



BLUEPRINT
Company Secretary

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Annual Return

Company Number 172756

Company Name in full Friends' Provident Managed Pension Funds Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 05 98

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

22 05 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Pixham End

Dorking

Surrey

RH4 1QA

Principal business activities

(See note 4)

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

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

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COMPANIES HOUSE 03/06/98

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When you have completed and signed the form please send it to
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**

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

Pixham End

Dorking

Surrey

Postcode RH4 1QA

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Pixham End

Dorking

Surrey

Postcode RH4 1QA

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. 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
Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

LLB

Brian William

Sweetland

Fairfield House Faygate Lane

Faygate

Nr Horsham

West Sussex

Postcode RH12 4SN

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	MA,FIA			Date of birth	27	05
	Forename(s)	Graham Kenneth					
	Surname	Aslet					
	Previous forename(s)						
	Previous surname(s)						
Address		Clay Hall					
		Clayhall Lane					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Reigate					
	County / Region	Surrey	Postcode	RH2 8LD			
	Country	England	Nationality	British			
	Business occupation	Finance Director and Actuary					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc	BSc, FIA, ASA			Date of birth	03	06
	Forename(s)	Keith						
	Surname	Satchell						
	Previous forename(s)							
	Previous surname(s)							
Address		Oakfield						
		63 Moorlands Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Verwood						
	County / Region	Dorset	Postcode	BH31 7PD				
	Country	United Kingdom	Nationality	British				
	Business occupation	Group Chief Executive						
	Other directorships	(See continuation sheet).						

Issued share capital (See notes 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)
ORDINARY	500,000	£500,000.00
Totals	500,000	£500,000.00

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

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

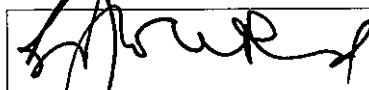
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29 May 1998

† 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

3

continuation sheets.

(enter number)

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.

Mrs D Monger
Friends' Provident Life Office
Pixham End
Dorking
Surrey RH4 1QA

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc	LLB			Date of birth	18	04 45
Forename(s)		Brian William					
Surname		Sweetland					
Previous forename(s)							
Previous surname(s)							
Address		Fairfield House Faygate Lane					
		Faygate					
Post town		Nr Horsham					
County / Region		West Sussex			Postcode	RH12 4SN	
Country					Nationality	British	
Business occupation		Director and Company Secretary					
Other directorships		(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
Forename(s)								
Surname								
Previous forename(s)								
Previous surname(s)								
Address								
Post town								
County / Region					Postcode			
Country					Nationality			
Business occupation								
Other directorships								

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

Company Number 172756

Company Name in full Friends' Provident Managed Pension Funds Limited

Past directorships for Mr Graham Kenneth Aslet

FP Asset Management Holdings Limited (16-Feb-1998)

FP Asset Managers Limited (31-Dec-1994)

Institute and Faculty Education Limited (30-Jun-1997)

Current directorships for Mr Keith Satchell

Friends Ivory & Sime plc

Past directorships for Mr Keith Satchell

FP Asset Management Holdings Limited (16-Feb-1998)

FP Asset Managers Limited (31-Dec-1994)

Friends First Holdings Limited (08-Jul-1993)

Friends First Life Assurance Company Limited (02-Jun-1994)

Friends Provident Non-Life Holdings Limited (08-Aug-1997)

Friends' Provident Irish Managed Pension Funds Limited (02-Jun-1994)

Preferred Assurance Company Limited (08-Aug-1997)

Preferred Assurance Services Limited (08-Aug-1997)

Preferred Life Assurance Company Limited (30-Nov-1993)

Current directorships for Mr Brian William Sweetland

Benchmark Group PLC

County Square (Chelmsford) Management Company Limited

Friends Ivory & Sime plc

Stockley Park East Limited

Past directorships for Mr Brian William Sweetland

County Square (Chelmsford) Management Company Limited (13-Aug-1997)

FP Asset Managers Limited (31-Dec-1994)

FP Property Services Limited (16-Feb-1998)

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Richmond Centre (Londonderry) Management Limited (22-Mar-1994)