



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03196171**

*Date of this return:* **02/05/2011**

*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**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ARCHIBALD GERARD**

*Surname:*                **KANE**

*Former names:*

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

*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:* **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* 7

*Type:* **Person**

*Full forename(s):* **MR. PHILIP DUNCAN**

*Surname:* **LONEY**

*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:* **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**

## 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 02/05/2011 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 2011-05-02  
*Name:* HBOS FINANCIAL SERVICES LIMITED

## *Authorisation*

*Authenticated*

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

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