

Companies House

—S- for the record —

Company Name

NPI LIMITED

363s Annual Return

Company Type

Private Company Limited By ✓
Shares

Company Number

3725037

Information extracted from
Companies House records on
17th February 2000

Section 1: Company details



Ref: 3725037/01/01

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

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Steven John O'BRIEN Address 10 Ryders Langton Green Tunbridge Wells Kent TN3 0DX	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Steven John O'BRIEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul John BATCHELOR Address Flat H 9 Eaton Square London SW1W 9DB Date of birth 22/09/1950 Nationality Australian Occupation Ch. Financial Officer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>CHIEF EXECUTIVE</u> Date of change _ _ / _ _ / _ _ _ _ Date Paul John BATCHELOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name SIR Malcolm Rowland BATES Address Mulberry Close Croft Road Goring-On-Thames Oxfordshire RG8 9ES Date of birth 23/09/1934 Nationality British Occupation Company Director	Name <u>SIR MALCOLM ROWLAND BATES</u> Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm Rowland BATES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Philip Wynford MOORE ✓</p> <p>Address Great Pell Oasthouse Pell Green Wadhurst East Sussex TN5 6EF</p> <p>Date of birth 05/01/1960 ✓</p> <p>Nationality British ✓</p> <p>Occupation Actuary ✓</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Philip Wynford MOORE ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Trevor James THOMPSON ✓</p> <p>Address Grants Grants Lane Oxted Surrey RH8 0RQ</p> <p>Date of birth 12/09/1945</p> <p>Nationality Australian</p> <p>Occupation Actuary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Trevor James THOMPSON ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Sir William Henry Weston WELLS ✓</p> <p>Address Box Cottage Sudbrook Lane Petersham Surrey TW10 7AT</p> <p>Date of birth 03/05/1940</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Sir William Henry Weston WELLS ceased to be director (if applicable) ____ / ____ / _____</p>

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter John COSTAIN ✓ Address Heronden Smallhythe Road Tenterden Kent TN30 7LN Date of birth 02/04/1938 ✓ Nationality British / AUSTRALIAN Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality BRITISH / AUSTRALIAN Occupation _____ Date of change ____ / ____ / ____ Date Peter John COSTAIN ceased to be director (if applicable) ____ / ____ / ____
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name LAURENCE Lawrence Michael EDMANS ✓ Address Allens Oast Old Road, East Peckham Tonbridge Kent TN12 5ER Date of birth 20/02/1948 Nationality British Occupation Marketing Manager	Name LAURENCE Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Lawrence Michael EDMANS ceased to be director (if applicable) ____ / ____ / ____
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin David LEVER ✓ Address 38 Oakleigh Park South London N20 9JN Date of birth 04/09/1938 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Colin David LEVER ceased to be director (if applicable) ____ / ____ / ____

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

ORDINARY SHARES
OF £1

Number of shares issued

250,000,000

Aggregate Nominal Value of issued shares

£250,000,000

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 total number of issued shares and their total 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 separately.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>AMP(NPL) HOLDINGS</u> Address <u>LIMITED</u> <u>THE PEARL CENTRE</u> <u>LYNCH WOOD</u> <u>PETERBOROUGH</u> UK Postcode <u>PE2 6EY</u>	250,000,000 ORDINARY SHARES OF £1 EACH		
Name _____ Address _____ _____ _____ 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.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SERJEANTS' INN NOMINEES LIMITED Address 21 HOLBORN VIADUCT LONDON UK Postcode EC1A 2DY	ONE ORDINARY SHARE OF £1	18.3.99
Name LOVING LIMITED Address 21 HOLBORN VIADUCT LONDON UK Postcode EC1A 2DY	ONE ORDINARY SHARE OF £1	18.3.99
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		



Companies House

— for the record —

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

- ☒ 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 Susan Colson
 ASSISTANT (Director / Secretary)

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 COLSON

Telephone number inc code
01892 705043

Address
NATIONAL PROVIDENT HOUSE
55 CALVERLEY ROAD
TUNBRIDGE WELLS

DX number if applicable

DX exchange

Postcode TN11 2UE