

COMPANIES HOUSE

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Annual Return

of company number 00951106

K

company name

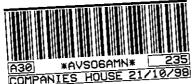
POST OFFICE INSURANCE SOCIETY TRUSTEES LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

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 14/10/98

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
3 10	1 10	9 18

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.

COVER HOUSE
HAZELWICK AVENUE THREE BRIDGES
CRAWLEY
WEST SUSSEX RH10 1PZ

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.

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	MOHEN	Tear
Day	Month	Year
	,	

00951106 Register of members (See note 5)	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.	Day Month Year Date of any change.
DEREK VINCENT FEARNLEY WAPLE ACII WILLOWDENE EDWARDS AVENUE TANGMERE CHICHESTER WEST SUSSEX PO20 6HP	
If this person has ceased to be secretary, please state when.	Day Month Year 1 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. COMPANY DIRECTOR ALFRED TREFOR EDWARDS CREGERITH HEOL-Y-FERWIG CARDIGAN DYFED SA43 1PJ	Date of any change.
Date of Birth:- 12/09/32 Nat:BRITISH Occ:FORMER EMPLOYEE OF BRITISH TELECOM (RETI	
If this person has ceased to be director, please state when.	3 1 05 98 Date of resignation.
Show any relevant current and previous directorships. Page 2	

00951106	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Your
Particulars. ERNEST ROY SKIDMORE	Day Month Year
21 WINDERMERE CRESCENT AINSDALE SOUTHPORT	
MERSEYSIDE PR8 3QS	
Date of Birth:- 15/11/44 Nat:BRITISH Occ:FORMER EMPLOYEE OF NATIONAL GI	
If this person has ceased to be director, please	Day Month Year 1 Date of resignation.
Show any relevant current and previous directorships.	1. POIS ASSURANCE LTO (FRIENDLY SCIETY) 2. RETOFFICE INSURANCE SOCIETY STAFF SJEPANNUATION FUND TRUSTEES LTD
Particulars.	Day Month Year 3 1 0 5 9 8 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	IAN ICROINSON 189 TULKETH ROAD ASHTON-ON-RIBBLE PRESTON LANCASHIRE PRZIER
	0.0.8. 13/08/43 BRITISH
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
· · · · · · · · · · · · · · · · · · ·	Date of resignation. 1. POIS ASSURANCE LTD (FRIENDLY SCCIETY) 2. POST CFFICE INSURANCE SOCIETY STAFF SUFFRAMULATION FUND TRUSTEES LTD
state when.	1. POIS ASSURANCE LTO (FRIENDLY SCCIETY) 2. POST OFFICE INSURANCE SOCIETY STAFF
Show any relevant current and previous directorships.	POIS ASSURANCE LTD (FRIENDLY SCCIETY) 2. ROST OFFICE INSURANCE SOCIETY STAFF SURFAMULATION FUND TRUSTEES LTD Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	POIS ASSURANCE LTD (FRIENDLY SCCIETY) 2. ROST OFFICE INSURANCE SOCIETY STAFF SURFAMULATION FUND TRUSTEES LTD Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	POIS ASSURANCE LTD (FRIENDLY SCCIETY) 2. ROST OFFICE INSURANCE SOCIETY STAFF SURFAMULATION FUND TRUSTEES LTD Day Month Year
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	POIS ASSURANCE LTD (FRIENDLY SCCIETY) 2. ROST OFFICE INSURANCE SOCIETY STAFF SURFAMULATION FUND TRUSTEES LTD Day Month Year

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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. J enclose the fee of £15. Cheques should be made payable to Companies House. Signed Signed Scretary/Director (delete as appropriate) This return includes NIL continuation sheets.		,
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To whom should Companies House direct any enquiries about the information shown in this return?---->

MS HALE-1 MICARTNET
cover house hazelmen avenue
THREE BRIDGES, CRAWLEY
W. SUSSEX Postcode RHICIPZ
Telephone 01293565600 Ext 2C2