



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Barc

088591

860x24.

363a

Annual Return

Company Number | 2821777

Company Name in full | Friends Provident Pensions Services Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	0	1	2	0	0	2

Date of next return

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			

Registered Office

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

UK Postcode | RH4 1QA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

| 7499

If the code number cannot be determined,
give a brief description of principal activity.

| Non-trading company



A16
COMPANIES HOUSE

0496
30/01/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Pixham End

Post town

Dorking

County / Region

Surrey

UK Postcode

RH4 1QA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not applicable

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Roger Michael

* Voluntary details.

Surname

Whiffin

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

8 Clandon Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Guildford

County / Region

Surrey

UK Postcode

GU1 2DR

Country

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mrs

Date of birth Day Month Year
1 5 1 1 1 9 5 7

Forename(s) Diana

Surname Monger

Address

Oefield House
Verdley Place
Fernhurst

Post town Haslemere

County / Region Surrey UK Postcode GU27 3ER

Country England Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 8 0 4 1 9 4 5

Forename(s) Brian William

Surname Sweetland

Address

'Wynstone'

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Comptons Brow Lane

Post town Horsham

County / Region West Sussex UK Postcode RH13 6BX

Country Nationality British

Business occupation Director and Company Secretary

Issued share capital

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, or total amount of stock)

Ordinary shares

1,000

£1,000.000

Totals

1,000

£1,000.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

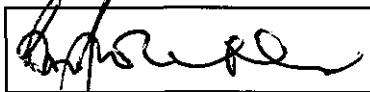
A full list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

27/1/02

† 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

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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 plc
Pixham End
Dorking
Surrey
RH4 1QA

DX number

DX exchange

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 2821777

Company Name in full Friends Provident Pensions Services Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Friends Provident Pensions Limited (shareholders' fund)	Ordinary shares <div>1,000</div>		
Address Pixham End, Dorking, Surrey.			
UK Postcode <u>RH4 1QA</u>			
Name London and Manchester Group Limited	Ordinary shares <div>0</div>	<div>1,000</div>	<div>12-Jul-2001</div>
Address Winslade Park, Exeter, Devon, England.			
UK Postcode <u>EX5 1DS</u>			