



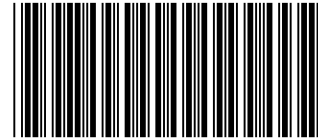
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** HSBC GIBBS INTERNATIONAL PROPERTY LIMITED

**Company Number:** 02649812



**Received for filing in Electronic Format on the: 04/10/2005**

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**Company Details**

**Period Ending:** 30/09/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

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**Details of Officers of the Company**

**Company Secretary:**

**Name:** PETER JAMES HARVEY

**Address:** 82 FRANKFURT ROAD  
LONDON  
UNITED KINGDOM SE24 9NY

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**Director 1:**

**Name:** NICHOLAS JAMES RODDAM  
BURN

**Date of Birth:** 10/09/1964

**Nationality:** BRITISH

**Occupation:** INSURANCE BROKER

**Address:** STANNERS HILL COTTAGE  
STONEHILL ROAD  
CHOBHAM  
SURREY  
UNITED KINGDOM GU24 8HN

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Director 2:

<i>Name:</i>	<b>ANDREW MICHAEL MORLEY DIXON</b>	<i>Address:</i>	<b>SOUTHWARD 2 UPPER ROSE HILL DORKING SURREY ENGLAND RH4 2EB</b>
<i>Date of Birth:</i>	<b>31/08/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CEO HSBC INSURANCE BROKERS LTD</b>		

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### *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>
<b>ORDINARY</b>	<b>3000</b>	<b>GBP3000.00</b>
<b>TOTALS</b>	<b>3000</b>	<b>GBP3000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**3000 ORDINARY Shares held as at 30/09/2005**

*Name:* **HSBC INSURANCE BROKERS LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/09/2005** *Authenticated:* **Yes (E/W)**