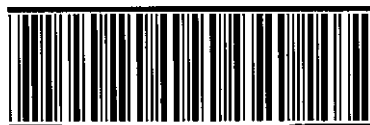




BLUEPRINT  
Company Secretary  
CHA 101



A14 \*AV565BWS\* 390  
COMPANIES HOUSE 02/06/95

# 363<sub>x</sub> Annual Return

M E 18  
10 7520

Company number

CN 02236448

Company name

HSBC LONDON HOLDINGS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 4 0 5 9 5

## Date of next return

I wish to make the next return to

DB 2 4 0 5 9 6

## Registered Office

This is the address at the date of this return.

RO 10 LOWER THAMES STREET

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode EC3R 6AE

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

**Register of members**

The register of members is kept at

RM

Post town

County/Region

Postcode

**Register of Debenture holders**

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

**Company type**

T2

Private company limited by shares

**Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

KENNETH HENRY GORDON

COALES

AD

33 BRUNSWICK TERRACE

Post town HOVE

County/Region SUSSEX

Postcode BN3 1HA

Country

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD		
THEODORE MICHAEL		
MCINTYRE		
AD	FLAT 3	
69 ALDERNEY STREET		
Post town	LONDON	
County/Region		
Postcode	SW1V 4HH	Country ENGLAND
DO	0   9   1   2   4   1	Nationality NA BRITISH
OC	BANKER	
OD	CURRENT : HBL PROPERTY FINANCE LIMITED	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD		
JOHN ROBERT		
MORLEY		
AD	THE OLD BARN	
OX LANE		
Post town	TENTERDEN	
County/Region	KENT	
Postcode	TN30 6NG	Country
DO	0   9   1   1   4   5	Nationality NA BRITISH
OC	BANK OFFICIAL	
OD	CURRENT : HBL PROPERTY FINANCE LIMITED	
KALEMINSTER LIMITED		

\*Voluntary details

(see continuation sheet)

HSBC LONDON HOLDINGS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JOHN ROBERT MORLEY

OTHER CURRENT DIRECTORSHIPS

OXFORD TENANCIES LIMITED

PEBBLEAIM LIMITED

TAWNYSWIFT LIMITED

TEMPOPLAN LIMITED

- | Class        | Number | Aggregate Nominal Value |
|--------------|--------|-------------------------|
| UNCLASSIFIED | 100    | £ 100.00                |
|              |        |                         |
|              |        |                         |
|              |        |                         |
|              |        |                         |
|              |        |                         |
|              |        |                         |
|              |        |                         |
|              |        |                         |
|              |        |                         |
|              |        |                         |
|              |        |                         |
|              |        |                         |
|              |        |                         |
| Totals       | 100    | £ 100.00                |
- There were no changes in the period

## List of past and present members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

# Certificate

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

I enclose the fee of £18.

**Make cheques payable to Companies House.**

Signed \_\_\_\_\_ Secretary/Director\*  
(\*Delete as appropriate)

Date 1-6-95

This return includes \_\_\_\_\_<sup>1</sup> continuation sheets.  
(enter number)

### Contact point address

K H G COALES

ASSISTANT SECRETARY

HSBC HOLDINGS PLC

10 LOWER THAMES STREET

LONDON EC3R 6AE