



COMPANIES HOUSE

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



A34 *A381H159* 300
COMPANIES HOUSE 14/11/97

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/97

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
30	10	97

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

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.

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00951106

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

DEREK VINCENT FEARNLEY
WAPLE
ACII
WILLOWDENE EDWARDS AVENUE
TANGMERE
CHICHESTER
WEST SUSSEX PO20 6HP

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.

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

Day Month Year
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.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

COMPANY DIRECTOR
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.

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.

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.

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.*

☐

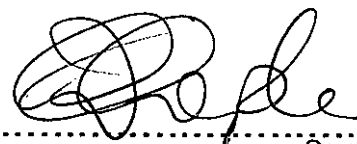
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 11-11-97

This return includes 0 continuation sheets.
(enter number)

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

MS H J MCCARTNEY
COVER HOUSE, HAZLEWICK AVE,
THREE BRIGGS, CRAWLEY
W. SUSSEX Postcode RH10 1PZ

Telephone 01293-565600 Ext 202