



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HSBC
£75 x 5
07/4042

363a

Annual Return

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	0

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.

7484

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



A49
COMPANIES HOUSE

0553
02/11/00

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.

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 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)

Robert Hugh

* Voluntary details.

Surname

MUSGROVE

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

Address

6 Barn Meadow

Staplehurst

Post town

Tonbridge

County / Region

Kent

UK Postcode

TN12 0SY

Country

England

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

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

Date of birth

Day	Month	Year
2	5	1 0 1 9 4 8

Forename(s) Peter Francis

Surname ATKINS

Address

1 Amblecote

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 Cobham

County / Region Surrey

UK Postcode KT11 2JP

Country

Nationality British

Business occupation Banker

* Voluntary details.

Name * Style / Title

Date of birth

Day	Month	Year
2	2	0 5 1 9 4 8

Forename(s) Roger Keith

Surname MCGREGOR

Address

Dene House

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 Oxted

County / Region Surrey

UK Postcode RH8 9LH

Country

Nationality British

Business occupation 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

15

£15.000

Totals

15

£15.000

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

☐

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

R.H. Myer

Date

12/10/00

† 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, EC6R 6AE

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				
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	2	9	03	1955
	Forename(s)	Peter Ronald			
	Surname	THORPE			
Address	5 Moreton Avenue				
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	Harpenden			
	County / Region	Hertfordshire	UK Postcode	AL5 2EU	
	Country	England	Nationality	British	
	Business occupation	Bank Officer			

* Voluntary details.

Name	* Style / Title			
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			
	Forename(s)			
	Surname			
Address				
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			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

List of past and present shareholders **Schedule to form 363a**

CHFP055

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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HSBC Group Nominees UK Limited <hr/> Address 10 Lower Thames Street, London. <hr/> UK Postcode EC3R 6AE	Ordinary Shares 5		
Name HSBC London Holdings Limited <hr/> Address 10 Lower Thames Street, London. <hr/> UK Postcode EC3R 6AE	Ordinary Shares 10		
Name <hr/> Address <hr/> UK Postcode			