



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES

CROWN W

CARDIFF

CF4 3UZ



A25 \*AST254LR\* 321  
COMPANIES HOUSE 18/03/98

BB  
15  
100008

363s

## Annual Return

of company number 03021321

S

**company name**

HYMANS ROBERTSON INDEPENDENT TRUSTEES  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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
14	02	98

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

190 FLEET STREET

LONDON

EC4A 2AH

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.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

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

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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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

Date of any change.

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

Date of any change.

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

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.

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.

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.

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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.

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)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 14/02/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 *nm* Secretary/Director\*  
(delete as appropriate)

Date 25/2/98

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?

T M BEACROFT  
190 FLEET STREET  
LONDON  
Postcode E C4A 2 AN

Telephone 0171 831 9561 Ext