



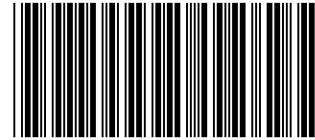
Companies House
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Annual Return

Company Name: **HSBC VENTURES (UK) LIMITED**

Company Number: **03623543**



XSB839FZ

Received for filing in Electronic Format on the: **11/10/2005**

Company Details

Period Ending: **28/08/2005**

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

Principle Business Activities:

SIC Codes
6523

Registered Office:
Address:

**8 CANADA SQUARE
LONDON
E14 5HQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANCES JULIE NIVEN**

Address: **73 CELESTIAL GARDENS
LONDON SE13 5RU**

Director 1:

Name: **DAVID HENRY BURNETT**
Date of Birth: **16/12/1951**
Nationality: **BRITISH**
Occupation: **BANKER**

Address: **FAIRCROFT
VALE OF HEALTH
LONDON NW3 1AN**

Director 2:

Name: **CHRISTOPHER PAUL GILL** *Address:* **SILVERTREES 18 BURNTWOOD ROAD**
Date of Birth: **02/12/1957** **SEVENOAKS**
Nationality: **BRITISH** **KENT TN13 1PT**
Occupation: **MERCHANT BANKER**

Director 3:

Name: **VICTOR JOHN BLAKEMORE** *Address:* **FOLLYFOOT FARM**
MANSELL **COBBETTS LANE YATELEY**
Date of Birth: **23/04/1956** **CAMBERLEY**
Nationality: **BRITISH** **SURREY GU17 9LW**
Occupation: **FINANCIAL CONTROLLER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/08/2005

Name: **HSBC BANK PLC**
Address: **8 CANADA SQUARE**
LONDON E14 5HQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2005** *Authenticated:* **Yes (E/W)**
