



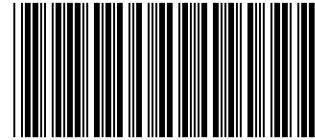
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Annual Return

Company Name: **HSBC LONDON HOLDINGS LIMITED**

Company Number: **02236448**



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Received for filing in Electronic Format on the: **27/06/2005**

Company Details

Period Ending: **24/05/2005**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KALPNA DUBASIA**

Address: **5 ELIZABETH ROAD
EAST HAM
LONDON
UNITED KINGDOM E6 1BW**

Director 1:

Name: **NICOLA SUZANNE BLACK**
Date of Birth: **01/04/1966**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **SPRINGFIELD
24 DROVERS WAY
BISHOPS STORTFORD
HERTS
ENGLAND CM23 4GF**

Director 2:

<i>Name:</i>	CLIVE ANTHONY GEORGE GIBSON	<i>Address:</i>	THE FARMHOUSE SHERRINGTON WARMINSTER WILTSHIRE ENGLAND BA12 0SN
<i>Date of Birth:</i>	02/02/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BANKER		

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>
UNCLASSIFIED	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 UNCLASSIFIED Shares held as at 24/05/2005

<i>Name:</i>	HSBC HOLDINGS PLC
<i>Address:</i>	8 CANADA SQUARE LONDON UNITED KINGDOM E14 5HQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/06/2005** *Authenticated:* **Yes (E/W)**