



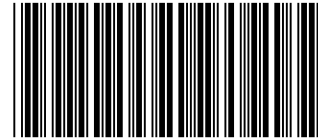
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Annual Return

Company Name: **FRIENDS PROVIDENT PENSION SOLUTIONS DIRECT LIMITED**

Company Number: **03917594**



XIE1WMU6

Received for filing in Electronic Format on the: **06/02/2007**

Company Details

Period Ending: **02/02/2007**

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: **MRS DIANA MONGER**

Address: **OEFIELD HOUSE
VERDLEY PLACE
FERNHURST
HASLEMERE
SURREY
ENGLAND GU27 3ER**

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:

Name: **MRS DIANA MONGER** *Address:* **OEFIELD HOUSE
VERDLEY PLACE
FERNHURST
HASLEMERE
SURREY
ENGLAND GU27 3ER**
Date of Birth: **15/11/1957**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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 02/02/2007, 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 02/02/2007

Name: **FP GROUP LIMITED**
Address: **PIXHAM END
DORKING
SURREY RH4 1QA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**
