



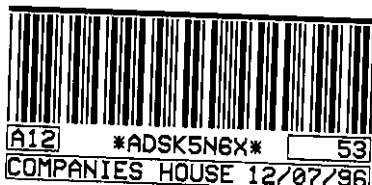
COMPANIES HOUSE

BB-18
704558

363s

Annual Return

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



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 24/01/96
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	96

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)

Please enter trade classification(s)

8	7	9	9				

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

Register of members (See note 5)

03021321

If the information shown needs amendment, give 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 Secretary (See note 7)

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

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.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GUILD OF EXCELLENCE EXECUTIVE BEN-
EFIT SERVICES, HYMANS ROBERTSON TRUSTED
HYMANS ROBERTSON COMPUTER SERVICES

Directors - continued

03021321

Particulars.

KENNETH JOHN
AULD
20 NEWTON DRIVE
ELDERSLIE
JOHNSTONE
RENFREWSHIRE PA5 9BD

Date of Birth:- 10/02/63
Nat:BRITISH
Occ:ACTUARY

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

HYMANS ROBERTSON TRUSTEES
LTD.

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

HYMANS ROBERTSON TRUSTEES LTD
R M GIBSON (LIFE & PENSIONS)
TRUSTEES

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

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Date of resignation.

HYMANS ROBERTSON TRUSTEES LTD

Directors - continued

03021321

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

HYMANS ROBERTSON TRUSTEES
LTD

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.

ROSS
RUSSELL
143 ALBION ROAD
LONDON
N16 9JU

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
14	06	96

Date of any change.

14 BENDLEY STREET
ISLINGTON
LONDON
N1 1HB

Day	Month	Year

Date of resignation.

HYMANS ROBERTSON TRUSTEES LTD

Directors - continued

03021321

Particulars.

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

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

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

Date of resignation.

Particulars.

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

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

Date of resignation.

Particulars.

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

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

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
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 £18.

Cheques should be made payable to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date

4 July 1996

This return includes (enter number) continuation sheets.

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 2AH

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363[illegible]