



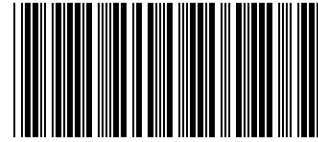
Companies House
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Annual Return

Company Name: **HSBC OVERSEAS HOLDINGS (UK) LIMITED**

Company Number: **01656361**



XETWUEV3

Received for filing in Electronic Format on the: **25/04/2006**

Company Details

Period Ending: **22/02/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Register of
Members Address:

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KALPNA DUBASIA**

Address: **5 ELIZABETH ROAD
EAST HAM
LONDON
UNITED KINGDOM E6 1BW**

Director 1:

Name: **RALPH GORDON BARBER**
Date of Birth: **02/01/1951**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM E14 5HQ**

Director 2:

Name: **DOUGLAS JARDINE FLINT** *Address:* **8 CANADA SQUARE**
Date of Birth: **08/07/1955** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM E14 5HQ**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **CHRISTOPHER DAVID** *Address:* **PONDSIDE**
SPOONER **PORTSMOUTH ROAD**
Date of Birth: **11/06/1950** **FISHERS POND**
Nationality: **BRITISH** **EASTLEIGH**
Occupation: **ACCOUNTANT** **HAMPSHIRE**
ENGLAND SO50 7HF

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	114	GBP114.00
TOTALS	114	GBP114.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

114 ORDINARY Shares held as at 22/02/2006

Name: **HSBC HOLDINGS PLC**
Address: **8 CANADA SQUARE**
LONDON
UNITED KINGDOM E14 5HQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**
