



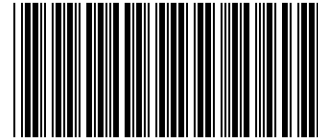
Companies House
— for the record —

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Annual Return

Company Name: **FRIENDS PROVIDENT PENSIONS SERVICES LIMITED**

Company Number: **02821777**



Received for filing in Electronic Format on the: **09/02/2006**

X4JAPCSN

Company Details

Period Ending: **31/01/2006**

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

Principal Business Activities:

SIC Codes
7499

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: **MRS DIANA MONGER**

Address: **OEFIELD HOUSE
VERDLEY PLACE
FERNHURST
HASLEMERE
SURREY
ENGLAND GU27 3ER**

Director 1:

Name: **MR ROBERT GORDON** *Address:* **SEVERALS**
ELLIS
Date of Birth: **16/05/1956** **OAKWOOD**
Nationality: **BRITISH** **CHICHESTER**
Occupation: **SOLICITOR** **WEST SUSSEX PO18 9AL**

Director 2:

Name: **MRS DIANA MONGER** *Address:* **OEFIELD HOUSE**
Date of Birth: **15/11/1957** **VERDLEY PLACE**
Nationality: **BRITISH** **FERNHURST**
Occupation: **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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 31/01/2006

Name: **FRIENDS PROVIDENT PENSIONS LIMITED (SHAREHOLDERS' FUND)**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2006** *Authenticated:* **Yes (E/W)**
