



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **FRIENDS PROVIDENT THE BLUE LINE LIMITED**

Company Number: **03146254**



XP2AAS99

Received for filing in Electronic Format on the: **02/02/2004**

Company Details

Made Up Date: **15/01/2004**

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

Principle Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**PIXHAM END
DORKING
SURREY
RH4 1QA**

*Register of
Members Address:*

**PIXHAM END
DORKING
SURREY
RH4 1QA**

*Register of Debenture
Holders Address:*

**PIXHAM END
DORKING
SURREY
RH4 1QA**

Details of Officers of the Company

Company Secretary:

Name: **MR BRIAN WILLIAM
SWEETLAND**

Address: **'WYNSTONE'
COMPTONS BROW LANE
HORSHAM
WEST SUSSEX RH13 6BX**

Director 1:

Name: **MR BRIAN WILLIAM
SWEETLAND**

Address: **'WYNSTONE'
COMPTONS BROW LANE
HORSHAM
WEST SUSSEX RH13 6BX**

Date of Birth: **18/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY
SECRETARY**

Director 2:

<i>Name:</i>	MRS DIANA MONGER	<i>Address:</i>	OEFIELD HOUSE
<i>Date of Birth:</i>	15/11/1957		VERDLEY PLACE
<i>Nationality:</i>	BRITISH		FERNHURST
<i>Occupation:</i>	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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2004

Name: **FP BUSINESS HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2004** *Authenticated:* **Yes (E/W)**