



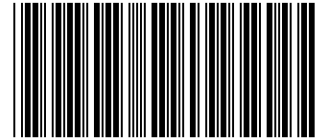
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** PS INDEPENDENT TRUSTEES LIMITED

**Company Number:** 03021321



*Received for filing in Electronic Format on the:* 14/02/2008

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*Company Details*

*Period Ending:* 14/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7487

*Registered Office:*  
*Address:*

126 JERMYN STREET  
LONDON  
SW1Y 4UJ

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* IAN ERIC NASH

*Address:* MOUNT COTTAGE  
LINDEN CHASE  
SEVENOAKS  
KENT TN13 3JT

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*Director 1:*

*Name:* JOHN PAUL BATTING  
*Date of Birth:* 19/10/1958  
*Nationality:* BRITISH  
*Occupation:* ACTUARY

*Address:* BRIDGEMANS  
LODDON DRIVE  
WARGRAVE  
BERKSHIRE RG10 8HH

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*Director 2:*

*Name:* **WAYNE PHELAN**  
*Date of Birth:* **12/04/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **29 ASHTON COURT  
WOKING  
SURREY GU21 6AL**

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*Director 3:*

*Name:* **ROBERT ANDREW SCOTT**  
*Date of Birth:* **10/08/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **ACTUARY**

*Address:* **FLAT 29 4 CONSTITUTION  
STREET  
EDINBURGH EH6 7BT**

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*Director 4:*

*Name:* **DAVID SEGAL**  
*Date of Birth:* **06/06/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **ACTUARY**

*Address:* **51 LINKS ROAD  
EPSOM  
SURREY KT17 3PP**

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*Director 5:*

*Name:* **STUART MALCOLM  
SOUTHALL**  
*Date of Birth:* **20/02/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **ACTUARY**

*Address:* **WOODHURST  
THE WARREN  
EAST HORSLEY  
SURREY KT24 5RH**

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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>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008, 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 14/02/2008**

*Name:* **PSIGMA GROUP LTD**

*Address:* **126 JERMYN STREET  
LONDON SW1Y 4UJ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**