

277086/75

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

950971

Company Name in full

Holmwoods Life & Pensions Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	9	1	0	2	0
					2

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.

8 Canada Square

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

E14 5HQ

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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



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 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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Louisa Jane

JENKINSON

80 Mysore Road, Battersea

London

UK Postcode SW11 5SA

England

Usual residential address must be given. In the case of a corporation, 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	7	1	2
			1	9
			3	9
Forename(s)	John Arthur Clement			
Surname	BONNETT			
Address	Denes, Novington Lane			
Post town	East Chiltington			
County / Region	East Sussex		UK Postcode	BN7 3AU
Country	England		Nationality	British
Business occupation	Financial Adviser			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	1	0
			1	9
			6	0
Forename(s)	Roger Alan Richard			
Surname	MATTINGLY			
Address	7 Lincoln's Close, Jersey Farm			
Post town	St Albans			
County / Region	Herts		UK Postcode	AL4 9YQ
Country	England		Nationality	British
Business occupation	Pensions Consultant			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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	150,000	£150,000.00
Totals	150,000	150,000.00

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

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on paper

in another format

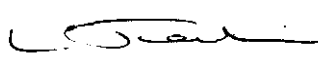
A list of changes is enclosed

☐☐

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**Date**

28/10/02

† 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 of the person Companies House should contact if there is any query.

Michelle McSweeney-Boyes, Group Company Secretary's

Department, HSBC Holdings plc, 8 Canada Square, Level

42, London, Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 Company Number 950971

Company Name in full Holmwoods Life & Pensions 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Holmwoods Insurance Group Management Limited Address 8 Canada Square, London, United Kingdom UK postcode <u>E14 5HQ</u>	£1.00 ORDINARY Shares Held 150,000		
Name Carl Frederick OPENSHAW Address 2 Calverley Park, Tunbridge Wells, Kent, England UK postcode <u>TN1 2SH</u>	£1.00 ORDINARY Shares Held 0	1	20/10/2000
Name Address UK postcode <u></u>			