



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **04096141**



X1P3DZIK

Received for filing in Electronic Format on the: **20/10/2004**

Company Details

Made Up Date: **11/10/2004**

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 BRIAN WILLIAM
SWEETLAND**

Address: **'WYNSTONE'
COMPTONS BROW LANE
HORSHAM
WEST SUSSEX RH13 6BX**

Director 1:

Name: **MR GRAHAM KENNETH
ASLET**
Date of Birth: **27/05/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR AND ACTUARY**

Address: **CLAY HALL
CLAYHALL LANE
REIGATE
SURREY
ENGLAND RH2 8LD**

Director 2:

<i>Name:</i>	MR SIMON JOHN CLAMP	<i>Address:</i>	15 LUARD ROAD
<i>Date of Birth:</i>	21/05/1958		CAMBRIDGE
<i>Nationality:</i>	BRITISH		CAMBRIDGSHIRE
<i>Occupation:</i>	DIRECTOR OF UK DISTRIBUTION		ENGLAND CB2 2PJ

Director 3:

<i>Name:</i>	MR ALASTAIR BEN ROY GEOFFREY GUNN	<i>Address:</i>	ARBORFIELD HOUSE HAWKINS LANE WEST HILL OTTERY ST MARY DEVON ENGLAND EX11 1XG
<i>Date of Birth:</i>	19/12/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR, LIFE AND PENSION		

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

<i>Name:</i>	MR JAMIE MCIVER	<i>Address:</i>	THE BARN SWITHEN FARM HUDDERSFIELD ROAD HAIGH SOUTH YORKSHIRE S75 4DG
<i>Date of Birth:</i>	06/05/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR OF SALES UK DISTRIBUTION		

Director 8:

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

Director 9:

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

Director 10:

<i>Name:</i>	MISS JANE STEVENS	<i>Address:</i>	5 FYFIELD CLOSE PEARCE WAY BISHOPDOWN SALISBURY WILTSHIRE SP1 3WU
<i>Date of Birth:</i>	01/11/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR OF CUSTOMER SERVICES		

Director 11:

<i>Name:</i>	MR PAUL THOMAS TUNICLIFFE	<i>Address:</i>	7, HARTLEY BISHOPDOWN FARM SALISBURY WILTSHIRE SP1 3WS
<i>Date of Birth:</i>	31/03/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 11/10/2004, 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 11/10/2004

Name: **FRIENDS PROVIDENT PLC**

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

Shareholding 2:

653750000 ORDINARY Shares held as at 11/10/2004

Name: **FRIENDS PROVIDENT PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/10/2004** *Authenticated:* **Yes (E/W)**