



Companies House
— for the record —

363a_(ef)

Annual Return



XOLC3Y50

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

Company Name: **HSBC GENERAL INSURANCE SERVICES (UK) LIMITED**

Company Number: **01798474**

Company Details

Period Ending: **01/02/2008**

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

Principal Business Activities:

SIC codes:

6603

*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: **PETER JAMES HARVEY**

Address: **82 FRANKFURT ROAD
LONDON
UNITED KINGDOM
SE24 9NY**

Director 1 :

Name: **PHILIP JOHN BLACKMORE**

Address: **3 NORTH CLOSE
NORTH HOLMWOOD
DORKING
SURREY
ENGLAND
RH5 4JS**

Date of Birth:

23/06/1965

Nationality:

British

Occupation:

ACTUARY

Director 2 :

Name: **SAMUEL GERALD BOYLE**

Address: **17 ROOKERY CLOSE
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9BG**

Date of Birth:

23/05/1937

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **CHRISTEN SCHNOR**

Address: **FLAT 10 WELLESLEY HOUSE
SLOANE SQUARE
LONDON
UNITED KINGDOM
SW1W 8AL**

Date of Birth:

12/11/1959

Nationality:

Danish

Occupation:

INSURANCE MANAGER

Director 4 :

Name: **ANNE MARIE TOMLINSON**

Address: **10 WHITEDOWN LANE
ALTON
HAMPSHIRE
ENGLAND
GU34 1PL**

Date of Birth:

27/12/1963

Nationality:

British

Occupation:

ACCOUNTANT

Director 5 :

Name: **ANDREW STUART WATSON**

Address: **ALDERSYDE 20 PRESTBURY ROAD
WILMSLOW
CHESHIRE
ENGLAND
SK9 2LJ**

Date of Birth:

21/12/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

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 | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/02/2008

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

Authorisation

Authoriser Designation: **secretary**

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

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