

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIT CROWN W CARDIFF CF4 3UZ COMPANIES HOUSE 18/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/98 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		
Γ	1,4	0 2	9 8		

# 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.

# Annual Return

of company number

03021321

company name

HYMANS ROBERTSON INDEPENDENT TRUSTEES LIMITED

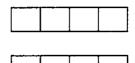
company type
PRIVATE COMPANY LIMITED BY SHARES

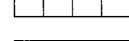
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

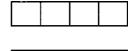
Day	Month	Year
1	1	

Day	Month	Year		
1		1		

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If the information shown needs amendment, give

Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
THOMAS MICHAEL BEECROFT FOREST PROSPECT TUBWELL LANE CROWBOROUGH EAST SUSSEX TN6 3RJ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Particulars.	Day Month Year
LINDA ANN CLARK 221 WEST GEORGE STREET GLASGOW STRATHCLYDE G2 2ND	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.

03021321	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  MICHAEL  ARNOLD	Day Month Year
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
COLIN GEORGE MALONEY SHORTHILLS DOGGETTS WOOD LANE CHALFONT ST GILES	Date of any change.
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.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships	

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03021321	If the information shown needs amendment, given details below and the date of any change.			
Directors - continued			Year	Y
Particulars.	Day	Month	Teal	Date of any change.
ALLAN CHRISTOPHER				J Date of any offarigor
MARTIN 221 WEST GEORGE STREET				
GLASGOW STABLE				
STRATHCLYDE G2 2ND	***************************************		• • • • • • • • • • • • • • • • • • • •	
Date of Birth:- 03/11/55				
Nat:BRITISH Occ:ACTUARY	***************************************		••••••	
	Day	Month	Year	
If this person has ceased to be director, please state when.			ı	Date of resignation.
Observation and the second and the s				
Show any relevant current and previous directorships.	***************************************	***************************************	••••••	
		1.4 1-		
Particulars.	Day	Month	Year	Date of any change.
GRAEME DOUGLAS	<u> </u>			Date of any change.
MUIR				
DUMGOYNE BULLBEGGARS LANE HORSELL	41			
WOKING	***************************************			
SURREY GU21 4SQ	••••••			
	***************************************			
Date of Birth:- 28/02/63 Nat:BRITISH				
OCC: ACTUARY				
If this person has ceased to be director, please	Day	Month	Year	Doto of regionation
state when.			L	Date of resignation.
Show any relevant current and previous directorships.				
	······			
Particulars.	Day	Month	Year	1
			1	Date of any change.
NEIL ANDREW				
PUXLEY 25H HUGHENDEN GARDENS				
GLASGOW				
G12 9XW				
		*		
Data of Birth. 25/09/66		••••••		
Date of Birth:- 26/08/66 Nat:BRITISH	***************************************			
Occ: ACTUARY				
Maletan manage from the control of t	Day	Month	Year	
If this person has ceased to be director, please state when.	,	1	ı	Date of resignation.
				1
Show any relevant current and previous directorships.				

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If the information shown needs amendment, give details below and the date of any change. Directors - continued Month Day Year Particulars. Date of any change. ROSS RUSSELL 14 BEWDLEY STREET ISLINGTON LONDON N1 1HB Date of Birth: - 01/06/60 Nat: BRITISH Occ: CONSULTING ACTUARY Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)  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)		
	<del>*</del> 1				
	Totals		<i></i> ₹ 7		
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 14/02/96	There were no ch	anges in the per	Please mark the appropriate box.		
	A full list of members is enclosed not on paper  A full list of members is enclosed				
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.		0			
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.	Date 35/2 This return include Please ensur	198	=		
To whom should Companies House direct any enquiries about the information shown in this return?	190 FH	N Postcode	ECHA 2 My.		
PAGE 6	Telephone DIT	1831 9561	Ext		