



Citibank N/A

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£135x9

363a

Annual Return

Company Number 2054153

Company Name in full FP UK Holdings 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

31 01 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

31 01 99

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 activities.

7415

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

Not applicable

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

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

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.

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				
Post town		Reigate				
County / Region		Surrey	Postcode	RH2 8LD		
Country		England	Nationality	British		
Business occupation		Finance Director and Actuary				
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	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					
Post town		Verwood					
County / Region		Dorset	Postcode	BH31 7PD			
Country		United Kingdom	Nationality	British			
Business occupation		Group Chief Executive					
Other directorships		(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 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	111,407,905	£111,407,905.00
Totals	111,407,905	£111,407,905.00

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

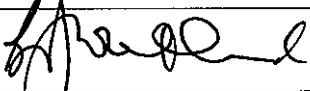
☒

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

2 February 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

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.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	LLB		Date of birth	18	04
Forename(s)		Brian William				
Surname		Sweetland				
Previous forename(s)						
Previous surname(s)						
Address		Fairfield House Faygate Lane				
		Faygate				
Usual residential address 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		Nationality	British		
Business occupation		Director and Company Secretary				
Other directorships		(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc	FCA		Date of birth	06	08
	Forename(s)		Roger Michael				
	Surname		Whiffin				
	Previous forename(s)						
	Previous surname(s)						
	Address		8 Clandon Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Guildford					
	County / Region	Surrey	Postcode	GU1 2DR			
	Country		Nationality	British			
Business occupation		Chartered Accountant					
Other directorships		(See continuation sheet).					

Company Number 2054153

Company Name in full FP UK Holdings Limited

Past directorships for Mr Graham Kenneth Aslet

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

Past directorships for Mr Keith Satchell

Eureko Ireland Holdings Limited (08-Jul-1993)

Friends Provident 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)

Current directorships for Mr Brian William Sweetland

Benchmark Group PLC

Stockley Park East Limited

Past directorships for Mr Brian William Sweetland

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

Past directorships for Mr Roger Michael Whiffin

Eureko (No 1) Limited (11-Aug-1997)