



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03917594**



X58AP2GR

*Received for filing in Electronic Format on the:* **02/02/2005**

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*Company Details*

*Made Up Date:* **02/02/2005**

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

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS DIANA MONGER**

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

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*Director 1:*

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

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*Director 2:*

*Name:* **MR BRIAN WILLIAM** *Address:* **'WYNSTONE'**  
**SWEETLAND** **COMPTONS BROW LANE**  
*Date of Birth:* **18/04/1945** **HORSHAM**  
*Nationality:* **BRITISH** **WEST SUSSEX RH13 6BX**  
*Occupation:* **DIRECTOR AND COMPANY**  
**SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2005, 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 02/02/2005**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/02/2005** *Authenticated:* **Yes (E/W)**

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