



BLUEPRINT
Company Secretary

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 99

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 00

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.



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COMPANIES HOUSE 30/01/99

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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 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

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

☐☒☐☐☐☐☐

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

County / Region

West Sussex

Postcode

RH12 4SN

Country

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 new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	MA,FIA	Date of birth	27	05	48
	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	Director and Actuary				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc	ACII	Date of birth	02	08	46
		Forename(s)	Anthony Ronald				
		Surname	Barnes				
		Previous forename(s)					
		Previous surname(s)					
	Address	Sandown					
		51 St Nicholas Crescent					
		Pyrford					
		Post town	Woking				
		County / Region	Surrey	Postcode	GU22 8TD		
		Country	England	Nationality	British		
	Business occupation	Managing Director, Retail Operations					
	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

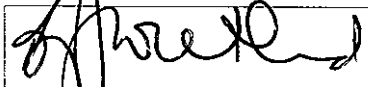
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

29 January 99

† 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

5

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 Diana Monger
Friends' Provident Life Office
Pixham End
Dorking
Surrey
RH4 1QA

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	FIA, ASA	Date of birth	24	01	47
	Forename(s)	Thomas Albert				
	Surname	Pyne				
	Previous forename(s)					
	Previous surname(s)					
Address	45 Gabriels Wharf					
	Water Lane					
	Post town	Exeter				
	County / Region	Devon	Postcode	EX2 8BG		
	Country	England	Nationality	British by birth		
	Business occupation	Finance Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc	BSc, FIA, ASA	Date of birth	03	06	51
		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.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	LLB	Date of birth	18	04	45
	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	42
		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

Current directorships for Mr Graham Kenneth Aslet

FP Offeror Limited

Ivory & Sime TrustLink Limited

Past directorships for Mr Graham Kenneth Aslet

FP Asset Management Holdings Limited (16-Feb-1998)

FP Asset Managers Limited (31-Dec-1994)

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

Current directorships for Mr Anthony Ronald Barnes

Origo Services Limited

Origo Systems Limited

Pass Loans Limited

Pass Review Limited

Pension Advisers Support System Limited

Rowley Bristow Management Company Limited

Past directorships for Mr Anthony Ronald Barnes

Endsleigh Insurance Services Limited (01-Nov-1994)

FP Asset Managers Limited (31-Dec-1994)

Current directorships for Mr Thomas Albert Pyne

Lonmanpen Limited

Past directorships for Mr Thomas Albert Pyne

London and Manchester (Mortgages) (No 1) Limited (07-Mar-1995)

London and Manchester (Mortgages) (No 2) Limited (07-Mar-1995)

London and Manchester (Mortgages) (No 3) Limited (07-Mar-1995)

London and Manchester (Mortgages) (No 4) Limited (07-Mar-1995)

London and Manchester (Mortgages) (No 5) Limited (07-Mar-1995)

Company Number 2054153

Company Name in full FP UK Holdings Limited

Current directorships for Mr Keith Satchell

Friends Ivory & Sime plc

Past directorships for Mr Keith Satchell

FP Asset Management Holdings Limited (16-Feb-1998)

FP Asset Managers Limited (31-Dec-1994)

Friends First 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

County Square (Chelmsford) Management Company Limited

Edinburgh Park (Management) Limited

FP Offeror Limited

Friends Ivory & Sime plc

Ivory & Sime TrustLink Limited

London and Manchester Services Limited

Stockley Park East Limited

Past directorships for Mr Brian William Sweetland

Atlas Properties Limited (07-Mar-1995)

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

FP Asset Managers Limited (31-Dec-1994)

FP Property Services Limited (16-Feb-1998)

Madia Investments Limited (02-Oct-1998)

Company Number 2054153

Company Name in full FP UK Holdings Limited

Current directorships for Mr Roger Michael Whiffin

London and Manchester Services Limited

Past directorships for Mr Roger Michael Whiffin

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

FP Asset Management Holdings Limited (09-Dec-1994)

FP Fund Managers Limited (31-Dec-1994)

FP Property Services Limited (21-Nov-1994)

Madia Investments Limited (02-Oct-1998)