



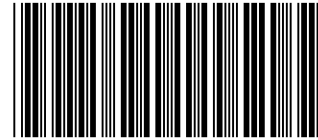
Companies House
— for the record —

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Annual Return

Company Name: **FRIENDS PROVIDENT LIFE AND PENSIONS LIMITED**

Company Number: **04096141**



Received for filing in Electronic Format on the: **12/10/2005**

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Company Details

Period Ending: **11/10/2005**

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

Principle Business Activities:

SIC Codes
6601

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: **MR ROBERT GORDON ELLIS**

Address: **SEVERALS
OAKWOOD
CHICHESTER
WEST SUSSEX PO18 9AL**

Director 1:

Name: **MR SIMON JOHN CLAMP**
Date of Birth: **21/05/1958**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR, UK
SALES AND MAR**

Address: **15 LUARD ROAD
CAMBRIDGE
CAMBRIDGSHIRE
ENGLAND CB2 2PJ**

Director 2:

Name:	MR ALASTAIR (BEN) ROY GEOFFREY GUNN	Address:	ARBORFIELD HOUSE HAWKINS LANE WEST HILL OTTERY ST MARY DEVON ENGLAND EX11 1XG
Date of Birth:	19/12/1950		
Nationality:	BRITISH		
Occupation:	CHIEF EXECUTIVE, FRIENDS PROVIDENT		

Director 3:

Name:	MR MICHAEL ANTHONY HAMPTON	Address:	23 DICKINS WAY HORSHAM WEST SUSSEX RH13 6BQ
Date of Birth:	13/05/1957		
Nationality:	BRITISH		
Occupation:	DIRECTOR OF BUSINESS SERVICES		

Director 4:

Name:	MR GRAHAM HARVEY	Address:	31 BARNARDS HILL MARLOW BUCKINGHAMSHIRE SL7 2NX
Date of Birth:	31/05/1958		
Nationality:	BRITISH		
Occupation:	DIRECTOR OF MARKETING		

Director 5:

Name:	MR ANDREW PHILIP JACKSON	Address:	3 ABBOTTS HILL ABBOTTS ANN ANDOVER HAMPSHIRE SP11 7PJ
Date of Birth:	11/03/1956		
Nationality:	BRITISH		
Occupation:	DIRECTOR OF IT - 1.3.2000		

Director 6:

Name:	MR JAMIE ROBERT MCIVER	Address:	18 LOWER DENBY LANE LOWER DENBY HUDDERSFIELD HD8 8TY
Date of Birth:	06/05/1955		
Nationality:	BRITISH		
Occupation:	DIRECTOR OF SALES UK DISTRIBUTION		

Director 7:

Name:	MR PHILIP WYNFORD MOORE	Address:	17 CAMLET WAY HADLEY WOOD BARNET HERTFORDSHIRE ENGLAND EN4 0LH
Date of Birth:	05/01/1960		
Nationality:	BRITISH		
Occupation:	FINANCE DIRECTOR		

Director 8:

Name: **MR KEITH SATCHELL** *Address:* **54 THE PANORAMIC
152 GROSVENOR ROAD
LONDON SW1V 3JL**
Date of Birth: **03/06/1951**
Nationality: **BRITISH**
Occupation: **GROUP CHIEF EXECUTIVE**

Director 9:

Name: **MR ROCCO SEPE** *Address:* **43 DOWNVIEW ROAD
WORTHING
WEST SUSSEX BN11 4HQ**
Date of Birth: **26/02/1962**
Nationality: **ITALIAN**
Occupation: **MANAGING DIRECTOR
INTERNATIONAL**

Director 10:

Name: **MISS JANE STEVENS** *Address:* **5 FYFIELD CLOSE
PEARCE WAY
BISHOPDOWN
SALISBURY
WILTSHIRE SP1 3WU**
Date of Birth: **01/11/1958**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR,
OPERATIONS**

Director 11:

Name: **MR PAUL THOMAS
TUNNICLIFFE** *Address:* **BEECH HOUSE
CHAPEL HILL
WEST GRIMSTEAD SP5 3SJ**
Date of Birth: **31/03/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF
INTERNATIONAL
OPERATION**

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>
4.8125 % NON-CUMULATIVE PREFERENCE SHARES	300000000	GBP300000000.00
ORDINARY	653750000	GBP653750000.00
TOTALS	953750000	GBP953750000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300000000 4.8125 % NON-CUMULATIVE PREFERENCE SHARES

Shares held as at 11/10/2005

Name: **FRIENDS PROVIDENT PLC**

Address: **PIXHAM END
DORKING
SURREY RH4 1QA**

Shareholding 2:

653750000 ORDINARY Shares held as at 11/10/2005

Name: **FRIENDS PROVIDENT PLC**

Address: **PIXHAM END
DORKING
SURREY RH4 1QA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**