

Company Number
209606

For official use

Company Number

Avon Insurance PLC

3rd May 1990 (The date of this return)

Tiddington Road Stratford upon Avon Warwickshire
--

NIL

Registered Office

N/A

Name William Edward Cooper
Previous name
Address 35, South Green Drive Stratford Upon Avon Warwickshire

Signed A. J. [unclear] Director, and [unclear] Secretary

Signed A. J. G. [Signature] Director, and [Signature] Secretary

For official use
General section

Postroom

COMPANIES HOUSE
24 MAY 1990

M 30

77331

Page 1

HOUSE
1990
30
Ba.
£20.
173317

SUMMARY OF SHARE CAPITAL AND DEBENTURES
Nominal share capital

divided into:-

Ordinary

#10000000		
Number of Shares	Class	Nominal value of each share
10000000	Ordinary	# 1

ISSUED SHARE CAPITAL AND DEBENTURES

1. Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by the existing members)
2. Number of shares of each class issued subject to payment wholly in cash
3. Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
5000000	Ordinary
2000000	Ordinary
3000000	Ordinary

	Amount	XXXXXXXXXXXXXXXXXXXX	
4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	# NIL		
5. Number of shares (if any) of each class issued at a discount	XXXXXXXXXXXXXXXXXXXX	NIL	
	XXXXXXXXXXXXXXXXXXXX		
6. Amount of discount on the issue of shares which has not been written off at the date of this return	# NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
		XXXXXXXXXXXX	XXXXXXXXXXXX
		XXXXXXXXXXXX	XXXXXXXXXXXX
7. Amount per share called up on number of shares of each class	# NIL		
8. Total amount of calls received	# 5000000	XXXXXXXXXXXX	XXXXXXXXXXXX
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	# 3000000	3000000	Ordinary
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	# NIL		
11. Total amount of calls unpaid	# NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	# NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
		XXXXXXXXXXXX	XXXXXXXXXXXX
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	# NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
		XXXXXXXXXXXX	XXXXXXXXXXXX
		XXXXXXXXXXXX	XXXXXXXXXXXX
14. Total number of shares of each class forfeited	XXXXXXXXXXXXXXXXXXXX	NIL	
	XXXXXXXXXXXXXXXXXXXX		
	XXXXXXXXXXXXXXXXXXXX		
15. Total amount paid (if any) on shares forfeited	# NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
		XXXXXXXXXXXX	XXXXXXXXXXXX
16. Total amount of shares for which share warrants to bearer are outstanding	# NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
		XXXXXXXXXXXX	XXXXXXXXXXXX
17. Total amount of share warrants to bearer ISSUED	# NIL	XXXXXXXXXXXX	XXXXXXXXXXXX
warrants to bearer SURRENDERED	# NIL		
issued and surrendered respectively since the date of the last return			
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	XXXXXXXXXXXXXXXXXXXX	NIL	
	XXXXXXXXXXXXXXXXXXXX		
	XXXXXXXXXXXXXXXXXXXX		
	XXXXXXXXXXXXXXXXXXXX		

Folio in
register
ledger
containing
particulars

Names and Addresses

David Morgan Milne North Mains of Turin Forfar Angus
Geoffrey Horace Ballard Orchard House Stud Farm Abberley, Worcester
Metford Arthur Jeanes Stowey Court Nether Stowey Bridgwater, Somerset
Thomas Michael David Shaxson Parkfield Elsted Midhurst, West Sussex
Andrew Skinner Young 1, Hithersand Close Hampton Lucy Warwickshire
Colin Thomas Bilby 1, Callaways Road Shipston on Stour Warwickshire
N.F.U. Mutual Management Company Limited Tiddington Road Stratford-Upon-Avon Warwickshire
Arnold Quinney Hitchcock Stocking Pelham Hall Buntingford Hertfordshire

LIST OF PAST 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 2				
Ordinary 2				
	2		30.06.89	Transfer of Ordinary shares to N.F.U.Mutual Management Company Limited
	2		31.12.89	Transfer of Ordinary shares to N.F.U.Mutual Management Company Limited
Ordinary 2				
Ordinary 2				
Ordinary 4999990				
Ordinary 2				

