



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 2649812

Company Name in full HSBC Gibbs International Property Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	0 9 1 9 9 9

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
3	0	0 9 2 0 0 0

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.

7484

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

Insurance Services



Form revised July 1998

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

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**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

Please mark the appropriate box

**Company Secretary** (See notes 8)

(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

Louisa Jane

JENKINSON

80 Mysore Road

Battersea

London

Postcode SW11 5SA

England

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>									
		Day	Month	Year						
<b>* Honours etc</b>		Date of birth	1	0	0	9	1	9	6	4
<b>Forename(s)</b>	Nicholas James Roddam									
<b>Surname</b>	BURN									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	50 Grandison Road									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	London								
	<b>County / Region</b>					<b>Postcode</b>	SW11 6LW			
	<b>Country</b>	England				<b>Nationality</b>	British			
<b>Business occupation</b>	Insurance Broker									
<b>Other directorships</b>	None									

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>									
		Day	Month	Year						
<b>* Honours etc</b>		Date of birth	3	1	0	8	1	9	5	9
<b>Forename(s)</b>	Andrew Michael Morley									
<b>Surname</b>	DIXON									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	Southward									
	2 Upper Rose Hill									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Dorking								
	<b>County / Region</b>	Surrey				<b>Postcode</b>	RH4 2EB			
	<b>Country</b>	England				<b>Nationality</b>	British			
<b>Business occupation</b>	Chartered Accountant									
<b>Other directorships</b>	(See continuation sheet).									

**Issued share capital** (See note 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)
Ordinary Shares	3,000	£3,000.00
<b>Totals</b>	<b>3,000</b>	<b>£3,000.00</b>

**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

☐

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

L. J. Jenkinson

Date

1-10-99

† 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

5

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.

Mrs L J Jenkinson  
Assistant Secretary  
HSBC Holdings Plc  
2nd Floor  
10 Lower Thames Street  
London EC3R 6AE  
Tel: 0207 260 0304

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
		1	0	0
		8	1	9
		5	5	
<b>Forename(s)</b>	<b>Peter Duncan</b>			
<b>Surname</b>	<b>PLAYFORD</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>48 Wheeler Avenue</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Oxted</b>		
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>RH8 9LE</b>
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>	<b>Insurance Broker</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
		2	0	0
		3	1	9
		4	9	
<b>Forename(s)</b>	<b>Graham Fraser</b>			
<b>Surname</b>	<b>PUTTERGILL</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>The Redwood</b>			
	<b>Long Grove</b>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Seer Green</b>		
	<b>County / Region</b>	<b>Buckinghamshire</b>	<b>Postcode</b>	<b>HP9 2QH</b>
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>	<b>Insurance Broker</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>* Honours etc</b>		Date of birth							
		0	7	0	7	1	9	6	3
<b>Forename(s)</b>	Caroline Jennifer								
<b>Surname</b>	SHAER								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	14 Rees Street								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	London							
	<b>County / Region</b>				<b>Postcode</b>	N1 7AR			
	<b>Country</b>	England			<b>Nationality</b>	British			
<b>Business occupation</b>	Insurance Broker								
<b>Other directorships</b>	None								

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>* Honours etc</b>		Date of birth							
<b>Forename(s)</b>									
<b>Surname</b>									
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>								
	<b>County / Region</b>				<b>Postcode</b>				
	<b>Country</b>				<b>Nationality</b>				
<b>Business occupation</b>									
<b>Other directorships</b>									

**Company Number** 2649812

**Company Name in full** HSBC Gibbs International Property Limited

Current directorships for Andrew Michael Morley DIXON

Corinthian Insurance Management Services Limited  
 Corinthian Insurance Company Limited  
 GHC Financial Institutions Insurance Services Limited  
 Gibbs Gulf Insurance Consultants Limited  
 Hartley Cooper & Warner Limited  
 Holmwoods (HIB) Limited  
 Holmwoods Group Limited  
 Holmwoods Insurance Group Management Limited  
 Holmwoods Insurance Services Limited  
 Holmwoods Termtime Credit Limited  
 Holmwoods Underwriting Agency Limited  
 HSBC Gibbs (HCA) Limited  
 HSBC Gibbs Holdings Limited  
 HSBC Gibbs North America Limited  
 HSBC Gibbs Treaty Limited  
 HSBC Insurance (International) Holdings Limited  
 HSBC Insurance Brokers Limited  
 HSBC Insurance Holdings Limited  
 HSBC Insurance Services (Cyprus) Limited  
 HSBC Select (UK) Limited  
 Lawinsure Limited

