



*Companies House*  
— for the record —

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

**Annual Return**



**XV1RN7U8**

*Received for filing in Electronic Format on the: 03/03/2009*

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

*Company Number:* **01889590**

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### *Company Details*

*Period Ending:* **22/02/2009**

*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:* **NICKESHA ELIZA GRAHAM-BURRELL**

*Address:* **33 JEVINGTON WAY  
LEE  
LONDON  
SE12 9NF**

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### *Director 1 :*

*Name:* **IAN SIMON JENKINS**

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

*Date of Birth:* **19/12/1963**    *Nationality:* **British**

*Occupation:* **BANK OFFICER**

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### *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**

Director 3 :

Name: **CHRISTOPHER DAVID  
SPOONER**

Address: **PONDSIDE PORTSMOUTH ROAD  
FISHERS POND  
EASTLEIGH  
HAMPSHIRE  
ENGLAND  
SO50 7HF**

Date of Birth: **11/06/1950** Nationality: **British**

Occupation: **ACCOUNTANT**

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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>135000100</b>	<b>GBP135000100.00</b>

#### *TOTALS*

**135000100**

**GBP135000100.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**135000100 ORDINARY Shares held as at 22/02/2009**

Name: **HSBC HOLDINGS PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

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