDON EC3R 6AE	
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD		
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS		
	NIGEL	
	BARKER	
AD	7 MONOUX GROVE,	
	WALTHAMSTOW	
Post town	LONDON	
County/Region		
Postcode	E17 5BS	
Country		

Usual residential address

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	ANTHONY JOSEPH	
	ASHFORD	
AD	WOODPECKERS,	
	DOWNSIDE ROAD,	
	Post town	WINCHESTER,
	County/Region	HAMPSHIRE
	Postcode	
	Country	
DO	2 6 0 8 4 9	Nationality NA BRITISH
OC	BANKING	
OD	NONE	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
	SIMON ANDREW	
	DONOHOE	
AD	31 NETLEY FIRS ROAD,	
	HIGHWOOD PARK, HEDGE END,	
	Post town	SOUTHAMPTON.
	County/Region	
	Postcode	S03 4AY
	Country	
DO	2 5 1 0 4 1	Nationality NA BRITISH
OC	MANAGING DIRECTOR, MIDLAND BANK TRUST COMPANY LIMITED	
OD	NONE	

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (1798474)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
MARTIN ANTHONY OVIATT	
HAM	
8 SCILLONIAN ROAD,	
Post town GUILDFORD,	
County/Region SURREY	
Postcode GU2 5PS	
Country	
DO	1 4 0 9 4 6
Nationality NA BRITISH	
OC	BANK OFFICIAL
OD	PAST : THE ASSOCIATION OF INSURANCE AND RISK MANAGERS IN INDUSTRY AND COMMERCE LTD

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
RICHARD GEOFFREY	
HAMPTON	
12 WHEATEARS DRIVE	
Post town WEST WELLOW	
County/Region HANTS	
Postcode SO51 6RA	
Country	
DO	0 3 0 9 5 5
Nationality NA BRITISH	
OC	HEAD OF GENERAL INSURANCE, MIDLAND BANK
OD	NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
NATHAN VICTOR	
MOSS	
AD	1 POUND MEADOW,
	SHERFIELD-ON-LODDON,
Post town	BASINGSTOKE,
County/Region	HANTS
Postcode	RG27 OEP
Country	
DO	1 5 1 1 5 5
Nationality	NA BRITISH
OC	BANK EXECUTIVE
OD	NONE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
JOHN TERENCE	
WALKER	
AD	MILLERSBROOK HOUSE,
	WOODGREEN,
Post town	FORDINGBRIDGE,
County/Region	HANTS
Postcode	SP6 2QX
Country	
DO	0 2 0 7 5 1
Nationality	NA BRITISH
OC	ACCOUNTANT
OD	NONE

*Voluntary details

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

There were no changes in the period

This is a single member company

There were no changes in the period

This is a single member company

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed ABK _____
Date 21-2-96 _____

Secretary/~~Director~~ *
(*Delete as appropriate)

This return includes _____²_____ continuation sheets.
(enter number)

Contact point address

N. BARKER,
ASSISTANT SECRETARY,
MIDLAND BANK PLC.,
27/32 POULTRY,
LONDON. EC2P 2BX