



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

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

Company Number: **01656361**

Company Details

Period Ending: **22/02/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH MAHER**

Address: **FLAT 3 10 BEDFORD HILL
BALHAM
LONDON
UNITED KINGDOM
SW12 9RG**

Director 1 :

Name: **RALPH GORDON BARBER**

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

Date of Birth:

02/01/1951

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **DOUGLAS JARDINE FLINT**

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

Date of Birth:

08/07/1955

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **SHERYL SLATER**

Address: **FLAT 10 19 CLEVELAND TERRACE
LONDON
ENGLAND
UNITED KINGDOM
W2 6QH**

Date of Birth:

25/08/1969

Nationality:

British

Occupation:

BANKER

Director 4 :

Name: **CHRISTOPHER DAVID
SPOONER**

Address: **PONDSIDE PORTSMOUTH ROAD
FISHERS POND
EASTLEIGH
HAMPSHIRE
ENGLAND
SO50 7HF**

Date of Birth:

11/06/1950

Nationality:

British

Occupation:

ACCOUNTANT

Director 5 :

Name: **PAUL ANDREW STAFFORD**

Address: **22A MANDEVILLE ROAD
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4AQ**

Date of Birth:

23/08/1965

Nationality:

British

Occupation:

CHARTERED SECRETARY

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	120	GBP120.00
TOTALS	120	GBP120.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

120 ORDINARY Shares held as at 22/02/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**