

B·L·U·E·P·R·I·N·T

OneWorld

235861105
363a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

271150

Company Name in full

HBL Nominees Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	2	1	0	2	0	0	4

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.

8 Canada Square

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

Post town

London

County / Region

UK Postcode

E14 5HQ

Principal business activities

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

7487

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

Post town

County / Region

UK Postcode

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Heather

NICOL

Heatherdene, Clapper Lane, Staplehurst

Tonbridge

Kent

UK Postcode TN12 0JS

England

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	0	4
	1	9	6	6
Forename(s)	Nicola Suzanne			
Surname	BLACK			
Address	Springfield, 24 Drovers Way			
Post town	Bishops Stortford			
County / Region	Herts		UK Postcode	CM23 4GF
Country	England		Nationality	British
Business occupation	Company Secretary			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	2
	1	9	5	2
Forename(s)	Clive Anthony George			
Surname	GIBSON			
Address	The Farmhouse, Sherrington			
Post town	Warminster			
County / Region	Wiltshire		UK Postcode	BA12 0SN
Country	England		Nationality	British
Business occupation	Banker			

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	15	£15.00
Totals	15	15.00

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

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

H Nicol

Date

12-10-04

† 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 of the person Companies House should contact if there is any query.

Mrs H Nicol, HSBC Holdings plc, 8 Canada Square,

London, E14 5HQ

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 271150

Company Name in full | HBL Nominees Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HSBC Group Nominees UK Limited Address 8 Canada Square, London, United Kingdom UK postcode E14 5HQ	£1.00 ORDINARY Shares Held 5		
Name HSBC London Holdings Limited Address 8 Canada Square, London, United Kingdom UK postcode E14 5HQ	£1.00 ORDINARY Shares Held 10		
Name Address UK postcode			