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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2403771

Company Name in full

Standard Chartered (SFD No.1) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	0	0	4	2	0	0	3

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

1 ALDERMANBURY SQUARE

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

EC2V 7SB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1 ALDERMANBURY SQUARE

Post town LONDON

County / Region UK Postcode EC2V 7SB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Sharon Maria Elizabeth

O'Donovan

41 Crossbow Road

Chigwell

Essex

UK Postcode IG7 4EY

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 0 6 1 9 5 8

Forename(s) David John

Surname Brimacombe

Address

Edlins, Aston Upthorpe, Near Didcot

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region Oxfordshire

UK Postcode OX11 9EF

Country

Nationality British

Business occupation Lawyer

* Voluntary details.

Name * Style / Title Mrs

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 8 0 6 1 9 6 8

Forename(s) Deborah Anne

Surname Harvey

Address

228 Ipswich Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Colchester

County / Region Essex

UK Postcode CO4 0EP

Country

Nationality British

Business occupation Company Secretary

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mrs

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth 1 1 0 3 1 9 5 6

Forename(s) Averina Anita

Surname Snow

Address 59 Spencer Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Twickenham

County / Region Middlesex UK Postcode TW2 5TG

Country Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth 1 4 1 1 1 9 5 2

Forename(s) Terry Charles

Surname Skippen

Address 61 Richmond Road, Leytonstone

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode E11 4BX

Country England Nationality British

Business occupation Chartered Secretary

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	100	£100.00
PREFERENCE	1,000	£1,000.00
Totals	1,100	1,100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

G. M. E. O' Donoghue

Date

15.04.03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

GROUP SECRETARY'S DEPARTMENT, STANDARD CHARTERED PLC,

1 ALDERMANBURY SQUARE, LONDON, EC2V 7SB

Tel 020 7280 7169

DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP010.

Company Number 2403779

Company Name in full Standard Chartered (SFD No.2) Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Chartered Financial Holdings Limited	£1.00 Ordinary		
Address 1 Aldermanbury Square London	Shares Held 89		
UK postcode EC2V 7SB			
Name WestLB Europe(UK) Holdings Limited	£1.00 Ordinary		
Address 51 Moorgate, London	Shares Held 11		
UK postcode EC2R 6AE			
Name Chartered Financial Holdings Limited	£1.00 Preference		
Address 1 Aldermanbury Square London	Shares Held 1,000		
UK postcode EC2V 7SB			