



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

HSBC 039604  
29 x £15

# 363a

## Annual Return

**Company Number** 234213

**Company Name in full** First Direct Limited

**Date of this return** (See note 1)

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 2 | 0     | 2 | 2    | 0 | 0 | 0 |

**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 |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 2 | 0     | 2 | 2    | 0 | 0 | 1 |

**Registered Office** (See note 3)

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

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

Post town

County / Region

Postcode

10 Lower Thames Street

London

EC3R 6AE

## Principal business activities

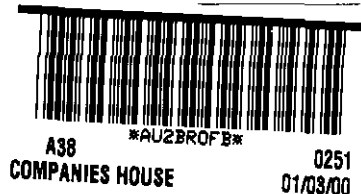
(See note 4)

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.

Branch Nominee Company



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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

London

County / Region

Postcode EC3R 6AE

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it 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 8)

(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

Robert Hugh

MUSGROVE

6 Barn Meadow

Staplehurst

Tonbridge

Kent

Postcode TN12 0SY

England

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

Post town

County / Region

Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

|                |                            |                                  |   |     |             |                |   |   |   |   |
|----------------|----------------------------|----------------------------------|---|-----|-------------|----------------|---|---|---|---|
| <b>Name</b>    | * Style / Title            |                                  |   | Day | Month       | Year           |   |   |   |   |
|                | * Honours etc              | Date of birth                    | 1 | 8   | 0           | 9              | 1 | 9 | 4 | 3 |
|                | Forename(s)                | <b>Nigel</b>                     |   |     |             |                |   |   |   |   |
|                | Surname                    | <b>BARKER</b>                    |   |     |             |                |   |   |   |   |
|                | Previous forename(s)       |                                  |   |     |             |                |   |   |   |   |
|                | Previous surname(s)        |                                  |   |     |             |                |   |   |   |   |
| <b>Address</b> | <b>7 Monoux Grove</b>      |                                  |   |     |             |                |   |   |   |   |
|                |                            |                                  |   |     |             |                |   |   |   |   |
|                |                            |                                  |   |     |             |                |   |   |   |   |
|                | Post town                  | <b>London</b>                    |   |     |             |                |   |   |   |   |
|                | County / Region            |                                  |   |     | Postcode    | <b>E17 5BS</b> |   |   |   |   |
|                | Country                    |                                  |   |     | Nationality | <b>British</b> |   |   |   |   |
|                | <b>Business occupation</b> | <b>Company Secretary</b>         |   |     |             |                |   |   |   |   |
|                | <b>Other directorships</b> | <b>(See continuation sheet).</b> |   |     |             |                |   |   |   |   |

\* Voluntary details.

|                |                            |               |  |     |             |      |  |  |  |  |
|----------------|----------------------------|---------------|--|-----|-------------|------|--|--|--|--|
| <b>Name</b>    | * Style / Title            |               |  | Day | Month       | Year |  |  |  |  |
|                | * Honours etc              | Date of birth |  |     |             |      |  |  |  |  |
|                | Forename(s)                |               |  |     |             |      |  |  |  |  |
|                | Surname                    |               |  |     |             |      |  |  |  |  |
|                | Previous forename(s)       |               |  |     |             |      |  |  |  |  |
|                | Previous surname(s)        |               |  |     |             |      |  |  |  |  |
| <b>Address</b> |                            |               |  |     |             |      |  |  |  |  |
|                |                            |               |  |     |             |      |  |  |  |  |
|                |                            |               |  |     |             |      |  |  |  |  |
|                | Post town                  |               |  |     |             |      |  |  |  |  |
|                | County / Region            |               |  |     | Postcode    |      |  |  |  |  |
|                | Country                    |               |  |     | Nationality |      |  |  |  |  |
|                | <b>Business occupation</b> |               |  |     |             |      |  |  |  |  |
|                | <b>Other directorships</b> |               |  |     |             |      |  |  |  |  |

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| ordinary shares                     | 100                        | £100.000   |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| <b>Totals</b>                       | <b>100</b>                 | <b>£100.000</b>  |

**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

☒

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

R.H.M.

Date

28/2/2000

† 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

1

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.

Mr R H Musgrove  
Assistant Secretary  
HSBC Holdings plc  
10 Lower Thames Street  
London  
ECrR 6AE

Company Number 234213

Company Name in full First Direct Limited

Past directorships for Nigel BARKER

WISLI Nominees Limited - dissolved 19 May 1998 (19-May-1998)

**CHFP055**

**Company Number** 234213

|                             |                             |
|-----------------------------|-----------------------------|
| <b>Company Name in full</b> | <b>First Direct Limited</b> |
|-----------------------------|-----------------------------|

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]