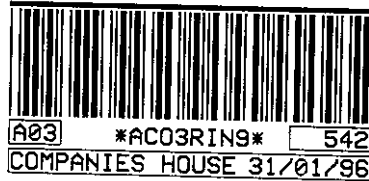
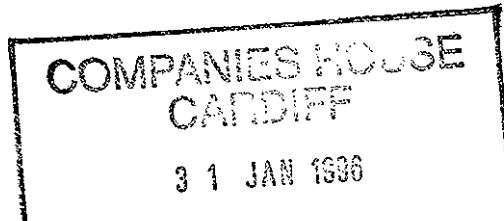




BLUEPRINT
Company Secretary
CHA 101

Citibank
£216 x 12
952683.



SK

363_x Annual Return

Company number

CN 2054153

Company name

FP UK HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 0 1 9 6

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return.

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

RO PIXHAM END

Post town DORKING

County/Region SURREY

Postcode RH4 1QA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

Register`of members

The register of members is kept at

RM

PIXHAM END

Post town

DORKING

County/Region

SURREY

Postcode

RH4 1QA

Register of Debenture holders

A register of debenture holders is kept at

RD

NOT APPLICABLE

Post town

County/Region

Postcode

Company type

T2

Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

BRIAN WILLIAM

SWEETLAND

LLB

Usual residential address

AD

FAIRFIELD HOUSE FAYGATE LANE

FAYGATE

Post town

NR HORSHAM

County/Region

WEST SUSSEX

Postcode

RH12 4SN

Country

ENGLAND

*Voluntary details

Directors

(Listed in alphabetical order)

Name¹ **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
GRAHAM KENNETH		
ASLET		
MA, FIA		
AD	CLAY HALL	
CLAYHALL LANE		
Post town	REIGATE	
County/Region	SURREY	
Postcode	RH2 8LD	Country UK
DO	2 7 0 5 4 8	Nationality NA BRITISH
OC	FINANCE DIRECTOR AND CHIEF ACTUARY	
OD	CURRENT : FRIENDS' PROVIDENT LIFE OFFICE	
INSTITUTE AND FACULTY EDUCATION LIMITED		

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
ANTHONY RONALD		
BARNES		
ACII		
AD	BEVERLEY	
OCKHAM ROAD SOUTH		
Post town	EAST HORSLEY	
County/Region	SURREY	
Postcode	KT24 6SL	Country ENGLAND
DO	0 2 0 8 4 6	Nationality NA BRITISH
OC	SALES AND MARKETING DIRECTOR	
OD	CURRENT : FRIENDS' PROVIDENT LIFE OFFICE	
ORIGO SERVICES LIMITED		

**Voluntary details*

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
MICHAEL FRANK		
DOERR		
FIA		
AD	28 OAKEN COPPICE	
Post town		ASHTEAD
County/Region		SURREY
Postcode		KT21 1DL
Country		UK
DO	2 5 0 5 3 5	Nationality
		NA BRITISH
OC	CHIEF EXECUTIVE	
OD	CURRENT : FRIENDS' PROVIDENT LIFE OFFICE	
		FRIENDS PROVIDENT NON-LIFE HOLDINGS LIMITED
(see continuation sheet)		

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
ANTHONY JOHN		
GRIFFITHS		
BSc		
AD	OLD BARN COTTAGE	
		SNOXHALL, KNOWLE LANE
Post town		CRANLEIGH
County/Region		SURREY
Postcode		GU6 8JW
Country		UK
DO	2 8 0 1 4 4	Nationality
		NA BRITISH
OC	GENERAL MANAGER, INFORMATION SERVICES	
OD	NONE	

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD		
	ROGER CHARLES	
	HALLETT	
	BSc, FFA	
AD	BERWICK HOUSE	
	UPPER CLATFORD	
	Post town	ANDOVER
	County/Region	HAMPSHIRE
	Postcode	SP11 7PS
	Country	ENGLAND
DO	2 9 0 9 4 3	Nationality NA BRITISH
OC	GENERAL MANAGER,CUSTOMER SERVICES	
OD	PAST : ABBEY NATIONAL PERSONAL PENSIONS TRUSTEE LIMITED	
	WILTSHIRE TRAINING AND ENTERPRISE COUNCIL	

