



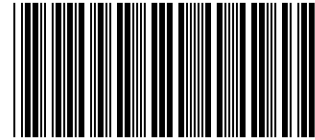
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **04096141**



X20GWJQK

*Received for filing in Electronic Format on the:* **17/10/2006**

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*Company Details*

*Period Ending:* **11/10/2006**

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

*Principal 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ROBERT GORDON ELLIS**

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

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*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**

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Director 2:

Name: **MR RICHARD JOHN  
WALTER CROUCH** Address: **39 PARK ROAD  
TIVERTON  
DEVON EX16 6AY**  
Date of Birth: **11/09/1964**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR OF CUSTOMER  
SERVICES**

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Director 3:

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**

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Director 4:

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**

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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**

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Director 6:

Name: **MR JAMIE ROBERT  
MCIVER** Address: **THE BARN  
SWITHEN FARM  
HUDDERSFIELD ROAD  
HAIGH  
SOUTH YORKSHIRE S75 4DG**  
Date of Birth: **06/05/1955**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR OF  
DEVELOPMENT, UK  
DISTRIB**

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*Director 7:*

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

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*Director 8:*

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

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*Director 9:*

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

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*Director 10:*

<i>Name:</i>	<b>MISS JANE STEVENS</b>	<i>Address:</i>	<b>BRAMPTON THE ROW REDLYNCH SALISBURY SP5 2JT</b>
<i>Date of Birth:</i>	<b>01/11/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>MANAGING DIRECTOR, OPERATIONS</b>		

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*Director 11:*

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

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

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2006, 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 11/10/2006**

*Name:* **FRIENDS PROVIDENT PLC**

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

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### Shareholding 2:

**653750000 ORDINARY Shares held as at 11/10/2006**

*Name:* **FRIENDS PROVIDENT PLC**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**