



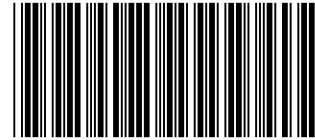
Companies House
— for the record —

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Annual Return

Company Name: **HSBC ACTUARIES AND CONSULTANTS LIMITED**

Company Number: **00676122**



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Received for filing in Electronic Format on the: **11/04/2007**

Company Details

Period Ending: **28/03/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **PETER JAMES HARVEY**

Address: **82 FRANKFURT ROAD
LONDON
UNITED KINGDOM SE24 9NY**

Director 1:

Name: **DAVID EDWARD CLARE**
Date of Birth: **27/08/1958**
Nationality: **BRITISH**
Occupation: **ACTUARY**

Address: **73 DOEFORD CLOSE
CULCHETH
WARRINGTON
ENGLAND WA3 4DL**

Director 2:

Name: **DOUGLAS ANGUS CLOW** *Address:* **47 VICTORIA AVENUE**
Date of Birth: **09/09/1968** **SURBITON**
Nationality: **BRITISH** **SURREY KT6 5DN**
Occupation: **ACCOUNTANT**

Director 3:

Name: **ANDREW MICHAEL** *Address:* **SOUTHWARD**
MORLEY DIXON **2 UPPER ROSE HILL**
Date of Birth: **31/08/1959** **DORKING**
Nationality: **BRITISH** **SURREY**
Occupation: **CEO HSBC INSURANCE** **ENGLAND RH4 2EB**
BROKERS LIMITED

Director 4:

Name: **ALAN SEYMOUR FISHMAN** *Address:* **SANDALWOOD**
Date of Birth: **09/12/1942** **1 THE SYCAMORES**
Nationality: **BRITISH** **RADLETT**
Occupation: **ACTUARY** **HERTFORDSHIRE**
ENGLAND WD7 7LJ

Director 5:

Name: **TIMOTHY KEMP** *Address:* **RUSH GREEN**
Date of Birth: **16/04/1948** **HARTFIELD ROAD**
Nationality: **BRITISH** **FOREST ROW**
Occupation: **INSURANCE BROKER** **SUSSEX**
ENGLAND RH18 5DZ

Director 6:

Name: **DAVID LACKENBY** *Address:* **14 WOLSTENHOLME LANE**
Date of Birth: **24/12/1954** **NORDEN**
Nationality: **BRITISH** **ROCHDALE**
Occupation: **PENSION CONSULTANT** **LANCASHIRE**
ENGLAND OL12 7UD

Director 7:

Name: **ROGER ALAN RICHARD** *Address:* **7 LINCOLN'S CLOSE**
MATTINGLY **JERSEY FARM**
Date of Birth: **21/10/1960** **ST ALBANS**
Nationality: **BRITISH** **HERTS**
Occupation: **PENSIONS CONSULTANT** **ENGLAND AL4 9YQ**

Director 8:

<i>Name:</i>	ALISTAIR MEIKLE	<i>Address:</i>	2 GREENSHANK CLOSE
<i>Date of Birth:</i>	21/10/1955		BAMFORD
<i>Nationality:</i>	BRITISH		ROCHDALE
<i>Occupation:</i>	ACTUARY		LANCASHIRE
			ENGLAND OL11 5QE

Director 9:

<i>Name:</i>	DAVID GEORGE PARKER	<i>Address:</i>	23 HOLTSMERE CLOSE
<i>Date of Birth:</i>	09/04/1961		WATFORD
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE
<i>Occupation:</i>	MANAGER, PENSIONS		ENGLAND WD25 9NG
	ADMINISTRATION		

Director 10:

<i>Name:</i>	MALCOLM JAMES PAUL	<i>Address:</i>	37 ALDERSTON GARDENS
<i>Date of Birth:</i>	28/05/1962		HADDINGTON
<i>Nationality:</i>	BRITISH		EAST LOTHIAN EH41 3RY
<i>Occupation:</i>	ACTUARY		

Director 11:

<i>Name:</i>	ALAN PAUL REDWOOD	<i>Address:</i>	16 GRACE GARDENS
<i>Date of Birth:</i>	14/12/1958		CHELTENHAM
<i>Nationality:</i>	BRITISH		GLOUCESTERSHIRE
<i>Occupation:</i>	HEAD OF REGULATED		UNITED KINGDOM GL51 6QE
	SALES PRACTICE		

Director 12:

<i>Name:</i>	STEVEN PAUL ROBINSON	<i>Address:</i>	90 BUCKLOW GARDENS
<i>Date of Birth:</i>	26/08/1962		LYMM
<i>Nationality:</i>	BRITISH		CESHIRE
<i>Occupation:</i>	ACTUARY		ENGLAND WA13 9RQ

Director 13:

<i>Name:</i>	JONATHAN ANDREW	<i>Address:</i>	164 POTASH ROAD
	SARKAR		BILLERICAY
<i>Date of Birth:</i>	21/05/1966		ESSEX
<i>Nationality:</i>	BRITISH		ENGLAND CM11 1HQ
<i>Occupation:</i>	COMPANY DIRECTOR		