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD		
	KEITH	
	SATCHELL	
	BSc, FIA, ASA	
AD	OAKFIELD	
	63 MOORLANDS ROAD	
	Post town	VERWOOD
	County/Region	DORSET
	Postcode	BH31 7PD
	Country	UK
DO	0 3 0 6 5 1	Nationality NA BRITISH
OC	GENERAL MANAGER	
OD	CURRENT : FRIENDS' PROVIDENT LIFE OFFICE	
	FRIENDS PROVIDENT NON-LIFE HOLDINGS LIMITED	

**Voluntary details*

(see continuation sheet)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD										
BRIAN WILLIAM										
SWEETLAND										
LLB										
AD	FAIRFIELD HOUSE FAYGATE LANE									
FAYGATE										
Post town NR HORSHAM										
County/Region WEST SUSSEX										
Postcode RH12 4SN Country ENGLAND										
DO	1	8	0	4	4	5	Nationality NA BRITISH			
OC	DIRECTOR AND COMPANY SECRETARY									
OD	CURRENT : FRIENDS' PROVIDENT LIFE OFFICE									
COUNTY SQUARE (CHELMSFORD) MANAGEMENT COMPANY LIMITED										
(see continuation sheet)										

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD										
AD										
Post town										
County/Region										
Postcode Country										
DO							Nationality NA			
OC										
OD										

*Voluntary details

FP UK HOLDINGS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ANTHONY RONALD BARNES

OTHER CURRENT DIRECTORSHIPS

ORIGO SYSTEMS LIMITED

OTHER PAST DIRECTORSHIPS

ENDSLEIGH INSURANCE SERVICES LIMITED

PIONEER ESTATE AGENCY (WELWYN) LIMITED

PIONEER MUTUAL INSURANCE COMPANY LIMITED

SWISS PIONEER (BUY AND FORGET) LIMITED

SWISS PIONEER BROKING SERVICES LIMITED

SWISS PIONEER FINANCE COMPANY LIMITED

SWISS PIONEER HOLDINGS LIMITED

SWISS PIONEER INSURANCE SERVICES LIMITED

SWISS PIONEER LIFE PLC

SWISS PIONEER PENSION SCHEMES (TRUSTEES) LIMITED

SWISS PIONEER PENSION TRUST LIMITED

MICHAEL FRANK DOERR

OTHER CURRENT DIRECTORSHIPS

PREFERRED ASSURANCE COMPANY LIMITED

PREFERRED ASSURANCE SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

ENDSLEIGH INSURANCE SERVICES LIMITED

FP VENTURE CAPITAL LIMITED

RICHMOND CENTRE (LONDONDERRY) MANAGEMENT LIMITED

KEITH SATCHELL

OTHER CURRENT DIRECTORSHIPS

PREFERRED ASSURANCE COMPANY LIMITED

PREFERRED ASSURANCE SERVICES LIMITED

OTHER PAST DIRECTORSHIPS

ABBAY NATIONAL PERSONAL PENSIONS TRUSTEE LIMITED

BRIAN WILLIAM SWEETLAND

OTHER CURRENT DIRECTORSHIPS

HEMKIP LIMITED

JETSOLID LIMITED

LONDON CAPITAL HOLDINGS LIMITED

NEXTDEAL LIMITED

ST CHRISTOPHER'S PLACE LIMITED

FP UK HOLDINGS LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

OTHER PAST DIRECTORSHIPS

RICHMOND CENTRE (LONDONDERRY) MANAGEMENT LIMITED

The shares in issue at the date of
this return are

Company number (2054155)		
Class	Number	Aggregate Nominal Value
ORDINARY	111407905	£ 111407905.00
Totals	111407905	£ 111407905.00

There were no changes in the period

This is a single member company

List of past and present members

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of £18.

**Make cheques payable to
Companies House.**

Signed

Date _____

This return includes 5 continuation sheets.
(enter number)

Secretary/ ~~Director~~ *
(*Delete as appropriate)

Contact point address

MR R M WHIFFIN, DEPUTY SECRETARY

FRIENDS' PROVIDENT LIFE OFFICE

PIXHAM END,

DORKING

RH14 10A