



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

17SBC
£120x8
128614

363a

Annual Return

Company Number 1798474

Company Name in full HSBC General Insurance Services (UK) Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	0	0	2	2	0
					2

Date of next return

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	

Registered Office

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

UK Postcode EC3R 6AE

Principal business activities

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

6603

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

Scheme Insurance



A17
COMPANIES HOUSE

0245
06/03/02

Form revised September 1999

ode

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

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

10 Lower Thames Street

Post town London

County / Region UK Postcode EC3R 6AE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s) Elizabeth Anne

* Voluntary details.

Surname HOBLEY

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

7 Newlands Quay

Garnet Street

Wapping

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

Post town London

County / Region UK Postcode E1W 3QZ

Country England

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth
Day Month Year
2 6 0 8 1 9 4 9

Forename(s) Anthony Joseph

Surname ASHFORD

Address

Woodpeckers

Downside Road

Post town Winchester

County / Region Hampshire UK Postcode SO22 5LT

Country Nationality British

Business occupation Banking

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
1 3 0 6 1 9 5 7

Forename(s) Roger Donald

Surname PARKER

Address

32 Golf Links Road

Post town Ferndown

County / Region Dorset UK Postcode BH22 8BY

Country United Kingdom Nationality British

Business occupation Senior Manager, Service & Sales

Issued share capital

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, or total amount of stock)

ordinary shares

100

£100.000

Totals

100

£100.000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period



on paper in another format

A list of changes is enclosed

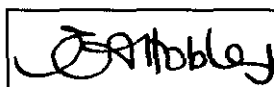


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

† 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.

Miss Michelle McSweeney, HSBC Holdings plc, 10 Lower Thames Street,

London, EC3R 6AE

Tel 0207 260 8185

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 7 0 5 1 9 5 5

Forename(s) Philip John

Surname SELLERS

Address

63 Canford Road

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

Clapham

Post town London

County / Region UK Postcode SW11 6PB

Country England Nationality British

Business occupation Head of Personal Insurance

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 7 1 2 1 9 6 3

Forename(s) Anne Marie

Surname TOMLINSON

Address

11 Shires Close

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

Post town Ringwood

County / Region Hampshire UK Postcode BH24 3DJ

Country England Nationality British

Business occupation Accountant

2011

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Date of birth

0 2 0 7 1 9 5 1

Forename(s) John Terence

Surname WALKER

Address

Millersbrook House

Usual residential address

must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Woodgreen

Post town

Fordingbridge

County / Region

Hants

UK Postcode

SP6 2QX

Country

Nationality

British

Business occupation

Accountant

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address

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

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 1798474

Company Name in full | HSBC General Insurance Services (UK) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			