

008405/585

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 4

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:

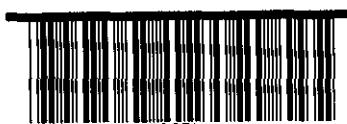
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



LD4
COMPANIES HOUSE
07/05/04

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town Chigwell

County / Region Essex

UK Postcode IG7 4EY

Country

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

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

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.

Date of birth

Day	Month	Year
04	08	1956

Forename(s) Julie

Surname Bamford

Address 18 Abbey Road

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

Post town Exeter

County / Region Devon UK Postcode EX4 7BG

Country Nationality British

Business occupation Chartered Secretary

* Voluntary details.

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.

Date of birth

Day	Month	Year
19	06	1958

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name

* Style / Title

Mr

Date of birth

Day		Month		Year	
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

* Voluntary details.

Name

* Style / Title

Mrs

Date of birth

Day		Month		Year	
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

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

☒

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

28.04.04

† 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

2

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 2403771

Company Name in full Standard Chartered (SFD No.1) 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name Chartered Financial Holdings Limited</p> <p>Address 1 ALDERMANBURY SQUARE, LONDON, ENGLAND</p> <p>UK postcode <u>EC2V 7SB</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 89</p>		
<p>Name WestLB Europe (UK) Holdings Limited</p> <p>Address 51 Moorgate, LONDON</p> <p>UK postcode <u>EC2R 6AE</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 11</p>		
<p>Name</p> <p>Address</p> <p>UK postcode</p>			

List of past and present shareholders Schedule to form 363a

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Company Number 2403771

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Chartered Financial Holdings Limited Address 1 ALDERMANBURY SQUARE, LONDON, ENGLAND UK postcode <u>EC2V 7SB</u>	£1.00 PREFERENCE Shares Held 1,000		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			