

201165/30

363a



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 710041

Company Name in full NFU Mutual Insurance Pension Fund Trust Company Limited

Date of this return

The information in this return is made up to

Day Month Year

2 4 / 0 9 / 2 0 0 6

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.

Tiddington Road

Stratford-Upon-Avon

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

Post town Warwickshire

County / Region

UK Postcode C V 3 7 7 B J

Principal business activities

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

7487

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

A56
COMPANIES HOUSE

COMPANIES HOUSE

Form April 2002

31/10/2006

18/10/2006

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.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

C V 3 7 9 S E

Country

* 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.

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

710041

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	2	05/19/64
Forename(s)		Iain David		
Surname		Baker		
Address ††		Oak Barn, Pettiphers Farm		
		Pebworth		
Post town		Stratford-upon-Avon		
County / Region		Warwickshire	UK Postcode	C V 3 7 8 A W
Country			Nationality	British
Business occupation		Actuary		

* 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		01	08	19/5/7
Forename(s)		Philip Charles		
Surname		Bruce-Moore LL.B		
Address ††		4 Grove Road		
		Stratford-upon-Avon		
Post town		Warwickshire		
County / Region			UK Postcode	C V 3 7 6 P E
Country			Nationality	British
Business occupation		Insurance Official		

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	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											
<input type="checkbox"/>		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	3	0	0	4	1	9	5	0				
	Forename(s)	Sidney Philip											
	Surname	Gibson				FCH							
Address ††		Ashfield, Kineton Road, Pillerton Priors											
<input type="checkbox"/>													
	Post town	Warwick											
	County / Region					UK Postcode	C	V	3	5	0	P	H
	Country					Nationality	British						
	Business occupation	Insurance Underwriting Manager											

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	07/1943
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.

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



List of past and present shareholders Schedule to form 363a

Company Number 710041

Company Name in full NFU Mutual Insurance Pension Fund Trust Company Limited

- 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)	Date of registration of transfer
Name Mr Philip Charles Bruce-Moore LL.B Address 4 Grove Road Stratford-upon-Avon Warwickshire UK Postcode CV3 7 6 PE	£1 Ord 1		
Name Sir Donald Thomas Younger Curry C.B.E., F.R.Ag.S. Address Middle Farm Barrasford Hexham Northumberland UK Postcode NE4 8 4 DA	£1 Ord 1		
Name Mr Ian Scott Geden FCII Address Juniper House, Badsey Road Evesham Worcestershire UK Postcode WR1 1 3 DT	£1 Ord 1		

List of past and present shareholders (Continued)

Company Number 710041

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 _____ Mr Sidney Philip Gibson FCII _____ Address _____ Ashfield, Kineton Road, Pillerton Priors _____ _____ Warwick _____ _____ UK Postcode C V 3 5 0 P H	£1 Ord 1			
Name _____ Mr Ian David Grant C.B.E. F.R.Ag.S _____ Address _____ Leal House _____ Loyal Road _____ Alyth, Blairgowrie _____ Perthshire _____ UK Postcode P H 1 1 8 J Q	£1 Ord 1			
Name _____ _____ Address _____ _____ _____ _____ _____ UK Postcode L L L L L L L				
Name _____ _____ Address _____ _____ _____ _____ _____ UK Postcode L L L L L L L				
Name _____ _____ Address _____ _____ _____ _____ _____ UK Postcode L L L L L L L				

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	5	£5
Totals	5	£5

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

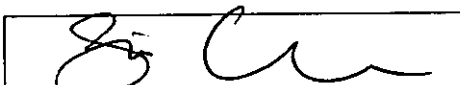
☐
☐

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

10/10/2006

† 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.

Secretarial Department

NFU Mutual Insurance Society Limited, Tiddington Road

Stratford-upon-Avon, Warwick Tel 01789 202299

DX number _____ DX exchange _____