



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

196155/30

Company Number 209606

Company Name in full Avon Insurance plc

Date of this return

The information in this return is made up to

Day Month Year

03/05/2005

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.

Arden Street

Any change of
registered office
must be notified
on form 287.

Post town Stratford-upon-Avon

County / Region Warwickshire

UK Postcode CV37 6WA

Principal business activities

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

6603

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



A8NE35DC

A25
COMPANIES HOUSE

0545
18/05/05

COMPANIES HOUSE

0382
06/05/05

Form April 2002

CHAD 16/07/2002

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.

TIDDINGTON ROAD
Post town STRATFORD UPON AVON
County / Region WARWICKSHIRE UK Postcode CV37 7BJ

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.

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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title Mr
Forename(s) James Damian
Surname Creechan LL.B (Hons), LL.M.
Address †† Lifford House, Luddington Road
Post town Stratford-upon-Avon
County / Region Warwickshire UK Postcode CV37 9SE
Country

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

209606

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Sir	
	Day	Month	Year
Date of birth	0 4 / 0 4 / 1 9 4 4		
Forename(s)	Donald Thomas Younger		
Surname	Curry	C.B.E., F.R.Ag.S.	
Address ††	Middle Farm		
	Barrasford		
Post town	Hexham		
County / Region	Northumberland	UK Postcode	N E 4 8 4 D A
Country		Nationality	British
Business occupation	Farmer and Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 8 / 0 7 / 1 9 5 3		
Forename(s)	Ian Scott		
Surname	Geden	FCII	
Address ††	Juniper House, Badsey Road		
Post town	Evesham		
County / Region	Worcestershire	UK Postcode	W R 1 1 3 D T
Country		Nationality	British by birth
Business occupation	Chief Executive		

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	20000000	£20000000
Totals	20000000	£20000000

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

04/05/2005

† 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 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Secretarial Department

NFU Mutual Insurance Society Limited, Tiddington Road

Stratford-upon-Avon, Warwick Tel 01789-202299 Ref:3/UK

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of birth	2	8	0	7	1	9	4	3				
	Forename(s)	Ian David											
	Surname	Grant				C.B.E. F.R.Ag.S							
Address ††		Leal House											
<input type="checkbox"/>		Loyal Road											
	Post town	Alyth, Blairgowrie											
	County / Region	Perthshire				UK Postcode	P	H	1	1	8	J	Q
	Country					Nationality	British by birth						
	Business occupation	Company Director											

* Voluntary details.

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of birth	2	2	0	8	1	9	5	6				
	Forename(s)	Alan											
	Surname	Harris				MBA, FCII							
Address ††		Sedgeberrow House , Winchcombe Road											
<input type="checkbox"/>													
	Post town	Evesham											
	County / Region	Worcestershire				UK Postcode	W	R	1	1	6	U	D
	Country					Nationality	British						
	Business occupation	Operations Director											



List of past and present shareholders Schedule to form 363a

Company Number 209606

Company Name in full Avon Insurance plc

- 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Sir Donald Thomas Younger Curry</u> <u>C.B.E., F.R.Ag.S.</u> Address <u>Middle Farm</u> <u>Barrasford</u> <u>Hexham</u> <u>Northumberland</u> UK Postcode <u>N E 4 8 4 D A</u>	£1 Ord 1		
Name <u>Mr Ian Scott Geden FCII</u> Address <u>Juniper House, Badsey Road</u> <u>Evesham</u> <u>Worcestershire</u> UK Postcode <u>W R 1 1 3 D T</u>	£1 Ord 1		
Name <u>Mr Ian David Grant C.B.E. F.R.Ag.S</u> Address <u>Leal House</u> <u>Loyal Road</u> <u>Alyth, Blairgowrie</u> <u>Perthshire</u> UK Postcode <u>P H 1 1 8 J Q</u>	£1 Ord 1		

List of past and present shareholders (Continued)

Company Number 209606

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 <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">Mr Alan Harris MBA, FCII</div> Address <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">Sedgeberrow House , Winchcombe Road</div> <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">Evesham</div> <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">Worcestershire</div> UK Postcode <u>W</u> <u>R</u> <u>1</u> <u>1</u> <u>6</u> <u>U</u> <u>D</u>	£1 Ord 1		
Name N.F.U. Mutual Management Company <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">Limited</div> Address <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">Tiddington Road</div> <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">Stratford upon Avon</div> <div style="border-bottom: 1px dashed black; padding-bottom: 2px;">Warwickshire</div> UK Postcode <u>C</u> <u>V</u> <u>3</u> <u>7</u> <u>7</u> <u>B</u> <u>J</u>	£1 Ord 19999996		
Name <div style="border-bottom: 1px dashed black; padding-bottom: 2px;"></div> Address <div style="border-bottom: 1px dashed black; padding-bottom: 2px;"></div> <div style="border-bottom: 1px dashed black; padding-bottom: 2px;"></div> <div style="border-bottom: 1px dashed black; padding-bottom: 2px;"></div> <div style="border-bottom: 1px dashed black; padding-bottom: 2px;"></div> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
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