



SECRETARIAT

Please complete in typescript,
or in bold black capitals

COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Annual Return

Company Number

129573

Company Name in full

Independent Insurance Services (Holdings) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

24 01 2008

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

24 01 2009

Registered Office (See note 3)

Show here the address at the date of
this return

24 GREAT KING STREET

Any change of
registered office
must be notified
on form 287

Post town

EDINBURGH

County / Region

Postcode

EH3 6QN

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities

7415

If the code number cannot be determined,
give a brief description of principal activity

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh



SCT

S2SU8XCX

19/02/2008

1160

COMPANIES HOUSE

TUESDAY

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1 5)**Details of a new company secretary must be notified on form 288a**

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

MR

*Honours etc

Forename(s)

MALCOLM

Surname

AYLING

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

26 STOCKS GREEN ROAD

HILDENBOROUGH

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

KENT

Postcode

TN11 9AD

Directors (see notes 1 to 5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	AURORA EXECUTIVE SERVICES LIMITED					
	Previous forename(s)						
	Previous surname(s)						
Address	C/O CAPITA AURORA LIMITED, 4TH FLOOR						
	40 DUKES PLACE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	LONDON					
	County / Region		Postcode	EC3A 7NH			
	Country		Nationality				
Business occupation							
Other directorships	See attached list						
* Voluntary details							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

Other relevant directorships

Company Number	129573
Company Name	Independent Insurance Services (Holdings) Limited
Directors Name	AURORA EXECUTIVE SERVICES LIMITED

† Directors only † Other directorships

NEW SCOTLAND SERVICES LIMITED

PCS GROUP (HOLDINGS) LIMITED

PCS INVESTIGATIONS LIMITED (IN CREDITORS VOLUNTARY LIQUIDATIONON)

PCS INVESTMENT HOLDINGS LIMITED

PROPERTY & CASUALTY SERVICES LIMITED (IN CREDITORS VOLUNTARY LIQUIDATIONON)

NOTES

Show the full forenames NOT INITIALS If the director or secretary is a corporation or Scottish firm show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except for a married woman the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

dormant

a parent company which wholly owned the company making the return or

another wholly owned subsidiary of the same parent company

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1 SHARES	2	£ 2 00
Totals	2	£ 2 00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

Signed



Date

18 2 2008

† Please delete as appropriate

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

(enter number)

continuation sheets

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query

MR M AYLING CAPITA AURORA LIMITED, 4TH FLOOR, 40 DUKES PLACE, LONDON EC3A 7NH	
Tel 0870 402 7389	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

129573

Company Name in full

Independent Insurance Services (Holdings) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

INDEPENDENT INSURANCE GROUP PLC (IN
PROVISIONAL LIQUIDATION)
1 BLYTHSWOOD SQUARE, GLASGOW, G2 4AD,
ENGLAND

Ord £1 Shares 2