



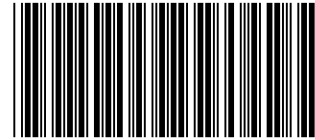
Companies House
— for the record —

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Annual Return

Company Name: **FP GROUP LIMITED**

Company Number: **02054153**



XIE1PMUZ

Received for filing in Electronic Format on the: **06/02/2007**

Company Details

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

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

Principal Business Activities:

SIC Codes
7415

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:

<i>Name:</i>	MRS DIANA MONGER	<i>Address:</i>	OEFIELD HOUSE
<i>Date of Birth:</i>	15/11/1957		VERDLEY PLACE
<i>Nationality:</i>	BRITISH		FERNHURST
<i>Occupation:</i>	COMPANY SECRETARY		HASLEMERE
			SURREY
			ENGLAND GU27 3ER

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	111407905	GBP111407905.00
TOTALS	111407905	GBP111407905.00

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:

111407905 ORDINARY Shares held as at 31/01/2007

Name: **FRIENDS PROVIDENT LIFE AND PENSIONS LIMITED (NON PROFITS)**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**