



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

20 2649/80

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

0 3 / 0 5 / 2 0 0 7

### 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 C V 3 7    6 W A

### 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

THURSDAY



A05

\*AE4YSPMT\*  
17/05/2007  
COMPANIES HOUSE

205

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

LL B (Hons), LL M

## Company type

Public limited company

X

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)

\* 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

C V 3 7 9 S E

Country

209606

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

## 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

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

\* Voluntary details

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

10/05/2007

† 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

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

\* Voluntary details

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

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Name	* Style / Title	Mr				
		Day	Month	Year		
Date of birth		2	9	04	19	52
Forename(s)		Wilhelmus Johannes Maria				
Surname		Schouten BA , MBA				
Address ††		Bugle Gate Cottage, Lincomb Lane				
Post town		Stourport-on-Severn				
County / Region		Worcs	UK Postcode	D	Y	139DY
Country			Nationality	Dutch		
Business occupation		Corporate Services Director				

\* Voluntary details

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