



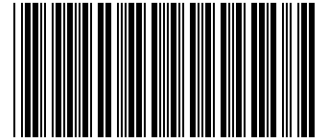
Companies House
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Annual Return

Company Name: **HSBC FUNDING SERVICES LIMITED**

Company Number: **00784773**



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Received for filing in Electronic Format on the: **07/03/2007**

Company Details

Period Ending: **22/02/2007**

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

Principal Business Activities:

SIC Codes
6523

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAULINE LOUISE MCQUILLAN**

Address: **1 BOLNEY COURT
PORTSMOUTH ROAD
SURBITON
SURREY
ENGLAND KT6 4HX**

Director 1:

Name: **ROBIN LOUIS HENNING
BENCARD**

Address: **31 LANDFORD ROAD
LONDON SW15 1AQ**

Date of Birth: **21/12/1963**

Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Director 2:

Name: **KEVIN JOSEPH GODFREY** *Address:* **7 WINDSOR WALK
WEYBRIDGE
SURREY KT13 9AP**
Date of Birth: **17/03/1960**
Nationality: **IRISH**
Occupation: **BANKER**

Director 3:

Name: **MARY BRIDGET KENNY** *Address:* **28 ANCHOR TERRACE
3-13 SOUTHWALK BRIDGE ROAD
LONDON
UNITED KINGDOM SE1 9HQ**
Date of Birth: **29/11/1965**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **MARCUS PETER JOHN
MOLLOY** *Address:* **B504 THE JAM FACTORY
27 GREEN WALK
LONDON
ENGLAND SE1 4TX**
Date of Birth: **12/12/1971**
Nationality: **IRISH**
Occupation: **BANKER**

Director 5:

Name: **GARETH OWEN-CONWAY** *Address:* **BROOKWOOD COTTAGE
WATER LANE
HEADCORN
KENT
ENGLAND TN27 9JR**
Date of Birth: **16/02/1966**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKING**

Director 6:

Name: **KEVIN ALAN SINGLETON** *Address:* **51 ARTHUR STREET
AMPTHILL
BEDFORDSHIRE
UNITED KINGDOM MK45 2QQ**
Date of Birth: **04/05/1956**
Nationality: **ENGLISH**
Occupation: **BANKER**

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
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, 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 22/02/2007

Name: **HSBC BANK PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**