



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/01/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	02	99

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.
190 FLEET STREET
LONDON

EC4A 2AH

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

BB
615
100013

363s

Annual Return

of company number 03021321

S

company name

HYMANS ROBERTSON INDEPENDENT TRUSTEES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretaries *(See note 7)*

Particulars of a new secretary must be notified on form 288.

THOMAS MICHAEL
 BEECROFT
 FOREST PROSPECT TUBWELL LANE
 CROWBOROUGH
 EAST SUSSEX TN6 3RJ

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Particulars.

LINDA ANN
 CLARK
 221 WEST GEORGE STREET
 GLASGOW
 STRATHCLYDE G2 2ND

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL
ARNOLD
DORMERCOTTAGE THE CHASE
KINGSWOOD
TADWORTH
SURREY KT20 6HY

Date of Birth:- 16/09/47
Nat:BRITISH
Occ:ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

RONALD STEWART
BOWIE
221 WEST GEORGE STREET
GLASGOW
STRATHCLYDE G2 2ND

Date of Birth:- 23/01/54
Nat:BRITISH
Occ:ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

COLIN GEORGE
MALONEY
SHORTHILLS
DOGGETTS WOOD LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4TJ

Date of Birth:- 30/12/44
Nat:BRITISH
Occ:FINANCIAL SERVICES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALLAN CHRISTOPHER
MARTIN
221 WEST GEORGE STREET
GLASGOW
STRATHCLYDE G2 2ND

Date of Birth:- 03/11/55
Nat:BRITISH
Occ:ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GRAEME DOUGLAS
MUIR
DUMGOYNE BULLBEGGARS LANE
HORSELL
WOKING
SURREY GU21 4SQ

Date of Birth:- 28/02/63
Nat:BRITISH
Occ:ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NEIL ANDREW
PUXLEY
25H HUGHENDEN GARDENS
GLASGOW
G12 9XW

Date of Birth:- 26/08/66
Nat:BRITISH
Occ:ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROSS
RUSSELL
14 BEWDLEY STREET
ISLINGTON
LONDON
N1 1HB

Date of Birth:- 01/06/60
Nat:BRITISH
Occ:CONSULTING ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

03021321

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	7	£7
£1		
Totals	7	£7

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 10/3/99

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MICHAEL BEECROFT

190 FLEET STREET

LONDON

Postcode EC4A 2AF

Telephone 0171 455 4760 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03021321	Account of Shares			Remarks
Company Name: HYMANS ROBERTSON INDEPENDENT TRUSTEES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
RONALD BOWIE	1			
45 NEWMARK STREET GREENOCK				
ALLAN MARTIN	1			
MAINS OF GIFFEN, BURNHOUSE				
BEITH, Ayr				
MICHAEL ARNOLD	1			
DORMER COTTAGE				
THE CHASE, KINGSWOOD SURRY				
GARY WELLS	1			
36 WITCHELL, WENDONER				
BUCKS				
STUART BELL	1			
19 HAYNE ROAD				
BECKENHAM, KENT.				
ROSS FOSTER RUSSELL	1			
14 BEWDLEY STREET				
LONDON N1 1MB				
COLIN MALONEY	1			
SHORTHILLS, DOGGETTS WOOD				
LANE, CHALFONT ST GILES				
BUCKS				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]