



Please complete in typescript,  
or in bold black capitals.

CHFP001

363a  
200187130

## Annual Return

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

03/05/2006

### 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.



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 C V 3 7 7 B J

## 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

Details of a new company secretary must be notified on form 288a.

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

Name

\* Style / Title

Mr

Forename(s)

James Damian

Surname

Creechan

LL.B (Hons), LL.M.

Address ††

Lifford House, Luddington Road

\* 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.

☐

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

C V 3 7 9 S E

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.

**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	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

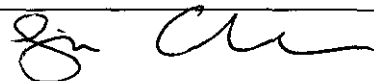
☐
☐

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**

16/05/2006

† 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.

Group Legal & Company 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		
	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.

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

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2 4 / 0 1 / 1 9 6 2		
Forename(s)	Robert James		
Surname	Lucas B.Sc., M.R.I.C.S		
Address ††	41 Lindhurst Drive		
	Hockley Heath		
Post town	Solihull		
County / Region	West Midlands	UK Postcode	B 9 4 6 Q D
Country		Nationality	British
Business occupation	Managing Director		

## 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.

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Name	* Style / Title	Mr												
		Day	Month	Year										
Date of birth		2	9	0	4	1	9	5	2					
Forename(s)		Wilhelmus Johannes Maria												
Surname		Schouten				BA , MBA								
Address ††	<input type="checkbox"/>	Bugle Gate Cottage, Lincomb Lane												
Post town		Stourport-on-Severn												
County / Region		Worcs				UK Postcode	D	Y	1	3	9	D	Y	
Country						Nationality	Dutch							
Business occupation		Corporate Services Director												

\* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
Date of birth													
Forename(s)													
Surname													
Address ††	<input type="checkbox"/>												
Post town													
County / Region						UK Postcode							
Country						Nationality							
Business occupation													



# 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 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>NE48 4DA</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>WR11 3DT</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>PH11 8JQ</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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr Alan Harris MBA, FCII <hr/> <b>Address</b> Sedgeberrow House, Winchcombe Road <hr/> Evesham <hr/> Worcestershire <hr/> <b>UK Postcode</b> W R 1 1 7 U A	£1 Ord 1		
<b>Name</b> N.F.U. Mutual Management Company Limited <hr/> <b>Address</b> Tiddington Road <hr/> Stratford upon Avon <hr/> Warwickshire <hr/> <b>UK Postcode</b> C V 3 7 7 B J	£1 Ord 19999995		
<b>Name</b> Mr Wilhelmus Johannes Maria Schouten BA , MBA <hr/> <b>Address</b> Bugle Gate Cottage, Lincomb Lane <hr/> Stourport-on-Severn <hr/> Wores <hr/> <b>UK Postcode</b> D Y 1 3 9 D Y	£1 Ord 1		
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <hr/> <b>UK Postcode</b> L L L L L L L			