



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 234213

Company Name in full First Direct Investments (UK) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	0	2	2	0	0	1

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

10 Lower Thames Street

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

Post town London

County / Region

UK Postcode EC3R 6AE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

If the code number cannot be determined,
give a brief description of principal activity.

Other Financial Intermediation



A27 *AD7MOYRT* 0222
COMPANIES HOUSE 08/03/01

code

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

If the register of members is not kept at the registered office, state here where it is kept.

10 Lower Thames Street

Post town London

County / Region

UK Postcode EC3R 6AE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s) Nigel

* Voluntary details.

Surname BARKER

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

7 Monoux Grove

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

Post town London

County / Region

UK Postcode E17 5BS

Country

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 8 0 7 1 9 5 4

Forename(s) Philip Edward

Surname DILLNUTT

Address

1
Bridle Close
East Tisted

Post town

County / Region Hants

UK Postcode GU34 3QQ

Country

Nationality British

Business occupation Bank Official

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 3 0 1 2 1 9 6 0

Forename(s) Richard Kimberley

Surname HOLMES

Address

92 Kimpton Road

Wheathampstead

Post town St Albans

County / Region Hertfordshire

UK Postcode AL4 8LX

Country England

Nationality British

Business occupation Banking - Accountant

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ordinary shares	100	£100.000
Totals	100	£100.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

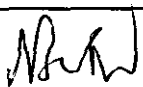
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☐

A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6-3-01

† 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

2

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.

Nigel Barker, Assistant Secretary, HSBC Holdings plc, 2nd Floor, 10

Lower Thames Street, London, EC3R 6AE, Tel: 0207 260 8182

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	Date of birth	1	4	0 7 1 9 5 1
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Alan Renatus Frederick		
	Surname	HUGHES		
Address		22 King Edwards		
		Rivelin		
Usual residential address	Post town	Sheffield		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	South Yorkshire	UK Postcode	S6 5SQ
	Country	England	Nationality	British
	Business occupation	Banking - Chief Executive Officer		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	Date of birth	1	1	0 8 1 9 4 6
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	David		
	Surname	LONGMORE		
Address		3 Barton Close		
		Nyetimber		
Usual residential address	Post town	Bognor Regis		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	West Sussex	UK Postcode	PO21 4NH
	Country		Nationality	British
	Business occupation	Bank Official		

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
	Date of birth	1	2	0 6 1 9 5 8
	Forename(s)	David Stanley		
	Surname	MEAD		
Address		Church Lands		
		Church Hill. Thorner		
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Leeds		
	County / Region	West Yorkshire	UK Postcode	LS14 3EG
	Country	England	Nationality	British
	Business occupation	Banking - Chief Operating Officer		

* Voluntary details.

Name	* Style / Title	Mr.		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.				
	Date of birth	2	5	0 7 1 9 5 1
	Forename(s)	Peter Charles		
	Surname	SIMPSON		
Address		Low Cottage		
		Main Street		
		East Keswick		
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Leeds		
	County / Region	West Yorkshire	UK Postcode	LS17 9EJ
	Country	England	Nationality	British
	Business occupation	Banking - Commercial Director		