

145705/240

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3917594

Company Name in full Friends Provident Pension Solutions Direct Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	2	0	2	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.

Friends' Provident Life Office

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.

9999

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

Dormant company

Cc



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Mrs

Forename(s)

Diana

* Voluntary details.

Surname

Monger

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

Address

Oefield House

Verdley Place

Fernhurst

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

Haslemere

County / Region

Surrey

UK Postcode

GU27 3ER

Country

England

Directors

Please list directors in alphabetical order.

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

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							
		Day	Month	Year					
	Date of birth	1	5	1	1	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							
		Day	Month	Year					
	Date of birth	1	8	0	4	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

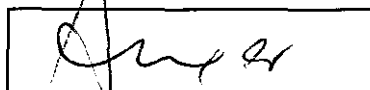
☐
☐

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

20/1/2003

† 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

List of past and present shareholders Schedule to form 363a

Company Number 3917594Company Name in full Friends Provident Pension Solutions Direct Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

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
Name <div></div> Address <div></div> UK Postcode <div></div>			
Name <div></div> Address <div></div> UK Postcode <div></div>			
Name <div></div> Address <div></div> UK Postcode <div></div>			