



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

Company Number 02236448

Company Name in full HSBC London Holdings Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
2	4	0	5	2	0	0	1

### 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.

7415

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



A49  
COMPANIES HOUSE

0725  
21/07/01

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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.

Post town

County / Region

UK Postcode

## 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)

Robert Hugh

\* Voluntary details.

Surname

MUSGROVE

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

Address

6 Barn Meadow

Staplehurst

Post town

Tonbridge

County / Region

Kent

UK Postcode

TN12 0SY

Country

England

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

## 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 5 1 0 1 9 4 8

Forename(s) Peter Francis

Surname ATKINS

Address

1 Amblecote

**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 Cobham

County / Region Surrey

UK Postcode KT11 2JP

Country

Nationality British

Business occupation Banker

\* 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  
0 2 0 2 1 9 5 2

Forename(s) Clive Anthony George

Surname GIBSON

Address

The Farmhouse

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

Sherrington

Post town Warminster

County / Region Wiltshire

UK Postcode BA12 0SN

Country England

Nationality BRITISH

Business occupation BANKER

## Issued share capital

Enter details of all the shares in issue

**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)

Unclassified

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

Signed



Date

19/7/2001

† 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

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.

Mr R H Musgrove, Assistant Secretary, HSBC Holdings plc, 10 Lower

Thames Street, London EC3R 6AE

Tel 020 7260 0375

DX number

DX exchange

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

CHFP055

**Company Number** 02236448

**Company Name in full** HSBC London Holdings 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
<b>Name</b> HSBC Holdings plc <hr/> <b>Address</b> 10 Lower Thames Street, London. <hr/> <b>UK Postcode</b> EC3R 6AE	Unclassified          100		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b>			