Past directorships for Andrew Michael Morley DIXON

Arthur H Browne & Co Limited (Struck Off 13/4/99) (13-Apr-1999)  
 Ashley Brook (Insurance Services) Limited (Struck Off 13/4/99) (13-Apr-1999)  
 Davenport & Robinson Limited (struck off 20/4/99) (20-Apr-1999)  
 GMS Insurance Services Limited (Struck Off 13/4/99) (13-Apr-1999)

**Company Number** 2649812

**Company Name in full** HSBC Gibbs International Property Limited

Holmwoods Insurance Consultants Limited (Struck Off 13/4/99) (13-Apr-1999)

Holmwoods Schools Insurance Services Limited (Struck Off 13/4/99) (13-Apr-1999)

HSBC Insurance Holdings Limited (10-Mar-1997)

Current directorships for Peter Duncan PLAYFORD

HSBC Insurance Brokers Limited

Current directorships for Graham Fraser PUTTERGILL

Antony Gibbs Trustees Limited

Barker Longstaff Limited

Corinthian Insurance Management Services Limited

Corinthian Insurance Company Limited

Duveen & Walker Limited

Frasin Limited

GHC Financial Institutions Insurance Services Limited

Gibbs Gulf Insurance Consultants Limited

Gibbs Hartley Cooper Marine Limited

Hartley Cooper & Warner Limited

Holmwoods (HIB) Limited

Holmwoods Group Limited

Holmwoods Insurance Group Management Limited

Holmwoods Insurance Services Limited

Holmwoods Termtime Credit Limited

Holmwoods Underwriting Agency Limited

HSBC Gibbs (HCA) Limited

HSBC Gibbs Benefit Consultants Limited

HSBC Gibbs Holdings Limited



**Company Number** 2649812

**Company Name in full** HSBC Gibbs International Property Limited

HSBC Gibbs North America Limited

HSBC Gibbs Treaty Limited

HSBC Insurance (International) Holdings Limited

HSBC Insurance Brokers Limited

HSBC Insurance Holdings Limited

HSBC Insurance Services (Cyprus) Limited

HSBC Select (UK) Limited

Lawinsure Limited

The Griffin Insurance Association Limited

**Past directorships for Graham Fraser PUTTERGILL**

Arthur H Browne & Co Limited (Struck Off 13/4/99) (13-Apr-1999)

Davenport & Robinson Limited (struck off 20/4/99) (20-Apr-1999)

GMS Insurance Services Limited (Struck Off 13/4/99) (13-Apr-1999)

Hartley Cooper & Warner Franchising Limited (struck off) (03-Dec-1996)

Holmwoods Insurance Consultants Limited (Struck Off 13/4/99) (13-Apr-1999)

Holmwoods Schools Insurance Services Limited (Struck Off 13/4/99) (13-Apr-1999)

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2649812

Company Name in full HSBC Gibbs International Property Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Helen BURN				
50 Grandison Road, London, SW11 6LW, England.				
Ordinary Shares	0			
		5	01-Mar-1999	
Nicholas James Roddam BURN				
50 Grandison Road, London, SW11 6LW, England.				
Ordinary Shares	70			
		5	21-Dec-1998	
		30	01-Mar-1999	
Raymond Victor CULBERSON				
16 Fourth Avenue, Frinton-on-Sea, Essex, CO13 9DU, England.				
Ordinary Shares	0			

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2649812

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
		140	01-Apr-1999	Transferred to HSBC Gibbs Limited
		35	01-Apr-1999	Transferred to HSBC Gibbs Limited
HSBC Insurance Brokers Limited				
10 Lower Thames Street, London, EC3R 6AE.				
Ordinary Shares	2,792			
David J KILLELAY				
14 Rees Street, London, N1 7AR, England.				
Ordinary Shares	0			
		9	01-Mar-1999	
Peter Duncan PLAYFORD				
48 Wheeler Avenue, Oxted, Surrey, RH8 9LE, England.				
Ordinary Shares	104			
		26	21-Dec-1998	
		26	01-Mar-1999	
Sandra PLAYFORD				

**List of past and present members**  
**Schedule to form 363a and 363b**

**Company Number** 2649812

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
48 Wheeler Avenue, Oxted, Surrey, RH8 9LE, England.				
Ordinary Shares	0			
		26	01-Mar-1999	
Caroline Jennifer SHAER				
14 Rees Street, London, N1 7AR, England.				
Ordinary Shares	34			
		9	21-Dec-1998	
		9	01-Mar-1999	