Particulars of the director(s) of the company at the date of the return

NAME	BUSINESS OCCUPATION
David Morgan MILNE	Farmer and Director
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS North Mains of Tuzin Forfar Angus	DATE OF BIRTH 30.10.19
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
NONE	

NAME	BUSINESS OCCUPATION
Geoffrey Horace BALLARD	Farmer & Director
PREVIOUS NAME(S)	NATIONALITY
	British
ADDRESS Orchard House Stud Farm Abberley, Worcester	DATE OF BIRTH 21.05.27
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED
Avon Insurance PLC	
Bowketts (Tenbury) Limited	31.12.89
Edward Fox & Son Limited	
Farmers Supplies & Marketing Limited	31.12.89
G.H.Ballard (Farms) Limited	
G.H.Ballard (Leasing) Limited	
M.S.F. (Meats) Limited	31.5.85
Machinery Services Farming Limited	30.4.88
Midland Shires Farmers Limited	
N.F.U. Mutual Insurance Pension Fund Trust Company Limited	10.6.87
N.F.U. Mutual Insurance Widows' and Orphans' Pension Scheme Trust Co. Limited	
	10.6.87
N.F.U. Mutual Management Company Limited	13.5.87
The National Farmers Union Mutual Insurance Society Limited	
Welsh Quality Lambs Limited	30.04.86
L. N. Jones (Tattenhall) Ltd	
Woodbury Growers Limited	31.5.85

Particulars of the director(s) of the company at the date of the return

NAME	BUSINESS OCCUPATION	
Andrew Skinner YOUNG	Chief Executive	
PREVIOUS NAME(S)	NATIONALITY	
	British	
ADDRESS	1, Hithersand Close Hampton Lucy Warwickshire	DATE OF BIRTH 05.12.46
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED	
The National Farmers Union Mutual Insurance Society Limited		
Avon Insurance PLC		
Edward Fox & Son Limited		
Knights Property Company Limited		
N.F.U. Mutual Insurance Pension Fund Trust Company Limited		
N.F.U. Mutual Insurance Widows' and Orphans' Pension Scheme Trust Co. Limited		
N.F.U. Mutual Linked Pensions Limited		
N.F.U. Mutual Investment Services Limited		
N.F.U. Mutual Management Company Limited		
N.F.U. Mutual Unit Managers Limited		
Tiddington Finance Limited		
Tiddington Investments Limited		
Tiddington Nominees Limited		
Harvester Properties Limited		
NFU Mutual Finance Limited		

NAME	BUSINESS OCCUPATION	
Colin Thomas BILBY	General Manager	
PREVIOUS NAME(S)	NATIONALITY	
	British	
ADDRESS	1, Callaways Road Shipston on Stour Warwickshire	DATE OF BIRTH 03.10.36
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED	
Avon Insurance PLC		
Edward Fox & Son Limited	8.10.87	
Knights Property Company Limited	2.11.87	
N.F.U. Mutual Investment Services Limited	2.11.87	
N.F.U. Mutual Unit Managers Limited		
Tiddington Finance Limited	1.6.87	
Tiddington Investments Limited		
Tiddington Nominees Limited	2.11.87	

Particulars of the director(s) of the company at the date of the return

NAME	BUSINESS OCCUPATION	
Arnold Quinney HITCHCOCK	Farmer & Director	
PREVIOUS NAME(S)	NATIONALITY	
	British	
ADDRESS	Stocking Pelham Hall	DATE OF BIRTH
	Buntingford	15.08.34
	Hertfordshire	
OTHER RELEVANT PAST OR PRESENT DIRECTORSHIPS	DATE RESIGNED	
Avon Insurance PLC		
Edward Fox & Son Limited		
N.F.U. Mutual Insurance Pension Fund Trust Company Limited		
N.F.U. Mutual Insurance Widows'and Orphans' Pension Scheme Trust		
Co. Limited		
N.F.U.Mutual Management Company Limited		
Perry Foundation		
Solanex Limited	31.05.85	
South Anglia Marketing Company Limited		
The National Farmers Union Mutual Insurance Society Limited		