

— ← for the record — Company Name

NPI LIMITED

Company Type
Private Company Limited By
Shares
Company Number

3725037 / Information extracted from Companies House records on

17th February 2000

N15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3725037/01/01	Current details	Amended details Address UK Postcode	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	National Provident House 55 Calverley Road Tunbridge Wells Kent TN1 2UE		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description 6601 LIFE INSURANCE	

Company Number - 3725037

Section 2: Details of Officers of the Company

Particulars of a new Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on farm 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name SIR Malcolm Rowland BATES Malcolm Rowland BATES Particulars of a new Director must be notified on farm 288. Name SIR Malcolm Rowland BATES Malcolm Rowland BATES Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form		Current details	Amended details
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Particulars of a new Director must be notified on form Nationality British Date of change / / Date of change / / Date Malcolm Rowland BATES ceased to be director (if applicable)		Date of Birtii 20/03/1304	•
Particulars of a new Director must be notified on form Occupation Company Director Date Malcolm Rowland BATES ceased to be director (if applicable)		Nationality British	· ·
		Occupation Company Director	Date Malcolm Rowland BATES ceased

	Current details	Amended details
If any of the details for this	Name Philip Wynford MOORE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Great Pell Oasthouse	
	Pell Green	
	(
	TN5 6EF	UK Postcode
		Date of birth/ /
	Date of birth 05/01/1960	Nationality
	Nationality British	Occupation
	nationally British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Actuary	Date Philip Wynford MOORE ceased to be director (if applicable)
288.	<u> </u>	
If any of the details for this	Name Trevor James THOMPSON	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Grants	
	Oxted	
	Surrey	UK Postcode
	HIS ONG	5
	Date of birth 12/09/1945	Nationality
		Occupation
	Nationality Australian	Date of change / /
Dankin da un ad a marco Director	Occupation Actuary	Date Trevor James THOMPSON
must be notified on form		ceased to be director (if applicable)
Director	Name Sir William Henry Weston WELLS	Name
person are wrong, strike		Address
correct details in the	Address	
"Amended details" column.	-	<u> </u>
	Petersham	
	Surrey	UK Postcode
	IMIVIAI	Date of birth
	Date of birth 03/05/1940	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Chartered Surveyor	Date Sir William Henry Weston WELLS ceased to be director (if applicable)
288.		
	Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Aimended details" column. Particulars of a new Director must be notified on form Name Trevor James THOMPSON Address Grants Lane Oxted Surrey RH8 ORQ Date of birth 12/09/1945 Nationality Australian Occupation Actuary Name Sir William Henry Weston WELLS Address Box Cottage Sudbrook Lane Petersham Surrey TW10 7AT Date of birth 03/05/1940 Nationality British Occupation Chartered Surveyor

Company, Number - 3725037	Section 2: Details of Officers of the Comp	Company of the co
	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Peter John COSTAIN	Name
		Address
correct details in the	Address	i
"Amended details" column.	Heronden Smallhythe Road	
	Tenterden	
	Kent	:
	TN30 7LN	UK Postcode
		Date of birth
	Date of birth 02/04/1938 /	Nationality BRITISH AUSMALIA
	Nationality British / Austracimi	Occupation /
	,	Date of change / /
Particulars of a new Director	Occupation Retired	Date Peter John COSTAIN ceased to be
must be notified on form		director (if applicable)
288.		
Director	Name ZAURENCE	Name
If any of the details for this	Lawrence Michael EDMANS	LAURENCE
person are wrong, strike		
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Allens Oast	
	Old Road, East Peckham	
	Tonbridge Kent	
	TN12 5ER	UK Postcode
	11112 4211	Date of birth / _ L
		,
	Date of birth 20/02/1948	Nationality
	Nationality British	Occupation
	nationality District	Date of change / /
Particulars of a new Director	Occupation Marketing Manager	Date Lawrence Michael EDMANS
must be notified on form		ceased to be director (if applicable)
288.		
Director	Name	Name
If any of the details for this	Colin David LEVER	
person are wrong, strike		
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	38 Oakleigh Park South	
	London	<u> </u>
	N20 9JN	<u> </u>
	v	UK Postcode
		į
		,
	Date of birth 04/09/1938	Nationality :
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director	Occupation Retired	Date Colin David LEVER ceased to be
must be notified on form		director (if applicable)
288.	; !	/

ζ.

Company	Number -	3725037
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.		Class of Share	Number of shares issued
	ORDINARY SITARES OF \$1	250,000,000 Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their to nominal value.		Number of shares issued 250 000 000 Aggregate Nominal Value of issued shares +250 000 000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name AMP(NPI) HOXDINGS Address LIMITED THE PEARL CENTRE LYNCH WOOD PETERROROUGH UK Postcode PE2-6FY	250,000,000 ORDINARY SHARES OF \$1 GACH		
Name			
UK Postcode			
Name Address UK Postcode			
Name Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

company's former snareholders.			
Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name SERJEANTS' INN NOMINEES AIMITED Address 21 HOLBORN VIADUCT LONDON	ONE ORDINARY SHARE OF \$1	18.3.99	
UK Postcode ECIA 2 DX			
Name LOUITING LIMITED Address 21 HOLBORN VIADUCT LONDON	ONE ORDINARY SHARE OF \$1	18.3.99	
UK Postcode ECIA 2DY			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

r	I confirm that the details in this annual return are correct as at the made-up-date
	(shown at 2 below). I enclose the filing fee of £15.

Signature Size Colo

Date 29 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 3/3/2000

If you are making this return up to an earlier date, please give the date here

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **3rd March 2001** please give the new date here:

02/05/2000

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS SUSAN COCSON

Telephone number inc code

01892 705013-

DX number if applicable

ddress

NATIONAL PROVIDENT (TOUSE

55 CALVERLEY ROAD

TUNBRIDGE WELLS

DX exchange

Postcode

IN1_ 2UE