



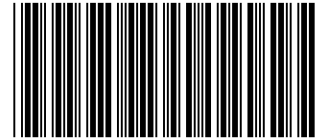
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** HSBC FINANCE TRANSFORMATION (UK) LIMITED

**Company Number:** 01889590



Received for filing in Electronic Format on the: 07/03/2006

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*Company Details*

**Period Ending:** 22/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**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**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** PAULINE LOUISE MCQUILLAN

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

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**Director 1:**

**Name:** ROBERT HARVEY MUTH  
**Date of Birth:** 22/07/1952  
**Nationality:** AMERICAN  
**Occupation:** BANKER

**Address:** 2 WILTON STREET  
LONDON SW1X 7AF

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*Director 2:*

*Name:* **RUSSELL CLIVE PICOT** *Address:* **2 ST. AUBYN'S AVENUE**  
*Date of Birth:* **11/04/1957** **WIMBLEDON**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **GROUP CHIEF** **UNITED KINGDOM SW19 7BL**  
**ACCOUNTING OFFICER**

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*Director 3:*

*Name:* **YVONNE MARIE** *Address:* **13 FARRIER WALK**  
**WALTERS-POLLARD** **LONDON SW10 9FW**  
*Date of Birth:* **27/04/1952**  
*Nationality:* **AMERICAN**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>25000100</b>	<b>GBP25000100.00</b>
<b>TOTALS</b>	<b>25000100</b>	<b>GBP25000100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 22/02/2006**

**100 Disposed of in period on 24/06/2005**

*Name:* **HSBC BANK PLC**  
*Address:* **8 CANADA SQUARE**  
**LONDON**  
**UNITED KINGDOM E14 5HQ**

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*Shareholding 2:*

**25000100 ORDINARY Shares held as at 22/02/2006**

*Name:* **HSBC HOLDINGS PLC**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**