

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

#### **Annual Return**

Company Name:

HSBC ACTUARIES AND CONSULTANTS LIMITED

Company Number:

00676122

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

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Company Details

Period Ending: 28/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**8 CANADA SQUARE** 

**LONDON** 

**UNITED KINGDOM** 

E14 5HQ

At Registered Office 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

Address:

73 DOEFORD CLOSE

Date of Birth: 27/08/1958
Nationality: BRITISH

CULCHETH

Nationality: BRITISH Occupation: ACTUARY

WARRINGTON

ACTUARY

ENGLAND WA3 4DL

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Director 2:

Name: DOUGLAS ANGUS CLOW Address: 47 VICTORIA AVENUE

Date of Birth: 09/09/1968 SURBITON

Nationality: BRITISH SURREY KT6 5DN

Occupation: ACCOUNTANT

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Director 3:

Name: ANDREW MICHAEL Address: SOUTHWARD

MORLEY DIXON 2 UPPER ROSE HILL

Date of Birth:31/08/1959DORKINGNationality:BRITISHSURREY

Occupation: CEO HSBC INSURANCE ENGLAND RH4 2EB

**BROKERS LIMITED** 

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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:16/04/1948HARTFIELD ROADNationality:BRITISHFOREST ROW

Occupation: INSURANCE BROKER SUSSEX

ENGLAND RH18 5DZ

Director 6:

Name: DAVID LACKENBY Address: 14 WOLSTENHOLME LANE

Date of Birth:24/12/1954NORDENNationality:BRITISHROCHDALEOccupation:PENSION CONSULTANTLANCASHIRE

ENGLAND OL12 7UD

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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

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Director 8:

Name: ALISTAIR MEIKLE Address: 2 GREENSHANK CLOSE

Date of Birth:21/10/1955BAMFORDNationality:BRITISHROCHDALEOccupation:ACTUARYLANCASHIRE

**ENGLAND OL11 5QE** 

Director 9:

Name: DAVID GEORGE PARKER Address: 23 HOLTSMERE CLOSE

*Date of Birth:* **09/04/1961 WATFORD** 

Nationality: BRITISH HERTFORDSHIRE

Occupation: MANAGER, PENSIONS ENGLAND WD25 9NG

ADMINISTRATION

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Director 10:

Name: MALCOLM JAMES PAUL Address: 37 ALDERSTON GARDENS

Date of Birth: 28/05/1962 HADDINGTON

Nationality: BRITISH EAST LOTHIAN EH41 3RY

Occupation: ACTUARY

\_\_\_\_\_

Director 11:

Name: ALAN PAUL REDWOOD Address: 16 GRACE GARDENS

*Date of Birth:* 14/12/1958 CHELTENHAM

Nationality: BRITISH GLOUCESTERSHIRE

Occupation: HEAD OF REGULATED UNITED KINGDOM GL51 6QE

**SALES PRACTICE** 

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Director 12:

Name: STEVEN PAUL ROBINSON Address: 90 BUCKLOW GARDENS

Date of Birth:26/08/1962LYMMNationality:BRITISHCHESHIRE

Occupation: ACTUARY ENGLAND WA13 9RQ

Director 13:

Name: JONATHAN ANDREW Address: 164 POTASH ROAD

SARKAR BILLERICAY

Date of Birth: 21/05/1966 ESSEX

Nationality: BRITISH ENGLAND CM11 1HQ

Occupation: COMPANY DIRECTOR

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Director 14:

Name: STEVEN GEOFFREY TROOP Address: 31 ESHER PARK AVENUE

Date of Birth:21/12/1956ESHERNationality:BRITISHSURREY

Occupation: BANK EXECUTIVE ENGLAND KT10 9NX

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 18750000 GBP18750000.00

TOTALS 18750000 GBP18750000.00

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18750000 ORDINARY Shares held as at 28/03/2007

Name: HSBC INSURANCE BROKERS HOLDINGS LIMITED

Address: 8 CANADA SQUARE

**LONDON** 

**UNITED KINGDOM E14 5HQ** 

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/04/2007 Authenticated: Yes (E/W)