

Company Number 2649812

HSBC GIBBS INTERNATIONAL PROPERTY LIMITED

Balance Sheet as at 31 December 2006

	2006 £	2005 £
Current assets		
Amounts due from parent and other Group undertakings	3,000	3,000
Net current assets	<u>3,000</u>	<u>3,000</u>
Capital and reserves		
Authorised (3,000 shares of £1 each)		
Issued (3,000 shares of £1 each)	3,000	3,000
Shareholders' funds	<u>3,000</u>	<u>3,000</u>

Statements

- a) For the year ended 31 December 2006 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The Directors acknowledge their responsibility for
- i ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985 (the "Act"), and
 - ii preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company

Approved by the board and signed on its behalf on 20 August 2007 by



Director C.J. Burr
HSBC Gibbs International Property Limited

Ultimate parent undertaking

The ultimate parent company and the parent undertaking of the only group of undertakings for which consolidated financial statements are drawn up and of which the company is a member, is HSBC Holding plc

The consolidated financial statements of HSBC Holdings plc are available to the public and may be obtained from HSBC Holdings plc, Group Corporate Affairs, 8 Canada Square, London E14 5HQ

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