



Companies House
— for the record —

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Annual Return



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Company Name: **HSBC ASSET FINANCE M.O.G. HOLDINGS (UK) LIMITED**

Company Number: **06606400**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH MAHER**

Address: **FLAT 3 10 BEDFORD HILL
BALHAM
LONDON
SW12 9RG**

Director 1 :

Name: **MR MALCOLM JAMES
BROOKES**

Address: **JUBILEE BELL CLOSE
HALLOW
WORCESTERSHIRE
WR2 6QA**

Date of Birth: **16/09/1955** *Nationality:* **British**

Occupation: **HEAD OF FINANCE,
COMMERCIAL BANKING**

Director 2 :

Name: **MICHAEL JOHN RUSSELL-
BROWN**

Address: **BROOK HOUSE CAKEBOLE
CHADDESLEY CORBETT
WORCESTERSHIRE
DY10 4RQ**

Date of Birth: **08/02/1948** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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	1999995	GBP1999995.00
<i>TOTALS</i>		
	1999995	GBP1999995.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1999995 ORDINARY Shares held as at 30/05/2009

Name: **HSBC BANK PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**