

Widened 2396 x22  
684971

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 96

**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

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**Registered Office** (See note 3)

Show here the address at the date of this return.

Pixham End

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

Post town

Dorking

County / Region

Surrey

Postcode

RH4 1QA

**Principal business activities**

(See note 4)

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

8600

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

When you have completed and signed the form please send it to the Registrar of Companies at:

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



A08 \*ASYZYLSA\* 29  
COMPANIES HOUSE 23/05/96

**Register of members** (See note 5)

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

Post town **Pixham End**  
County / Region **Dorking**

Postcode **Surrey RH4 1QA**

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Previous Forename(s)

Previous Surname

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.

\*Honours etc **LLB**

**Brian William**

**Sweetland**

**Fairfield House Faygate Lane**

**Faygate**

**Nr Horsham**

**West Sussex**

**England**

Postcode **RH12 4SN**

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title									
	*Honours etc	MA, FIA	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>27</td> <td>05</td> <td>48</td> </tr> </table>	Day	Month	Year	27	05	48
Day	Month	Year								
27	05	48								
	Forename(s)	Graham Kenneth								
	Surname	Aslet								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>	Clay Hall									
	Clayhall Lane									
	Post town	Reigate								
	County / Region	Surrey	Postcode	RH2 8LD						
	Country	UK	Nationality	British						
	<b>Business occupation</b>	Finance Director and Chief Actuary								
	<b>Other directorships</b>	(See continuation sheet)								

\* Voluntary details.

<b>Name</b>	*Style / Title									
	*Honours etc	BSc, FIA, ASA	Date of birth	<table border="1"> <tr> <th>Day</th> <th>Month</th> <th>Year</th> </tr> <tr> <td>03</td> <td>06</td> <td>51</td> </tr> </table>	Day	Month	Year	03	06	51
Day	Month	Year								
03	06	51								
	Forename(s)	Keith								
	Surname	Satchell								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>	Oakfield									
	63 Moorlands Road									
	Post town	Verwood								
	County / Region	Dorset	Postcode	BH31 7PD						
	Country	UK	Nationality	British						
	<b>Business occupation</b>	General Manager								
	<b>Other directorships</b>	(See continuation sheet)								

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

**Issued share capital** (see note 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	250000	£ 250000.00
<b>Totals</b>	250000	£ 250000.00

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not  
included with either of the last two

(see note 10)

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

☒

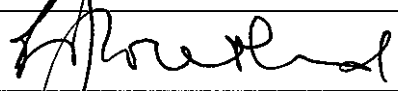
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☒

### Certificate

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

Signed



Date

22<sup>nd</sup> May 1996

† 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

1

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

Mr R M Whiffin, Deputy Secretary

Friends' Provident Life Office  
Pixham End,  
Dorking  
RH14 1QA

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title									
	*Honours etc	LLB	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>18</td> <td>04</td> <td>45</td> </tr> </table>	Day	Month	Year	18	04	45
Day	Month	Year								
18	04	45								
	Forename(s)	Brian William								
	Surname	Sweetland								
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>	Fairfield House Faygate Lane									
	Faygate									
	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>Name</b>	*Style / Title									
	*Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>	Day	Month	Year			
Day	Month	Year								
	Forename(s)									
	Surname									
	Previous forename(s)									
	Previous surname(s)									
<b>Address</b>										
	Post town									
	County / Region		Postcode							
	Country		Nationality							
<b>Business occupation</b>										
<b>Other directorships</b>										

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

**Other directorships****Company Number**

1665500

**Company Name**

Friends' Provident Linked Life Assurance Limited

**Graham Kenneth Aslet****Other Current Directorships**

Friends' Provident Life Office

Institute and Faculty Education Limited

**Keith Satchell****Other Current Directorships**

Friends' Provident Life Office

Friends Provident Non-Life Holdings Limited

Preferred Assurance Company Limited

Preferred Assurance Services Limited

**Other Past Directorships**

Abbey National Personal Pensions Trustee Limited

Preferred Life Assurance Company Limited

**Brian William Sweetland****Other Current Directorships**

Friends' Provident Life Office

County Square ( Chelmsford ) Management Company Limited

Hemkip Limited

Jetsolid Limited

London Capital Holdings Limited

Nextdeal Limited

St Christopher's Place Limited

**Other Past Directorships**

FP Financial Services Inc.

Richmond Centre (Londonderry) Management Limited

**List of past and present members**  
**Schedule to form 363a and 363b**

**1665500**

**Friends' Provident Linked Life Assurance Limited**

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]