



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 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   0	1   0	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

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

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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.

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15  
025647

363s

## Annual Return

of company number 00951106

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**company name**

POST OFFICE INSURANCE SOCIETY TRUSTEES  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

00951106

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

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### Register of debenture holders *(See note 6)*

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

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.....  
.....  
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### 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

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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.

Day	Month	Year

 Date of any change.

COMPANY DIRECTOR  
ALFRED TREFOR  
EDWARDS  
CREGERITH  
HEOL-Y-FERWIG  
CARDIGAN  
DYFED SA43 1PJ

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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.

Day	Month	Year
31	05	98

 Date of resignation.

Show any relevant current and previous directorships.

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00951106

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

## Directors - continued

Particulars.

ERNEST ROY  
SKIDMORE  
21 WINDERMERE CRESCENT  
AINSDALE  
SOUTHPORT  
MERSEYSIDE PR8 3QS

Day Month Year  
| | |

Date of any change.

Date of Birth:- 15/11/44

Nat:BRITISH

Occ:FORMER EMPLOYEE OF NATIONAL GI

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

1. POIS ASSURANCE LTD (FRIENDLY SOCIETY)
2. POST OFFICE INSURANCE SOCIETY STAFF  
SUPERANNUATION FUND TRUSTEES LTD

Particulars.

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

Day Month Year  
3 1 0 5 9 8

Date of any change.

IAN J CROINSON  
189 TULKEATH ROAD  
ASHTON - CN - RIBBLE  
PRESTON  
LANCASHIRE PR2 1ER  
D.O.B. 13/08/43

BRITISH

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

1. POIS ASSURANCE LTD (FRIENDLY SOCIETY)
2. POST OFFICE INSURANCE SOCIETY STAFF  
SUPERANNUATION FUND TRUSTEES LTD

Particulars.

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

Day Month Year  
| | |

Date of any change.

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

Day Month Year  
| | |

Date of resignation.

Show any relevant current and previous directorships.

00951106

**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.*

☐

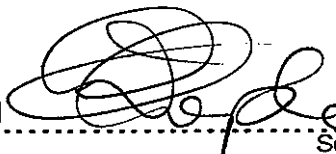
**Certificate**

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 20.10.98

This return includes NIL continuation sheets.  
(enter number)

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

MS HALEY MCCARTNEY  
COVER HOUSE, HAZELWICK AVENUE,  
THREE BRIDGES, CRAWLEY  
W. SUSSEX Postcode RH10 1PZ

Telephone 01293 565600 Ext 202