



*Companies House*  
— for the record —

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

**Annual Return**



**XDISB5RR**

*Received for filing in Electronic Format on the:* **18/12/2008**

*Company Name:* **HSBC GLOBAL RESOURCING (UK) LIMITED**

*Company Number:* **05639234**

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### *Company Details*

*Period Ending:* **29/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AURELIA PATEL**

*Address:* **63 CROWN ROAD  
BARKINGSIDE ILFORD  
ESSEX  
ENGLAND  
UNITED KINGDOM  
IG6 1NN**

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*Director 1 :*

*Name:* **DATO' ZARIR JAL CAMA**

*Address:* **19 HANOVER HOUSE  
ST JOHN'S WOOD HIGH STREET  
LONDON  
UNITED KINGDOM  
NW8 7DX**

*Date of Birth:*

**26/05/1947**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR RUMI PERVEZ  
CONTRACTOR**

*Address:* **UNIT NO B-3A-2, INARA  
CONDOMINIUM  
15 JALAN MEDANG SERAI OFF JALAN  
MEDANG KAPAS  
BUKIT BANDARAYA, BANGSAR  
KUALA LUMPUR 59100  
MALAYSIA**

*Date of Birth:*

**03/08/1957**

*Nationality:*

**Other**

*Occupation:*

**BANKER**

*Director 3 :*

*Name:* **MR DAVID HOWARD  
HODGKINSON**

*Address:* **DERWEN STAR HILL  
CHURT  
SURREY  
UNITED KINGDOM  
GU10 2HS**

*Date of Birth:*

**04/10/1950**

*Nationality:*

**British**

*Occupation:*

**BANK EXECUTIVE**

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*Director 4 :*

*Name:* **MR REHAN AHMED KHAN**

*Address:* **UNIT A2 (DAMAI 2)  
HPY RESIDENCES NO 3 JALAN MURNI,  
OFF JALAN DAMAI  
KUALA LUMPUR  
55000**

*Date of Birth:*

**10/02/1965**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **PETER JAMES MORRILL**

*Address:* **6 MERCERS MEADOW, WENDOVER  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP22 6RU**

*Date of Birth:*

**21/07/1950**

*Nationality:*

**British**

*Occupation:*

**TAX MANAGER**

## 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>7</b>	<b>USD7.00</b>
<i>TOTALS</i>		
	<b>7</b>	<b>USD7.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**7 ORDINARY Shares held as at 29/11/2008**

*Name:* **HSBC OVERSEAS HOLDINGS (UK) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/12/2008**

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