



Companies House
— for the record —

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Annual Return



XCNK119R

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **HSBC BANK PLC**

Company Number: **00014259**

Company Details

Period Ending: **08/05/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

**8 CANADA SQUARE
LONDON
E14 5HQ**

*Register of
Members Address:*

**8 CANADA SQUARE
LONDON
E14 5HQ**

*Register of Debenture
Holders Address:*

**COMPUTERSHARE
SERVICES PLC 7TH
FLOOR JUPITER
HOUSE
TRITON COURT, 14
FINSBURY SQUARE
LONDON
EC2A 1BR**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN HUME MCKENZIE**

Address: **8 CANADA SQUARE
LONDON
E14 5HQ**

Director 1 :

Name: **DAVID CHARLES BUDD**

Address: **8 CANADA SQUARE
LONDON
E14 5HQ**

Date of Birth:

15/12/1953

Nationality:

British

Occupation:

BANKER

Director 2 :

Name: **CHARLES HENRI FILIPPI**

Address: **2 RUE SAINT SIMON
PARIS 75007
FRANCE**

Date of Birth:

15/08/1952

Nationality:

French

Occupation:

BANKER

Director 3 :

Name: **JOHN DUDLEY FISHBURN** Address: **7 GAYFERE ST
LONDON
SW1P 3HN**

Date of Birth: **08/06/1946** Nationality: **British** Occupation: **NON EXECUTIVE DIRECTOR**

Director 4 :

Name: **MICHAEL FRANCIS
GEOGHEGAN** Address: **8 CANADA SQUARE
LONDON
E14 5HQ**

Date of Birth: **04/10/1953** Nationality: **British** Occupation: **BANKER**

Director 5 :

Name: **STEPHEN KEITH GREEN** Address: **8 CANADA SQUARE
LONDON
E14 5HQ**

Date of Birth: **07/11/1948** Nationality: **British** Occupation: **BANKER**

Director 6 :

Name: **STUART THOMSON
GULLIVER**

Address: **8 CANADA SQUARE
LONDON
E14 5HQ**

Date of Birth:
 09/03/1959

Nationality:
 British

Occupation:
 BANKER

Director 7 :

Name: **DYFRIG DAFYDD JOSEFF
JOHN**

Address: **8 CANADA SQUARE
LONDON
E14 5HQ**

Date of Birth:
 14/05/1950

Nationality:
 British

Occupation:
 BANKER

Director 8 :

Name: **ROSEMARY ELISABETH
SCUDAMORE MARTIN**

Address: **THE REUTERS BUILDING SOUTH
COLONNADE, CANARY WHARF
LONDON
E14 5EP**

Date of Birth:
 12/05/1960

Nationality:
 British

Occupation:
 NON EXECUTIVE DIRECTOR

Director 9 :

Name: **MR ANTHONY ROBIN
DOMINIC MONRO-DAVIES**

Address: **MILBOURNE HOUSE STATION ROAD
LONDON
SW13 0LW**

Date of Birth: **07/09/1940**

Nationality: **British**

Occupation: **NON-EXECUTIVE DIRECTOR**

Director 1 :

0

Name: **SEAN PATRICK O'SULLIVAN**

Address: **8 CANADA SQUARE
LONDON
E14 5HQ**

Date of Birth: **16/02/1956**

Nationality: **Canadian**

Occupation: **BANKER**

Director 1 :

1

Name: **PETER MICHAEL SHAWYER**

Address: **DELOITTE & TOUCHE LLP
STONECUTTER COURT
1 STONECUTTER STREET
LONDON
EC4A 4TR**

Date of Birth: **11/09/1950**

Nationality: **British**

Occupation: **NON-EXEC DIRECTOR**

Director 1 :

2

Name: **JOHN FRANCIS TRUEMAN**

Address: **8 CANADA SQUARE
LONDON
E14 5HQ**

Date of Birth:

14/02/1943

Nationality:

British

Occupation:

NON-EXECUTIVE DIRECTOR

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>
ORDINARY	796969102	GBP796969102
Other	1	GBP1
Other	20000000	USD200000
Other	15000000	USD150000

TOTALS

796969103

GBP796969103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 PREFERRED ORDINARY Shares held as at 08/05/2008

Name: **HSBC HOLDINGS PLC**

Address: **8 CANADA SQUARE
LONDON
E14 5HQ**

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2008

Name: **HSBC GROUP NOMINEES UK LIMITED**

Address: **8 CANADA SQUARE
LONDON
E14 5HQ**

Shareholding 3:

1 ORDINARY Shares held as at 08/05/2008

Name: **HBL NOMINEES LIMITED**

Address: **8 CANADA SQUARE
LONDON
E14 5HQ**

Shareholding 4:

15000000 THIRD DOLLAR PREFERENCE Shares held as at 08/05/2008

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

Shareholding 5:

20000000 SERIES 2 THIRD DOLLAR PREFERENCE Shares held as at 08/05/2008

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

Shareholding 6:

796969100 ORDINARY Shares held as at 08/05/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2008**

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