



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH9WIKAV

Received for filing in Electronic Format on the: **25/05/2010**

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

*Company Number:* **03196171**

*Date of this return:* **02/05/2010**

*SIC codes:* **6601**

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

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

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MS CATRIONA MARGARET**  
*Surname:*                         **HERD**  
*Former names:*  
*Service Address:*                **THE MOUND**  
   **EDINBURGH**  
   **UNITED KINGDOM**  
   **EH1 1YZ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ARCHIBALD GERARD**  
*Surname:*                         **KANE**  
*Former names:*  
*Service Address:*                **FLAT 25, OLD SUN WHARF**  
   **NO.40 NARROW STREET LIMEHOUSE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **E14 8DG**

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

*Date of Birth:*    **16/06/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JEREMY**  
*Surname:*                        **GOFORD**  
*Former names:*  
*Service Address:*              **45 CLAPHAM COMMOM WEST SIDE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW4 9AR**

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

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **LORD (ALEXANDER PARK)**  
*Surname:*                        **LEITCH**  
*Former names:*  
*Service Address:*              **25 GRESHAM STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **EC2V 7HN**

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

*Date of Birth:*   **20/10/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **KERR**  
*Surname:*                        **LUSCOMBE**  
*Former names:*  
*Service Address:*              **THE MOUND**  
   **EDINBURGH**  
   **UNITED KINGDOM**  
   **EH1 1YZ**

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

*Date of Birth:*   **10/04/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*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*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **DR NORVAL MACKENZIE**  
*Surname:*                        **BRYSON**  
*Former names:*  
*Service Address:*              **ACHMORE 1 HILLVIEW TERRACE**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **UNITED KINGDOM**  
   **EH12 8RA**

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

*Date of Birth:*   **22/01/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED/COMPANY**  
                                 **DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR. PHILIP DUNCAN**  
*Surname:*                        **LONEY**  
*Former names:*  
*Service Address:*              **18 WALLISCOTE AVENUE**  
   **HENLEAZE**  
   **BRISTOL**  
   **UNITED KINGDOM**  
   **BS9 4SA**

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

*Date of Birth:*   **12/09/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      8

*Type:*                      **Person**

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

*Surname:*                **PECK**

*Former names:*

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

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

*Date of Birth:*   **01/08/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1.00</b>	<i>Number allotted</i>	<b>70000000</b>
		<i>Aggregate nominal value</i>	<b>70000000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.		

## 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>70000000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1  
**70000000 ORDINARY SHARES OF £1.00 Shares held as at 02/05/2010**

*Name:* **HBOS FINANCIAL SERVICES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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