



Companies House
— for the record —

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Annual Return



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Company Name: **HSBC GROUP NOMINEES UK LIMITED**

Company Number: **00753094**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER NICOL**

Address: **HEATHERDENE CLAPPER LANE
STAPLEHURST
TONBRIDGE
KENT
TN12 0JS**

Director 1 :

Name: **NICOLA SUZANNE BLACK**

Address: **SPRINGFIELD 24 DROVERS WAY
BISHOPS STORTFORD
HERTS
CM23 4GF**

Date of Birth: **01/04/1966** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **PAUL ANDREW STAFFORD**

Address: **22A MANDEVILLE ROAD
SAFFRON WALDEN
ESSEX
CB11 4AQ**

Date of Birth: **23/08/1965** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

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	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 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 07/09/2009

Name: **HSBC HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/09/2009**

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