



194255/15

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

24/09/2004

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

CV37BJ

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.

A33
COMPANIES HOUSE0180
29/09/04

Form April 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.

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

☐☒☐☐☐☐☐

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

710041

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

Details of a new company secretary must be notified on form 288a.

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.

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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											
	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	08/07/1953		
Forename(s)	Ian Scott		
Surname	Geden	FCII	
Address ††	Juniper House, Badsey Road		
Post town	Evesham		
County / Region	Worcestershire	UK Postcode	WR113DT
Country		Nationality	British by birth
Business occupation	Managing 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	30/04/1950		
Forename(s)	Sidney Philip		
Surname	Gibson	FCII	
Address ††	Ashfield, Kineton Road, Pillerton Priors		
Post town	Warwick		
County / Region		UK Postcode	CV350PH
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.

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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. 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			

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.

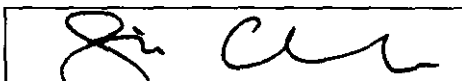
There were no changes in the period ☒

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input 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



Date

27/9/04

† 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 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, Warv Tel 01789 202299

DX number DX exchange