

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/97 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2,4	0 3	9 <sub>1</sub> 7

## Date of next return (See note 2)

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.

### Registered Office (See note 3)

This is the address registered by Companies House. INSTITUTE OF ACTUARIES STAPLE INN HALL

HIGH HOLBORN LONDON WC1V 7QJ

## Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

NW1009330 515

03037559 of company number

S

company name

INSTITUTE AND FACULTY EDUCATION LIMITED

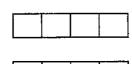
company type PRIVATE COMPANY LIMITED BY SHARES

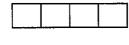
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
	1	

Day	Month	Year
1	1	

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03037559  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.
negister of members (See note 3)	particulars, the date of any change.
The register is kept at	<b>∞</b> <b>&gt;</b>
INSTITUTE OF ACTUARIES NAPIER HOUSE 4 WORCESTER STREET OXFORD OX1 2AW	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
GRAHAME DAVID SMITH 8 HURST CLOSE WALLINGFORD OXFORDSHIRE OX10 9BQ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  GRAHAM KENNETH ASLET MA FIA CLAY HALL CLAYHALL LANE REIGATE SURREY RH2 8LD	Date of any change.
Date of Birth:- 27/05/48 Nat:BRITISH Occ:FINANCIAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	SEE ENCLOIED 2157.

PAGE

If the information shown needs amendment, give 03037559 details below and the date of any change. Month Day Year 97 Date of any change. 6 BUDWORTH CLOSE OXTON WIRRAL MERSEYSIDE Date of Birth: - 30/03/57 Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. Show any relevant current and previous directorships. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation.

state when.

Show any relevant current and previous directorships.

**Directors - continued** 

MICHAEL ROBERT

39 GATEFORD DRIVE

WEST SUSSEX RH12 5FW

Particulars.

KIPLING

HORSHAM

Nat:BRITISH Occ: MANAGER

state when.

Particulars.

state when.

Particulars.

Day	Month .	Year	
			Date of any change.
************			
			4
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	***************************************	***************************************	
	***************************************		
	•••••	•••••	
Day	Month	Year	
<u> </u>	1		Date of resignation.
*************			
Day	Month	Year	
1		1	Date of any change.
1			Date of any change.
	Month		Date of any change.
Day	Month	Year	
	Month	Year	Date of any change.
	Month	Year	
Day	Month	Year	
Day			Date of resignation.
Day			Date of resignation.
Day			Date of resignation.
Day			Date of resignation.

Month

Year

Date of resignation.

WYATT WILSON RISK FINANCING SERVICES LTD

RWS TRUSTEE LTD.

### **Directors - continued**

Particulars.

ROBERT ANDERSON SCOTT CARSWELL 2 WEST HARBOUR ROAD CHARLESTOWN DUNFERMLINE FIFE KY11 3ET

Date of Birth:- 20/06/36
Nat:BRITISH
Occ:ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS JOHN
DUMBRECK
32 ENNISMORE AVENUE
GUILDFORD
SURREY GUI 1SR

Date of Birth: - 12/11/54
Nat:BRITISH

Occ: CONSULTING ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

JOHN FRANCIS
HYLANDS
6 HEUGH STREET
FALKIRK
FK1 5QR
SCOTLAND

Date of Birth: - 03/12/51

Nat:BRITISH Occ:ACTUARY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year	
Particulars.	Date of any chang	e.
•		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
		***************************************
If this person has espend to be director. places	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation	n <b>.</b>
Show any relevant current and previous directorships.		
,		
Particulars.	Day Month Year	
i articulais.	Date of any chang	e.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation	a.
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
	Date of any chang	, <del>c</del> .
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		
		***************************************
If this mayon has assend to be diseased in the second	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignatio	n.
Show any relevant current and previous directorships.		***************************************
PAGE 5		

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of share
Enter details of all shares in issue at the date of this return.	OND		issued multiplied be nominal value per share;
		****	
	Totals	10	/0
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 24/03/96	There were no c	hanges in the per	Please mark the appropriate box.
	A list of changes	is enclosed	not on paper paper
	A full fist of filen	bers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	V		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed 🔀	6.1.1	
certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/4/	2	Secretary/D <del>irecto</del> r * *(delete as appropriate)
enclose the fee of £ 15.		. 0	
Cheques should be made payable to Companies House.		des (enter number) re that you has s on this page	
	MR G	TAMAMIE S	MITH
To whom should Companies House direct any enquiries about the information shown in this return?	NAPIEN UO		nce)ten Stre
		Postcode	0×1 2AW
PAGE 6	Telephone 018	365 794144	Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

, ,	1		ount of Share	r Chivi 303
Company Number: 03037559	Number of	Particulars of s	hares transferred of the last return,	
Company Name:	shares or amount of		of the first return,	
INSTITUTE AND FACULTY EDUCATION LIMITED	stock held	company, by	poration of the	
•	by existing members at	(a) persons w		
	date of this	members, a (b) persons w		
	return.	ceased to b	e members.	
Name and address	Number Currently	Number	Date of Registration	Remarks
Name and address	Held	Transferred	of Transfer	nemarks
"INSTITUTE OF ACTUARIE).				
INSTITUTE OF ACTUARIE).  STAPLE INN WALL  HIGH HOLBORN				
HIGH HOLBORN				
Londay				
WC IV FRJ.	9			
FACULTY OF ACTUANTES				
17 TUISTLE STREET				
EDINBURGH				
EU2 IDF	<u> </u>			
	<u></u>			
		· ·		
	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363
Account of Shares Company Number: 03037559 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of INSTITUTE AND FACULTY EDUCATION LIMITED since the incorporation of the stock held company, by by existing (a) persons who are-still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

# Individual Profile

# Mr Graham Kenneth Aslet MA,FIA

**Current Directorships** 

Company Name	Title	Date of Appointment	
Box Hill Investments Limited	Director	01 Dec 1987	
FP Asset Management Holdings Limited	Director	01 Jan 1995	
FP Business Holdings Limited	Director	22 May 1989	
FP Finance plc	Director	19 Sep 1996	
FP Life Assurance Limited	Director and Actuary	01 Jul 1996	
FP UK Holdings Limited	Director	05 Dec 1993	
Friends' Provident Life Office	Finance Director and Actuary	08 Jun 1988	
Friends' Provident Linked Life Assurance Limited	Director and Actuary	01 Dec 1987	
Friends' Provident Managed Pension Funds Limited	Director and Actuary	01 Dec 1987	
Institute and Faculty Education Limited	Director	24 Jul 1995	
The Growth Fund Limited	Director	01 Mar 1996	
United Kingdom Temperance and General Provident Institution	Director	08 Jun 1988	

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Compania de Seguros y Reaseguros Kairos, S.A.		22 Sep 1989	21 Apr 1993
FP Asset Managers Limited	<u> </u>	22 Oct 1990	31 Dec 1994
Friends' Provident Unit Trust Managers Limited		01 Dec 1987	31 Dec 1994
Kairos Vida, Compania de Seguros y Reaseguros, S.A.		04 Dec 1989	22 Apr 1993
Myracorp Insurance Management Services Limited			20 Dec 1991
Myracorp Reinsurance Company Limited			21 Feb 1994

Re: INSTITUTE & FACULTY EDUCATION LIMITED
COMPANY NO. 03037559