



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

HSBC

117384

715

**363a**

## Annual Return

**Company Number** 3623543

**Company Name in full** HSBC Ventures (UK) Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	0	8	2	0	0
						1

### 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.

6523

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

Investment Holding Company



A43  
COMPANIES HOUSE

0389  
26/10/01

COMPANIES HOUSE

19/09/01

A32  
COMPANIES HOUSE

\*AUTOP3P2\*

0178  
01/09/01

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

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

Address

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

Post town

County / Region

Country

Robert Hugh

MUSGROVE

6 Barn Meadow

Staplehurst

Tonbridge

Kent

England

UK Postcode

TN12 0SY

## Directors

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

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 5 0 6 1 9 4 4

Forename(s) John Robert

Surname BRANDON

Address

28 Marsh Lane

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

Mill Hill

Post town London

County / Region UK Postcode NW7 4QP

Country England Nationality British

Business occupation Bank Executive

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 8 0 4 1 9 6 3

Forename(s) Thomas Eric

Surname CHALONER

Address

5 Mitre Court

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

Post town Tonbridge

County / Region Kent UK Postcode TN9 1PW

Country England Nationality British

Business occupation Banker

**Issued share capital**

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, or total amount of stock)

£1 ordinary

100

£100.000

Totals

100

£100.000

**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

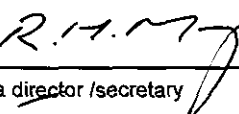


A full list of shareholders is enclosed

**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

31/8/2001

† 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

3

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.

Mr R H Musgrove, HSBC Holdings plc, 10 Lower Thames Street, London,

EC3R 6AE

Tel 0207 260 0375

DX number DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 8 0 6 1 9 5 7

Forename(s) Paul Stewart

Surname CHAMBERS

Address

40 Balmoral Way

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

Post town Belmont

County / Region Surrey

UK Postcode SM2 6PD

Country England

Nationality British

Business occupation Investment Banker

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
2 0 1 1 1 9 6 1

Forename(s) Leslie William

Surname GOBLE

Address

52 Falconwood

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

Post town Welling

County / Region Kent

UK Postcode DA16 2SH

Country

Nationality British

Business occupation Banker

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	1	2	1	9	6	9
	Forename(s)	Jason Lee							
	Surname	GOULD							
<b>Address</b>		29 Windrush Way							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	Abingdon							
	County / Region	Oxfordshire				UK Postcode	OX14 3SX		
	Country					Nationality	British		
	<b>Business occupation</b>	Investment Banker							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	7	0	4	1	9	5	9
	Forename(s)	Stephen William							
	Surname	JACKSON							
<b>Address</b>		2 Summerdale							
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	Billericay							
	County / Region	Essex				UK Postcode	CM12 9EL		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Bank Manager							

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	21031953	
	Forename(s)	David Johnston		
	Surname	ROBERTSON		
<b>Address</b>		69 Penland Road		
		Haywards Heath		
	Post town			
	County / Region	West Sussex	UK Postcode	RH16 1PJ
	Country		Nationality	British
	<b>Business occupation</b>	Bank Manager		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		
	Forename(s)			
	Surname			
<b>Address</b>				
<b>Usual residential address</b>	In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
		County / Region	UK Postcode	
		Country	Nationality	
	<b>Business occupation</b>			

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

CHFP055

**Company Number** 3623543

**Company Name in full** HSBC Ventures (UK) 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			