



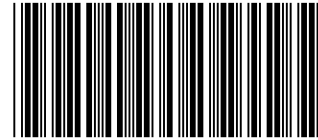
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **POST OFFICE INSURANCE SOCIETY TRUSTEES LIMITED**

*Company Number:* **00951106**



*Received for filing in Electronic Format on the:* **01/11/2007**

XWWCUUAZ

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*Company Details*

*Period Ending:* **30/10/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*

**7499**

*Registered Office:  
Address:*

**16-17 WEST STREET  
BRIGHTON  
EAST SUSSEX  
GB  
BN1 2RL**

*Register of  
Members Address:*

**16-17 WEST STREET  
BRIGHTON  
EAST SUSSEX  
GB  
BN1 2RL**

*Register of Debenture  
Holders Address:*

**16-17 WEST STREET  
BRIGHTON  
EAST SUSSEX  
GB  
BN1 2RL**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR KEITH FREDERICK MEERES**

*Address:* **448 FALMER ROAD  
WOODINGDEAN  
BRIGHTON  
SUSSEX  
GB BN2 6LG**

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*Director 1:*

*Name:* **MR JOHN WILLIAM ADAMS**    *Address:* **107 WESTERN RD**  
*Date of Birth:* **27/01/1955**    **HURSTPIERPOINT**  
*Nationality:* **BRITISH**    **HASSOCKS**  
*Occupation:* **DIRECTOR**    **W SUSSEX BN6 9SY**

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*Director 2:*

*Name:* **MR KEITH FREDERICK**    *Address:* **448 FALMER ROAD**  
**MEERES**    **WOODINGDEAN**  
*Date of Birth:* **19/08/1957**    **BRIGHTON**  
*Nationality:* **BRITISH**    **SUSSEX**  
*Occupation:* **DIRECTOR**    **GB BN2 6LG**

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*Director 3:*

*Name:* **MR BERNARD JOHN WHITE**    *Address:* **6 LEDGERS MEADOW**  
*Date of Birth:* **22/08/1963**    **CUCKFIELD**  
*Nationality:* **BRITISH**    **WEST SUSSEX RH17 5EW**  
*Occupation:* **DIRECTOR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **01/11/2007**    *Authenticated:* **Yes (E/W)**