



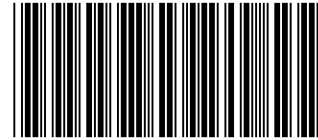
Companies House
— for the record —

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Annual Return

Company Name: **FRIENDS' PROVIDENT MANAGED PENSION FUNDS LIMITED**

Company Number: **00172756**



X47K1PYG

Received for filing in Electronic Format on the: **29/05/2007**

Company Details

Period Ending: **22/05/2007**

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

Principal Business Activities:

SIC Codes
6601

Registered Office:
Address:

**PIXHAM END
DORKING
SURREY
RH4 1QA**

Register of
Members Address:

**PIXHAM END
DORKING
SURREY
RH4 1QA**

Register of Debenture
Holders Address:

**PIXHAM END
DORKING
SURREY
RH4 1QA**

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT GORDON ELLIS**

Address: **SEVERALS
OAKWOOD
CHICHESTER
WEST SUSSEX PO18 9AL**

Director 1:

Name: **MR ROBERT GORDON
ELLIS**

Address: **SEVERALS
OAKWOOD
CHICHESTER
WEST SUSSEX PO18 9AL**

Date of Birth: **16/05/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

<i>Name:</i>	MRS DIANA MONGER	<i>Address:</i>	OEFIELD HOUSE
<i>Date of Birth:</i>	15/11/1957		VERDLEY PLACE
<i>Nationality:</i>	BRITISH		FERNHURST
<i>Occupation:</i>	COMPANY SECRETARY		HASLEMERE
			SURREY
			ENGLAND GU27 3ER

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	500000	GBP500000.00
TOTALS	500000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY Shares held as at 22/05/2007

Name: **FRIENDS PROVIDENT INVESTMENT HOLDINGS PLC 'A' SHARES**

Address: **PIXHAM END
DORKING
SURREY RH4 1QA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**