



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

HSBC
15
027763

363a

Annual Return

Company Number 980554

Company Name in full HSBC International Financial Services (UK) Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
06	11	1999

Date of next return (See note 2)

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
06	11	2000

Registered Office (See note 3)

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

Postcode

EC3R 6AE

Principal business activities

(See note 4)

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

7415

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

Investment Holding Company



de

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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Robert Hugh

MUSGROVE

6 Barn Meadow

Staplehurst

Tonbridge

Kent

Postcode TN12 0SY

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	4	0
		8	1	9
		5	1	
Forename(s)		George Spyridon		
Surname		CARDONA		
Previous forename(s)				
Previous surname(s)				
Address		3 Chepstow Villas		
	Post town	London		
	County / Region		Postcode	W11 3EE
	Country	United Kingdom	Nationality	British
Business occupation		Banker		
Other directorships		(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	2	0
		5	1	9
		4	8	
Forename(s)		Roger Keith		
Surname		MCGREGOR		
Previous forename(s)				
Previous surname(s)				
Address		Dene House		
		6 Church Lane		
	Post town	Oxted		
	County / Region	Surrey	Postcode	RH8 9LH
	Country		Nationality	British
Business occupation		Accountant		
Other directorships		None		

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

Issued share capital (See note 9)

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)
'A' Shares	8,000	£8,000.000
'B' Shares	2,000	£2,000.000
'C' Shares	46,116,534	£46,116,534.000
Totals	46,126,534	£46,126,534.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

R.H.M. -

Date

19/11/99

† 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

2

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.

Robert H Musgrove
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
LONDON EC3R 6AE

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	3
					0	3
					1	9
					5	5
Forename(s)	Clive Shaun O'Neill					
Surname	WALLIS					
Previous forename(s)						
Previous surname(s)						
Address	7 Court Drive					
Post town	Maidenhead					
County / Region	Berks			Postcode	SL6 8LX	
Country	United Kingdom			Nationality	British	
Business occupation	Banker					
Other directorships	None					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
Post town						
County / Region				Postcode		
Country				Nationality		
Business occupation						
Other directorships						

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

Company Number 980554

Company Name in full HSBC International Financial Services (UK) Limited

Current directorships for George Spyridon CARDONA

British Arab Commercial Bank Limited

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 980554

Company Name in full HSBC International Financial Services (UK) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Midcorp Limited				
10 Lower Thames Street, London, EC3R 6AE.				
'A' Shares	8,000			
'B' Shares	2,000			
'C' Shares	46,116,534			