



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

144260  
-15

**Company Number** 3146254

**Company Name in full** Friends Provident The Blue Line Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	5	0	1	2	0	3

### 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.

7487

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

Other business activities



A22  
COMPANIES HOUSE

0496  
24/01/03  
11/01/03

COMPANIES HOUSE

Form revised September 1999

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.

At registered office

Post town

County / Region

UK Postcode

## 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) Brian William

\* Voluntary details.

Surname Sweetland

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

Address

'Wynstone'

Comptons Brow Lane

**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 Horsham

County / Region West Sussex

UK Postcode RH13 6BX

Country

## Directors

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

Please list directors in alphabetical order.

**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 1 5	Month 1 1	Year 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		
	Date of birth	Day 1 8	Month 0 4	Year 1 9 4 5
	Forename(s)	Brian William		
	Surname	Sweetland		
Address	'Wynstone'			
	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

1

£1.00

Totals

1

£1.00

## 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

☐

on paper

in another format

A list of changes is enclosed

☐☐

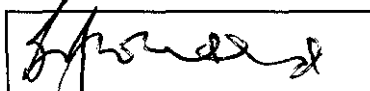
A full list of shareholders is enclosed

☐☒

## Certificate

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

Signed



Date

6/1/03

† 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

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

Tel

DX number DX exchange

## CHFP055

**Company Name in full** Friends Provident The Blue Line Limited

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name FP Business Holdings Limited</p> <hr/> <p>Address Pixham End, Dorking, Surrey.</p> <hr/> <p>UK Postcode      RH4 1QA</p>	<p>ORDINARY</p> <p>1</p>			
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode      </p>				
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK Postcode      </p>				