



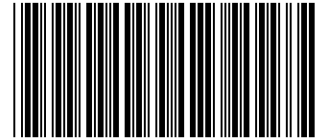
Companies House
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Annual Return

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

Company Number: **03146254**



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

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Company Details

Period Ending: **15/01/2006**

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

Principal 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:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT GORDON ELLIS**

Address: **SEVERALS**
OAKWOOD
CHICHESTER
WEST SUSSEX PO18 9AL

Director 1:

Name: **MR ROBERT GORDON**
ELLIS

Address: **SEVERALS**
OAKWOOD
CHICHESTER
WEST SUSSEX PO18 9AL

Date of Birth: **16/05/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 15/01/2006, 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 15/01/2006

Name: **FRIENDS PROVIDENT INVESTMENT HOLDINGS PLC 'A' SHARES**

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

Authorisation

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