



Companies House
— for the record —

363a_(ef)

Annual Return



XUS117TL

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

Company Number: **01798474**

Company Details

Period Ending: **01/02/2009**

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: **KEVIN ROHAN TAYLOR**

Address: **3 OVAL ROAD
CROYDON
CR0 6BG**

Director 1 :

Name: **PHILIP JOHN BLACKMORE**

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

Date of Birth: **23/06/1965**

Nationality: **British**

Occupation: **ACTUARY**

Director 2 :

Name: **ANNE MARIE TOMLINSON**

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

Date of Birth: **27/12/1963**

Nationality: **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **ANDREW STUART WATSON** Address: **ALDERSYDE 20 PRESTBURY ROAD
WILMSLOW
CHESHIRE
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
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 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 01/02/2009

Name: **HSBC BANK PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

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