



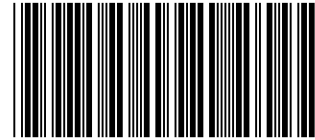
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FP GROUP LIMITED**

*Company Number:* **02054153**



XEJXWTV

*Received for filing in Electronic Format on the:* **31/01/2008**

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*Company Details*

*Period Ending:* **31/01/2008**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBERT GORDON ELLIS**

*Address:* **SEVERALS  
OAKWOOD  
CHICHESTER  
WEST SUSSEX PO18 9AL**

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*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**

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Director 2:

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

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### *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>111407905</b>	<b>GBP111407905.00</b>
<b>TOTALS</b>	<b>111407905</b>	<b>GBP111407905.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, 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 31/01/2008**

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

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

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **31/01/2008** Authenticated: **Yes (E/W)**