



*Companies House*  
— for the record —

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

**Annual Return**



**XL7UGXQM**

*Received for filing in Electronic Format on the:* **04/03/2008**

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

*Company Number:* **01889590**

---

### *Company Details*

*Period Ending:* **22/02/2008**

*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:* **SARAH MAHER**

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

---

### *Director 1 :*

*Name:* **IAN SIMON JENKINS**

*Address:* **95 CASTELNAU  
LONDON  
SW13 9EL**

*Date of Birth:*

**19/12/1963**

*Nationality:*

**British**

*Occupation:*

**BANK OFFICER**

---

### *Director 2 :*

*Name:* **RUSSELL CLIVE PICOT**

*Address:* **2 ST. AUBYN'S AVENUE  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 7BL**

*Date of Birth:*

**11/04/1957**

*Nationality:*

**British**

*Occupation:*

**GROUP CHIEF ACCOUNTING  
OFFICER**

## *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>65000100</b>	<b>GBP65000100.00</b>
<b>TOTALS</b>	<b>65000100</b>	<b>GBP65000100.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**65000100 ORDINARY Shares held as at 22/02/2008**

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

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/03/2008**

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