



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A468K1QW

A03 RECEIPT DATE: 01/06/94

B. R. 296x3
116937

363\$

Annual Return

of company number 00209606

H

company name
AVON INSURANCE PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	05	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

ARDEN STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6WA

Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

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

The register is kept at

TIDDINGTON ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7BJ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

WILLIAM EDWARD
COOPER
ACIS ACII
35 SOUTH GREEN DRIVE
STRATFORD UPON AVON
WARWICKSHIRE CV37 9HP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

PETER WILLIAM
ALDERSEY
2 LYSANDER COURT
STRATFORD UPON AVON
WARWICKSHIRE CV37 6FL

Day Month Year

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Date of any change.

Date of Birth:- 22/07/48

Nat:BRITISH

Occ:GENERAL MANAGER (AVON)

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00209606

Particulars.

SIR
RICHARD CLIVE
BUTLER
PENNY POT
HALSTEAD
ESSEX CO5 1RY

Date of Birth:- 12/01/29
Nat:BRITISH
Occ:FARMER AND DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

see attached list

Particulars.

ALUN
EVANS
OBE FRAGS
CAERFFYNNON
BRYNCRUG
TYWYN
GWYNEDD LL36 9RT

Date of Birth:- 13/05/34
Nat:BRITISH
Occ:FARMER AND DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

see attached list

Particulars.

ARNOLD QUINNEY
HITCHCOCK
CBE MA
STOCKING PELHAM HALL
BUNTINGFORD
HERTFORDSHIRE SG9 0HT

Date of Birth:- 15/08/34
Nat:BRITISH
Occ:FARMER AND DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

see attached list

Directors - continued

00209506

If the information shown needs amendment, give details below and the date of any change.

Particulars.

WILLIAM ROBERT
MORROW
BTN VISTA
BALLYHANWOOD ROAD
GILNAHIRK
BELFAST BT5 7SN

Date of Birth:- 24/04/31
Nat:BRITISH
Occ:FARMER AND DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

ANDREW SKINNER
YOUNG
1 HITHERSAND CLOSE
HAMPTON LUCY
WARWICK
WARWICKSHIRE CV35 8BW

Date of Birth:- 05/12/46
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

FCPE

Day Month Year

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Date of resignation.

See attached list

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

00209606

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

00209606

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value*

Enter details of all shares in issue at the date of this return.

Number of shares issued multiplied by nominal value per share

Ordinary	20,000,000	20,000,000
Totals	20,000,000	20,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 03/05/93

on paper

not on
paper

A list of changes is enclosed

A full list of members is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed

~~Secretary/General~~
*(delete as appropriate)

Date 26/5/94

This return includes 3 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

SARA REYNOLDS, SECRETARIAL DEPT
NEW MUTUAL INSURANCE SOCIETY LTD
TIDDINGTON ROAD, STRATFORD-UPON-AVON
WARCS Postcode CV37 7BJ

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Mr Peter William Aldersey FCII Address: 2 Lysander Court Ely Street Stratford-upon-Avon, Warwickshire	Postcode CV37 6FL
	Name: Sir Richard Clive Butler M.A. Address: Penny Pot Halstead Essex	Postcode CO9 1RY
	Name: Mr Alun Evans O.B.E. Address: Caerffynnon Bryncrug Tywyn, Gwynedd	Postcode LL36 9RE
	Name: Mr Arnold Quinney Hitchcock, C.B.E. Address: Stocking Pelham Hall Buntingford Hertfordshire	Postcode SE9 0HT
	Name: N.I.U. Mutual Management Company Limited Address: Tiddington Road Stratford upon Avon Warwickshire	Postcode
	Name: Mr William Robert Morrow Address: Ben Vista Ballyhanwood Road Gillnahirk, Belfast	Postcode BT5 7SH
	Name: Mr Andrew Skinner Young FCII Address: 1 Hithersand Close Hampton Lucy Warwickshire	Postcode CV35 8BW

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 8				
Ordinary 8				
Ordinary 8				
Ordinary 8				
Ordinary 19999952				
Ordinary 8				
Ordinary 8				

Annual Return Continuation - Other Directorships

Avon Insurance plc
Director / Other Directorships

Dates Resigned

Butler, Richard Clive

Agricola (U.K.) 1992 Limited	31/12/92
Agricola (UK) Limited	01/09/92
Agroceres & Company Ltd	
Barton Bendish Farms Limited	31/12/92
County Natwest Group	31/10/92
Dai-ichi Life County Natwest Investment Management Limited	
Essex Agricultural Society	14/02/94
Farmland Investors Limited	02/07/91
National Westminster Bank PLC	
National Westminster Investment Bank Limited	30/12/91
Natwest Investment Management Limited	
Saxlingham Farms Limited	31/12/92
Sir Richard and Lady Butler's Farms Limited	
The Mathilda and Terence Kennedy Institute of Rheumatology	

Evans, Alun

A Straume (UK) Limited	30/04/91
British Wool International Limited	01/01/90
Bussey-Hewitt Processing Limited	
Bussey-Hewitt Wools Limited	
Caerffynnon Farms Limited	01/07/93
Devon & Cornwall Wools Limited	
NFU Mutual Insurance Pension Fund Trust Company Limited	
Ulster Wool & Farm Supplies Ltd	
Ulster Wool Group Ltd	
Welsh Food Promotions Limited	
Wool Producers of Wales Limited	
Woolcombers (Scourers) Limited	30/04/93
Woolcombers (Topmakers) Limited	
Woolgrowers (GB) Limited	

Hitchcock, Arnold Guinney

Hitchin British Schools Trust	
NFU Mutual Insurance Pension Fund Trust Company Limited	
Perry Foundation	
South Anglia Marketing Company Limited	01/01/90

Morrow, William Robert

Cairnryan Lairage Company Limited	31/03/94
Ulster Farmers Investments Limited	
W.R. Morrow & Sons Limited	

Young, Andrew Skinner

NFU Mutual Finance Limited	
NFU Mutual Insurance Pension Fund Trust Company Limited	
Pool Re (Alternate)	
Sorema N.A. Holding Corporation	
Sorema U.K. Limited	