



BLUEPRINT
Company Secretary

MB
435429
268941

363a

Annual Return

Company Number 1803273

Company Name in full Midland Equity(Nominees Number 35)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 98

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 99

Registered Office (See note 3)

Show here the address **at the date of this return**.

10 Lower Thames Street

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

Post town

London

County / Region

Postcode

EC3R 6AE

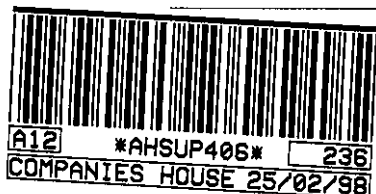
Principal business activities

(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.



A12 *AHSUP406* 236
COMPANIES HOUSE 25/02/98

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 the register of members 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

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Shaun Kevin

BRYANT

22 Searle Way

Eight Ash Green

Colchester

Post town
County / Region

Essex

Postcode C06 3QS

Country

England

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a 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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Pyrford						
	County / Region	Surrey	Postcode	GU22 8QA				
	Country	United Kingdom	Nationality	British				
	Business occupation	Banker						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	Mr			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							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Crawley Down							
	County / Region	West Sussex	Postcode	RH10 4LB					
	Country	United Kingdom	Nationality	British					
	Business occupation	Bank Official							
	Other directorships	None							

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	£100.00
Totals	100	£100.00

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

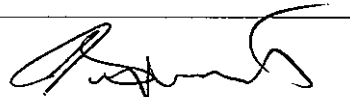
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

24/2/98

† 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

3

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.

Nigel Barker
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London EC3R 6AE
Tel: 0171 260 8182

Directors (Continued)

Please list directors in alphabetical order.

Details of a 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						

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	Mrs			Day	Month	Year	
		* Honours etc				Date of birth	15	01	65
		Forename(s)	Sheryl						
		Surname	MUNIZ						
		Previous forename(s)							
		Previous surname(s)							
	Address	58B St John's Park							
		Blackheath							
		Post town							
		County / Region	London	Postcode	SE3 7JP				
		Country		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.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	02	60
	Forename(s)	Kevin						
	Surname	O'CONNOR						
	Previous forename(s)							
	Previous surname(s)							
Address	100 Standen Road							
	Post town	Southfields						
	County / Region	London	Postcode	SW18 5TG				
	Country		Nationality	British				
	Business occupation	Banker						
	Other directorships	None						

* Voluntary details.

Directors	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							
		Post town	Folkestone						
		County / Region	KENT	Postcode	CT20 2HP				
		Country		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.

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

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						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		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		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							