



185807/15

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 3

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.

7484

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

A02
COMPANIES HOUSE0521
02/10/03

Form April 2002

CHAD 16/07/2002

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.

Registered Office

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.

N/A

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

(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

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	0	1	0	8	1	9	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											

* 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	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											

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	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	Managing Director												

* Voluntary details.

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of birth	3	0	0	4	1	9	5	0				
	Forename(s)	Sidney Philip											
	Surname	Gibson				FCII							
Address ††		Ashfield, Kineton Road, Pillerton Priors											
	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	0	7	1	9	4	3				
	Forename(s)	Ian David											
	Surname	Grant				C.B.E.							
Address ††		Leal House											
<input type="checkbox"/>		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 ††													
<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 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)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mr Philip Charles Bruce-Moore LL.B Address 4 Grove Road Stratford-upon-Avon Warwickshire UK Postcode CV37 6PE	£1 Ord 1		
Name Mr Richard John Carter JP Address Manor Farm Great Baddow CHELMSFORD Essex UK Postcode CM2 7RT	£1 Ord 0	£1 Ord 1	08/08/2003
Name Sir Donald Thomas Younger Curry C.B.E., F.R.Ag.S. Address Middle Farm Barrasford Hexham Northumberland UK Postcode NE48 4DA	£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 Ian Scott Geden FCII _____ Address _____ Juniper House, Badsey Road _____ _____ Evesham _____ Worcestershire _____ UK Postcode W R 1 1 3 D T	£1 Ord 1		
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. _____ Address _____ Leal House _____ Loyal Road _____ Alyth, Blairgowrie _____ Perthshire UK Postcode P H 1 1 8 J Q	£1 Ord 1		
Name _____ _____ Address _____ _____ _____ _____ _____ UK Postcode _____			
Name _____ _____ Address _____ _____ _____ _____ _____ UK Postcode _____			

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 shares of £1	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 ☐

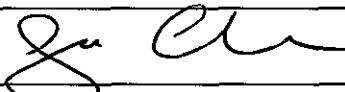
A full list of shareholders is enclosed ☒

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

Certificate

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

Signed


† a director / secretary

Date

30/09/03

† Please delete as appropriate

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 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, Tiddington Road, Stratford Upon Avon

Warwickshire CV37 7BJ

Tel 01789 202299

DX number DX exchange