



**BLUEPRINT**  
Company Secretary

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# 363a

## Annual Return

**Company Number** 1665500

**Company Name in full** Friends' Provident Linked Life Assurance 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 97

**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 98

**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.

6601

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



code

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

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

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

Post town

County / Region

Country

West Sussex

Postcode RH12 4SN

England

**Usual residential**

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr			Day	Month	Year	
	* Honours etc	MA,FIA			Date of birth	27	05	48
	Forename(s)	Graham Kenneth						
	Surname	Aslet						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	Clay Hall							
	Clayhall Lane							
<b>Usual residential address</b> 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	United Kingdom	Nationality	British				
<b>Business occupation</b>		Finance Director and Actuary						
<b>Other directorships</b>		(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)								
<b>Address</b>	Oakfield							
	63 Moorlands Road							
<b>Usual residential address</b> 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				
<b>Business occupation</b>		General Manager						
<b>Other directorships</b>		(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	250,000	£250,000.00
<b>Totals</b>	<b>250,000</b>	<b>£250,000.00</b>

**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

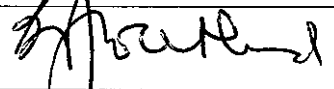
☒

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

30 May 1997

† 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

2

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.

<b>Name</b>	* 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)					
<b>Address</b>	Fairfield House Faygate Lane					
	Faygate					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr Horsham				
	County / Region	West Sussex	Postcode	RH12 4SN		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Director and Company Secretary				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

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

Company Number 1665500

Company Name in full Friends' Provident Linked Life Assurance Limited

Current directorships for Mr Graham Kenneth Aslet

Institute and Faculty Education Limited

Current directorships for Mr Keith Satchell

Friends Provident Non-Life Holdings Limited

Preferred Assurance Company Limited

Preferred Assurance Services Limited

Past directorships for Mr Keith Satchell

Abbey National Personal Pensions Trustee Limited (31-Jul-1992)

Eureko Ireland Holdings Limited (08-Jul-1993)

Current directorships for Mr Brian William Sweetland

Benchmark Group PLC

County Square ( Chelmsford ) Management Company Limited