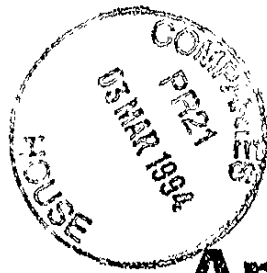


SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101



363x Annual Return

Company number

CN 228660

Company name

MSS NOMINEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 2 0 2 9 4

Date of next return

I wish to make the next return to

DB 2 2 0 2 9 5

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO MARINER HOUSE

PEPYS STREET

Post town LONDON

County/Region EC3N 4DA

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9 9

Register of members

The register of members is kept at

Company number (229440)

RM 10 LOWER THAMES STREET

Post town LONDON EC3R 6AB

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

JAMES KEITH

BARTON

Usual residential address

AD

1 WOODCLYFFE DRIVE,

Post town CHISLEHURST

County/Region KENT

Postcode BR7 5NT

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

VICTOR THOMAS

BERRY

AD

48 OWEN GARDENS,

WOODFORD BRIDGE

Post town

County/Region ESSEX

Postcode IG8 8DJ

Country

Date of birth

DO 0 3 0 2 4 3

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL JOSEPH

COYNE

AD

115 LANCASTER DRIVE,

Post town HORNCHURCH

County/Region ESSEX

Postcode RM12 5SP

Country

Date of birth

DO 1 9 0 3 5 5

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RICHARD IAN

CREWS

AD

HIGH CLOSE,

WOODSIDE ROAD

Post town SEVENOAKS

County/Region KENT

Postcode TN13 3HF

Country

DO 2 2 1 0 5 1

Nationality NA BRITISH

OC

BANKER

OD

NONE

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

BRYAN FRANK

ELLIOTT

AD

316 MALDEN WAY,

Post town NEW MALDEN

County/Region SURREY

Postcode KT3 5QP

Country

DO 3 0 0 1 5 1

Nationality NA BRITISH

OC

MANAGER

OD

NONE

Date of birth

Business occupation

Other directorships

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (228440)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ALAN ROY

HAWKINS

AD

70 ARDLEIGH COURT,

HUTTON ROAD SHENFIELD

Post town

County/Region ESSEX

Postcode

Country

Date of birth

DO 1 4 1 0 5 4

Nationality NA ENGLISH

Business occupation

OC

MANAGER

Other directorships

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 383[illegible]

SCHEDULE TO FORM 303[illegible]

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

A full list of members is enclosed on paper

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed

Date _____

This return includes -----⁴----- continuation sheets.
(enter number)

Secretary/Director *

Contact point address

J K BARTON

HSBC HOLDINGS PLC

COMPANY SECRETARY'S OFFICE - 2ND FLOOR

10 LOWER THAMES STREET

LONDON.EC3R 6AE