

151516/60

**363a**

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return



CHFP010

**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	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.

7415

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



A10  
COMPANIES HOUSE

0149  
19/06/02

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Robert Hugh

MUSGROVE

6 Barn Meadow, Staplehurst

Tonbridge

Kent

UK Postcode TN12 0SY

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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	1	0
	1	9	4	8
Forename(s)	Peter Francis			
Surname	ATKINS			
<b>Address</b>	1 Amblecote			
Post town	Cobham			
County / Region	Surrey		UK Postcode	KT11 2JP
Country			Nationality	British
<b>Business occupation</b>	Banker			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	2
	1	9	5	2
Forename(s)	Clive Anthony George			
Surname	GIBSON			
<b>Address</b>	The Farmhouse, Sherrington			
Post town	Warminster			
County / Region	Wiltshire		UK Postcode	BA12 0SN
Country	England		Nationality	British
<b>Business occupation</b>	Banker			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
UNCLASSIFIED	100	£100.00
<b>Totals</b>	100	100.00

**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**

R.H.M.

**Date**

18/6/2002

† 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 of the person Companies House should contact if there is any query.

&lt;Insert Presenter Details Here&gt;

Tel

DX number DX exchange

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

CHFP010

**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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HSBC Holdings plc  Address 10 Lower Thames Street, London, England  UK postcode   EC3R 6AE	£1.00 UNCLASSIFIED          Shares Held 100		
Name   Address     UK postcode			
Name   Address     UK postcode			