



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/09/2009**

Company Name: **HBL NOMINEES LIMITED**

Company Number: **00271150**

Company Details

Period Ending: **23/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER NICOL**

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

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**

Director 2 :

Name: **STEPHEN JAMES YOUNG**

Address: **25 WOODVILLE GARDENS
LONDON
W5 2LL**

Date of Birth: **22/01/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
ORDINARY	15	GBP15.00
<i>TOTALS</i>		
	15	GBP15.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 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 23/09/2009

Name: **HSBC GROUP NOMINEES UK LIMITED**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 23/09/2009

Name: **HSBC LONDON HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**