



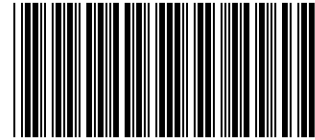
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** **00983330**



*Received for filing in Electronic Format on the:* **09/02/2006**

X4JAMCSK

---

*Company Details*

*Period Ending:* **31/01/2006**

*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 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 2:*

*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:* **FINANCE DIRECTOR**

---

*Director 3:*

*Name:* **MR KEITH SATCHELL** *Address:* **54 THE PANORAMIC  
152 GROSVENOR ROAD  
LONDON SW1V 3JL**

*Date of Birth:* **03/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **GROUP CHIEF EXECUTIVE**

---

### *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, 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 31/01/2006**

*Name:* **FRIENDS PROVIDENT PLC**

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

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/02/2006** *Authenticated:* **Yes (E/W)**