



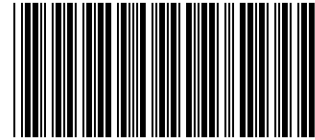
Companies House
— for the record —

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Annual Return

Company Name: **INDEPENDENT TRUSTEE SERVICES LIMITED**

Company Number: **02567540**



Received for filing in Electronic Format on the: **25/04/2007**

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Company Details

Period Ending: **31/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**6 CRUTCHED FRIARS
LONDON
ENGLAND
EC3N 2PH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS STEPHANIE JOHNSON**

Address: **8 HOLMDENE CLOSE
BECKENHAM
KENT
ENGLAND BR3 6QG**

Director 1:

Name: **MR MICHAEL TERENCE
BROWN**

Date of Birth: **15/06/1950**

Nationality: **BRITISH**

Occupation: **PENSION CONSULTANT**

Address: **THE LAKE HOUSE
CUTTINGLYE ROAD
CRAWLEY DOWN
WEST SUSSEX
ENGLAND RH10 4LR**

Director 2:

Name:	HETAL KOTECHA	Address:	9 NORWOOD CLOSE
Date of Birth:	12/08/1977		TWICKENHAM
Nationality:	BRITISH		MIDDLESEX
Occupation:	PENSION SCHEME TRUSTEE		UNITED KINGDOM TW2 5EX
	CONSULT		

Director 3:

Name:	MR CHRISTOPHER PAUL	Address:	2 MILLBANK COTTAGES
	VINCENT MARTIN		HOWE STREET
Date of Birth:	21/03/1965		GREAT WALTHAM
Nationality:	BRITISH		CHELMSFORD
Occupation:	PENSIONS CONSULTANT		ESSEX
			ENGLAND CM3 1BA

Director 4:

Name:	MR TERENCE CHARLES	Address:	3 GEORGIAN CLOSE
	MONK		CAMBERLEY
Date of Birth:	10/08/1943		SURREY
Nationality:	BRITISH		ENGLAND GU15 3TR
Occupation:	INSURANCE BROKER		

Director 5:

Name:	CAROL ANNE PERRY	Address:	MAYFIELD CROCKETTS LANE
Date of Birth:	19/10/1954		LEE COMMON
Nationality:	BRITISH		GREAT MISSENDEN
Occupation:	COMPANY DIRECTOR		BUCKINGHAMSHIRE
			ENGLAND HP16 9JR

Director 6:

Name:	MR PETER MARK REDHEAD	Address:	HILLSIDE
Date of Birth:	03/08/1963		39 HEYBRIDGE LANE
Nationality:	BRITISH		PRESTBURY
Occupation:	ACTUARY		CESHIRE
			ENGLAND SK10 4ES

Director 7:

Name:	MR RUSSELL VINCENT	Address:	35 REDWOOD PLACE
	WHITEFOORD		BEACONSFIELD
Date of Birth:	23/06/1952		BUCKS
Nationality:	BRITISH		ENGLAND HP9 1RP
Occupation:	ACTUARY		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/03/2007

Name: **JLT BENEFIT SOLUTIONS LIMITED**

Address: **6 CRUTCHED FRIARS
LONDON
ENGLAND EC3N 2PH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**