



**Companies House**

— for the record —

Company Name

**PS INDEPENDENT TRUSTEES  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

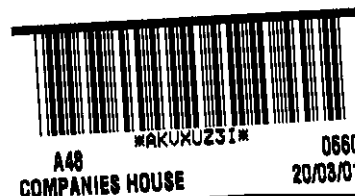
Company Number

**3021321**

Information extracted from  
Companies House records on  
30th January 2001

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3021321/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>126 Jermyn Street</b> <b>London</b> <b>SW1Y 4UJ</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>7484</b>	<b>Other business activities</b>																			
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

RBAS 15

002177

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Peter Nicholas AVES</b>  <b>Address</b> <b>26 Sidney Square</b> <b>London</b> <b>E1 2EY</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Nicholas AVES</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jonathan Dominic PUNTER BSC FIA</b>  <b>Address</b> <b>7 Orchard Drive</b> <b>Blackheath</b> <b>London</b> <b>SE3 0QP</b>  <b>Date of birth</b> 08/05/1957  <b>Nationality</b> British  <b>Occupation</b> Actuary	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jonathan Dominic PUNTER BSC FIA</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert Andrew SCOTT</b>  <b>Address</b> <b>15 Bonaly Drive</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH13 0EJ</b>  <b>Date of birth</b> 10/08/1954  <b>Nationality</b> British  <b>Occupation</b> Actuary	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Andrew SCOTT ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David SEGAL  <b>Address</b> 51 Links Road Epsom Surrey KT17 3PP  <b>Date of birth</b> 06/06/1954  <b>Nationality</b> British  <b>Occupation</b> Actuary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David SEGAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stuart Malcolm SOUTHALL MA FIA  <b>Address</b> Woodhurst The Warren East Horsley Surrey KT24 5RH  <b>Date of birth</b> 20/02/1958  <b>Nationality</b> British  <b>Occupation</b> Actuary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stuart Malcolm SOUTHALL MA FIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 7 <b>Aggregate Nominal Value of issued shares</b> £7.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 7 <b>Total Nominal value of shares issued</b> £7.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Michael ARNOLD		<b>Name</b>  		<b>Shares transferred by</b> Michael ARNOLD		
<b>Address</b> Dormercottage The Chase Kingswood Tadworth Surrey KT20 6HY		<b>Address</b>   				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	Number  	Class Ord	Number 1	Date of transfer 02/10/2000  
<b>&gt; Shareholder Name</b> Stuart BELL		<b>Name</b>  		<b>Shares transferred by</b> Stuart BELL		
<b>Address</b> 19 Haynes Road Backenham Kent		<b>Address</b>   				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	Number  	Class Ord	Number 1	Date of transfer 02/10/2000  
<b>&gt; Shareholder Name</b> Ronald BOWIE		<b>Name</b>  		<b>Shares transferred by</b> Ronald BOWIE		
<b>Address</b> 45 Newmark Street Greenock		<b>Address</b>   				
<b>Shares held</b> Class Ordinary	Number 1	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class  	Number  	Class Ord	Number 1	Date of transfer 02/10/2000  

Current details		Amended details		Shares transferred											
>	<b>Shareholder Name</b> Colin MALONEY  <b>Address</b> Short Hills Doggetts Wood Lane Chalfont St. Giles Buckinghamshire HP8 4TJ  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>Shares transferred by</b> Colin MALONEY  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>Ord</td> <td>1</td> <td>02/10/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Ord	1	02/10/2006	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
Ord	1	02/10/2006													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> Allan MARTIN  <b>Address</b> Mains Of Giffen Burnhouse Beith Ayr  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>Shares transferred by</b> Allan MARTIN  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>Ord</td> <td>1</td> <td>02/10/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Ord	1	02/10/2000	_____	_____	__/__/____
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Ord	1	02/10/2000													
_____	_____	__/__/____													
>	<b>Shareholder Name</b> Ross Foster RUSSELL  <b>Address</b> 14 Bewdley Street London N1 1HB  <b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ _____ <b>Number</b> _____ _____	<b>Shares transferred by</b> Ross Foster RUSSELL  <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>Ord</td> <td>1</td> <td>02/10/2000</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Ord	1	02/10/2000	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
Ord	1	02/10/2000													
_____	_____	__/__/____													

Current details		Amended details	Shares transferred		
> Shareholder Name Gary WELLS		Name			
		Address			
Address 36 Witchell Wendover Aylesbury Buckinghamshire HP22 6EG					
		UK Postcode			
Shares held		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1				

Shares transferred by  
Gary WELLS

Class	Number	Date of transfer
Ord	1	02/01/2000
		../../

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PSIGMA GROUP LIMITED</u> Address <u>126 TERNMYN STREET</u> <u>LONDON</u> UK Postcode <u>SW1Y 4U3</u>	7 Ordinary Shares		02/10/2000
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

14 / 03 / 2001

This date must not be earlier than the  
return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to  
14/2/2001

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **14th February 2002**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

PETER AVES

Telephone number inc code

020 78398600

Address PUNTER SOUTHALL

126 TERNYN STREET

LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

SW1Y 4UJ