



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 02236448

Company Name in full HSBC London Holdings Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 05 99

Date of next return (See note 2)

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

24 05 00

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

10 Lower Thames Street

London

EC3R 6AE

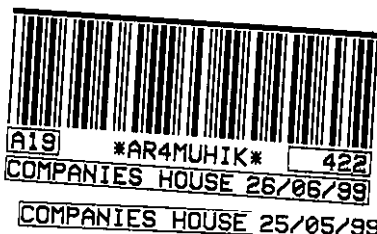
Principal business activities

(See note 4)

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.



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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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"/> |
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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Kenneth Henry Gordon

COALES

11 Beaulieu Close

Champion Hill

London

Postcode SE5 8BA

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

| | | | | | | | | |
|----------------------------|-----------------|--------|-------------|----------|---------------|-------|------|----|
| Name | * Style / Title | | | | Day | Month | Year | |
| | * Honours etc | | | | Date of birth | 25 | 10 | 48 |
| Forename(s) | Peter Francis | | | | | | | |
| Surname | ATKINS | | | | | | | |
| Previous forename(s) | | | | | | | | |
| Previous surname(s) | | | | | | | | |
| Address | 1 Amblecote | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Post town | Cobham | | | | | | |
| | County / Region | Surrey | Postcode | KT11 2JP | | | | |
| | Country | | Nationality | British | | | | |
| Business occupation | Banker | | | | | | | |
| Other directorships | None | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|------------------|----------------------------|---------------------------|-------------|----------|--|---------------|-------|------|----|
| Directors | Name | * Style / Title | | | | Day | Month | Year | |
| | | * Honours etc | | | | Date of birth | 24 | 04 | 48 |
| | Forename(s) | Kenneth George | | | | | | | |
| | Surname | CUSHING | | | | | | | |
| | Previous forename(s) | | | | | | | | |
| | Previous surname(s) | | | | | | | | |
| | Address | 4 Thrifts Mead | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | Post town | Theydon Bois | | | | | | | |
| | County / Region | Essex | Postcode | CM16 7NF | | | | | |
| | Country | | Nationality | British | | | | | |
| | Business occupation | Financial Controller | | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | | |

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

Issued share capital (See notes 9)

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) |
|-------------------------------------|----------------------------|--|
| Unclassified | 100 | £100.000 |
| | | |
| | | |
| | | |
| Totals | 100 | £100.000 |

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

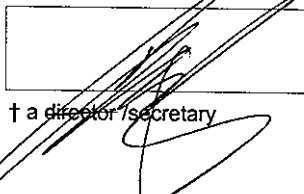
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

24.5.99.

† 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

1

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.

K H G Coales
HSBC Holdings plc
2/F, 10 Lower Thames Street
London EC3R 6AE

Company Number 02236448

Company Name in full HSBC London Holdings Limited

Past directorships for Kenneth George CUSHING

British and Chinese Corporation Limited (03-Jul-1996)