



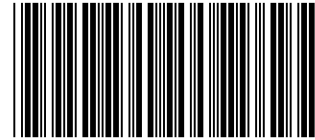
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HBL NOMINEES LIMITED**

*Company Number:* **00271150**



XZCWEU00

*Received for filing in Electronic Format on the:* **15/11/2007**

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*Company Details*

*Period Ending:* **12/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM  
E14 5HQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HEATHER NICOL**

*Address:* **HEATHERDENE  
CLAPPER LANE  
STAPLEHURST  
TONBRIDGE  
KENT  
ENGLAND TN12 0JS**

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*Director 1:*

*Name:* **NICOLA SUZANNE BLACK**      *Address:* **SPRINGFIELD  
24 DROVERS WAY  
BISHOPS STORTFORD  
HERTS  
ENGLAND CM23 4GF**

*Date of Birth:* **01/04/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Director 2:*

*Name:* **MR BARRY JOHN  
CLARKSON**      *Address:* **9 VALENTINE AVENUE  
BEXLEY  
KENT DA5 3HF**

*Date of Birth:* **05/10/1967**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>15</b>	<b>GBP15.00</b>
<b>TOTALS</b>	<b>15</b>	<b>GBP15.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 12/10/2007**

*Name:* **HSBC GROUP NOMINEES UK LIMITED**

*Address:* **8 CANADA SQUARE  
LONDON  
UNITED KINGDOM E14 5HQ**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 12/10/2007**

*Name:*

**HSBC LONDON HOLDINGS LIMITED**

*Address:*

**8 CANADA SQUARE  
LONDON  
UNITED KINGDOM E14 5HQ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**