



Companies House
— for the record —

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Annual Return



XC9049PK

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Company Name: **CLERICAL MEDICAL INVESTMENT GROUP LIMITED**

Company Number: **03196171**

Company Details

Period Ending: **02/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SALLY MAYER**

Address: **3 DUDLEY AVENUE
TRINITY
EDINBURGH
EH6 4PL**

Director 1 :

Name: **MR MICHAEL
CHRISTOPHERS**

Address: **14D MELVILLE AVENUE
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 7HY**

Date of Birth: **29/06/1942** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **BRIAN JAMES DUFFIN**

Address: **8 CRAIGLEITH VIEW
EDINBURGH
SCOTLAND
EH4 3JZ**

Date of Birth: **20/01/1955** *Nationality:* **British**

Occupation: **ACTUARY**

Director 3 :

Name: **PATRICK NIGEL
CHRISTOPHER GALE**

Address: **MALLAMS 62 HIGH STREET
MILTON
OXFORDSHIRE
UNITED KINGDOM
OX14 4EJ**

Date of Birth: **08/03/1960** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **ARCHIBALD GERARD KANE** *Address:* **FLAT 25, OLD SUN WHARF
40 NARROW STREET LIMEHOUSE
LONDON
UNITED KINGDOM
E14 8DG**

Date of Birth: **16/06/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **TREVOR ANTHONY
LEONARD**

Address: **THE GABLES, SCHOOL LANE
BARROW GURNEY
BRISTOL
BS48 3RZ**

Date of Birth: **09/11/1959** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: **ANDREW MICHAEL PECK** Address: **33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **01/08/1949** Nationality: **British** Occupation: **SOLICITOR**

Director 7 :

Name: **MR JOHN VAN DER WIELEN** Address: **74 ARTHUR ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7DS**

Date of Birth: **27/03/1966** Nationality: **Australian** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES OF £1.00	70000000	GBP70000000.00

TOTALS

70000000	GBP70000000.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**70000000 ORDINARY SHARES OF £1.00 Shares held as at 02/05/2009
1559000000 DISPOSED OF IN PERIOD ON 09/10/2008**

Name:

HBOS FINANCIAL SERVICES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2009**

Authenticated: **Yes (E/W)**