



BLUEPRINT
Company Secretary
CHA 101



Abbey Nat /t90
094295 x5

363_x Annual Return

Company number

CN 2567540

Company name

INDEPENDENT TRUSTEE SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 2 1 2 9 5

Date of next return

I wish to make the next return to

DB 3 1 0 3 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO ABBEY HOUSE

BAKER STREET

Post town LONDON

County/Region NW1 6XL

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9

Register of members

The register of members is kept at

RM

||

||

Post town

||

County/ Region

||

Postcode

||

Register of Debenture holders

A register of debenture holders is kept at

RD

||

||

Post town

||

County/ Region

||

Postcode

||

Company type**T2**

Private company limited by shares

Company Secretary

Name

*Style/ Title

CS

||

Forenames

||

Surname

ABBHEY NATIONAL SECRETARIAT SERVICES LIMITED

||

*Honours etc

||

Previous forenames

||

Previous surname

||

||

||

||

Usual residential address

AD

ABBHEY HOUSE

||

BAKER STREET

||

Post town LONDON

||

County/ Region

||

Postcode NW1 6XL

Country

||

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

RAYMOND HENRY

COLES

AD 20 OSBORNE ROAD

CROWBOROUGH

Post town E. SUSSEX

County/ Region TN6 2HN

Postcode Country

DO 0 | 6 | 1 | 1 | 4 | 8 Nationality **NA** BRITISH

OC PENSIONS CONSULTANT

OD NONE

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MR. MARTIN

SMITH

AD 124 CASSIOBURY DRIVE

Post town WATFORD

County/ Region HERTS

Postcode WD1 3AJ Country

DO 1 | 5 | 0 | 4 | 4 | 9 Nationality **NA** BRITISH

OC MANAGER

OD PAST : WF (INVESTMENT MANAGEMENT) LIMITED

WF (INSURANCE SERVICES) LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

RUSSELL VINCENT

WHITEFOORD

BSc FIA ASA

AD

IVY HOUSE, UPPER HAM ROAD

HAM COMMON, HAM

Post town RICHMOND

County/ Region SURREY

Postcode TW10 5LA

Country

Date of birth

DO

2 | 3 | 0 | 6 | 5 | 2

Nationality

NA

BRITISH

Business occupation

OC

ACTUARY

Other directorships

OD

CURRENT : FOX BRITTON TRUSTEES LTD.

PENSION PLANNING (H M) LTD.

(see continuation sheet)

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address**CD**

ANNA MARINA

CLARKE

AD

MAXDEN

MATFIELD

Post town KENT

County/ Region TN12 7DU

Postcode

Country

Date of birth

DO

0 | 4 | 0 | 8 | 5 | 5

Nationality

NA

BRITISH

Business occupation

OC

PENSIONS CONSULTANT

Other directorships

OD

NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD MR

CHRISTOPHER PAUL VINCENT

MARTIN

AD 2 MILLBANK COTTAGES

GREAT WALTHAM

Post town CHELMSFORD

County/ Region ESSEX

Postcode CM3 1BA

Country

Date of birth

DO 2 | 1 | 0 | 3 | 6 | 5Nationality **NA** BRITISH

Business occupation

OC PENSIONS CONSULTANT

Other directorships

OD NONE

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD**AD**

Post town

County/ Region

Postcode

Country

Date of birth

DO | | | | |Nationality **NA**

Business occupation

OC

Other directorships

OD

*Voluntary details

INDEPENDENT TRUSTEE SERVICES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

RUSSELL VINCENT WHITEFOORD

OTHER CURRENT DIRECTORSHIPS

TETHLIA LTD.

OTHER PAST DIRECTORSHIPS

WF (INVESTMENT MANAGEMENT) LIMITED

WF (INSURANCE SERVICES) LIMITED

GLADIATOR TRUSTEES LTD.

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2567540	
Company Name: INDEPENDENT TRUSTEE SERVICES LIMITED	
Name	Address
ABBAY NATIONAL INDEPENDENT FINANCIAL ADVISERS LIMITED	ABBAY HOUSE BAKER STREET LONDON NW1 6XL
WHITEFOORD & FODEN LIMITED	ABBAY HOUSE BAKER STREET LONDON NW1 6XL
RUSSELL VINCENT WHITEFOORD	IVY HOUSE, UPPER HAM ROAD HAM COMMON, HAM RICHMOND SURREY TW10 5LA

1

2

3

SCHEDULE TO FORM 363

[illegible]

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed

Date _____

This return includes -----⁵----- continuation sheets.
(enter number)

AUTHORISED SIGNATORY
FOR AND ON BEHALF OF (as appropriate)
ABBEYNATIONAL SECRETARIAT
SERVICES LIMITED

Contact point address

JONATHAN LATTE

ABBEY HOUSE

BAKER STREET

LONDON.NW1 6XL