



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27J2Q1T**

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

*Company Number:* **03196171**

*Date of this return:* **02/05/2013**

*SIC codes:* **65110**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **33 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1HZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CATRIONA MARGARET**

*Surname:* **HERD**

*Former names:*

*Service Address:* **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING  
GROUP PLC  
69 MORRISON STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 8YF**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR JEREMY**

*Surname:*                      **GOFORD**

*Former names:*

*Service Address:*            **72 YORK MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
ENGLAND  
ENGLAND  
SW11 4BW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/06/1945**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK ANDREW**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL**

*Surname:*                **CHRISTOPHERS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/06/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK GEORGE**

*Surname:* **CULMER**

*Former names:*

*Service Address:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCE DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **DR NORVAL MACKENZIE**

*Surname:* **BRYSON**

*Former names:*

*Service Address:* **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING  
GROUP  
THE MOUND  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH1 1YZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/01/1949** *Nationality:* **BRITISH**

*Occupation:* **RETIRED/COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **LORD (NORMAN ROY)**

*Surname:*                      **BLACKWELL**

*Former names:*

*Service Address:*            **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/07/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ANDREW MARK**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **INSURANCE COMPANY SECRETARIAT LLOYDS BANKING  
GROUP PLC  
69 MORRISON STREET  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH3 8YF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ANDREW MICHAEL**

*Surname:* **PECK**

*Former names:*

*Service Address:* **33 OLD BROAD STREET  
LONDON  
UNITED KINGDOM  
EC2N 1HZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 9

*Type:* **Person**

*Full forename(s):* **DR CORNELIS ANTONIUS CAROLUS MARIA**

*Surname:* **SCHRAUWERS**

*Former names:*

*Service Address:* **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING  
GRO LEVEL 7, BLOCK E, PORT HAMILTON  
69 MORRISON STREET  
EDINBURGH  
UNITED KINGDOM  
EH3 8YF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/02/1947** *Nationality:* **DUTCH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR TOBY EMIL**

*Surname:* **STRAUSS**

*Former names:*

*Service Address:* **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING  
GROUP  
THE MOUND  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH1 1YZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **04/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MR. DAVID JAMES**

*Surname:* **WALKDEN**

*Former names:*

*Service Address:* **INSURANCE DIVISION SECRETARIAT LLOYDS BANKING  
GROUP  
THE MOUND  
EDINBURGH  
SCOTLAND  
SCOTLAND  
EH1 1YZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/08/1958** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF</b>	<i>Number allotted</i>	<b>70000000</b>
	<b>£1.00</b>	<i>Aggregate nominal value</i>	<b>70000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM REPRESENTING ONE VOTE PER SHARE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000000</b>
		<i>Total aggregate nominal value</i>	<b>70000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 70000000 ORDINARY SHARES OF £1.00 shares held as at the date of this return  
*Name:* SCOTTISH WIDOWS PLC

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.