



Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

Friends IS

CG8673

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	0	2

### 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.

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

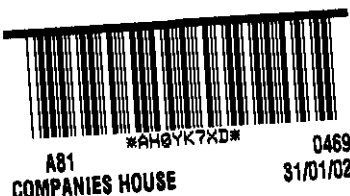
Show trade classification code number(s)  
for the principal activity or activities.

9999

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

Dormant

Col



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.

Pixham End

Post town

Dorking

County / Region

Surrey

UK Postcode

RH4 1QA

## 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

☐

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

Mr

Forename(s)

Roger Michael

\* Voluntary details.

Surname

Whiffin

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

Address

8 Clandon Road

**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

Guildford

County / Region

Surrey

UK Postcode

GU1 2DR

Country

## Directors

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

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	Mrs							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	5	1	1	1	9	5	7
	<b>Forename(s)</b>	Diana							
	<b>Surname</b>	Monger							
<b>Address</b>		Oefield House							
		Verdley Place							
<b>Usual residential address</b>		Fernhurst							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	Haslemere							
	<b>County / Region</b>	Surrey			<b>UK Postcode</b>	GU27 3ER			
	<b>Country</b>	England			<b>Nationality</b>	British			
	<b>Business occupation</b>	Company Secretary							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr							
<b>Directors</b>		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	8	0	4	1	9	4	5
	<b>Forename(s)</b>	Brian William							
	<b>Surname</b>	Sweetland							
<b>Address</b>		'Wynstone'							
		Comptons Brow Lane							
<b>Usual residential address</b>	<b>Post town</b>	Horsham							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>County / Region</b>	West Sussex			<b>UK Postcode</b>	RH13 6BX			
	<b>Country</b>				<b>Nationality</b>	British			
	<b>Business occupation</b>	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

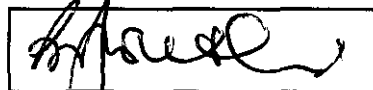


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

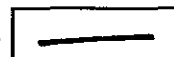
28/1/02

† 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, Surrey, Dorking

RH4 1QA

Tel

DX number

DX exchange

# **List of past and present shareholders Schedule to form 363a**

CHFP055

**Company Number** 3917594

**Company 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 <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			