



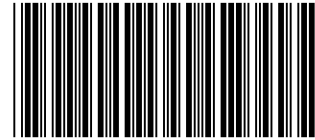
Companies House
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Annual Return

Company Name: **FRIENDS PROVIDENT MANAGEMENT SERVICES LIMITED**

Company Number: **00983330**



Received for filing in Electronic Format on the: **06/03/2007**

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Company Details

Period Ending: **31/01/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PIXHAM END
DORKING
SURREY
RH4 1QA**

Register of
Members Address:

**PIXHAM END
DORKING
SURREY
RH4 1QA**

Register of Debenture
Holders Address:

NOT APPLICABLE

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:

Name: **MR ALASTAIR BEN ROY
GEOFFREY GUNN** *Address:* **ARBORFIELD HOUSE
HAWKINS LANE
WEST HILL
OTTERY ST MARY
DEVON
ENGLAND EX11 1XG**

Date of Birth: **19/12/1950**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE,
FRIENDS PROVIDENT**

Director 3:

Name: **MR MICHAEL ANTHONY
HAMPTON** *Address:* **23 DICKINS WAY
HORSHAM
WEST SUSSEX RH13 6BQ**

Date of Birth: **13/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF BUSINESS
SERVICES**

Director 4:

Name: **MR PHILIP WYNFORD
MOORE** *Address:* **17 CAMLET WAY
HADLEY WOOD
BARNET
HERTFORDSHIRE
ENGLAND EN4 0LH**

Date of Birth: **05/01/1960**

Nationality: **BRITISH**

Occupation: **GROUP CHIEF EXECUTIVE**

Director 5:

Name: **JAMES RAMSAY SMART** *Address:* **1 THANE ROAD WEST
NOTTINGHAM NG90 1BS**

Date of Birth: **06/03/1960**

Nationality: **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 31/01/2007

Name: **FRIENDS PROVIDENT PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**