



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 1641937

Company Name in full Tiddington Investments Limited

Date of this return

The information in this return is made up to

Day Month Year

10 11 / 10 18 / 12 10 10 11

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

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

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

C V 13 17 17 B J

Principal business activities

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

6523

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



Form revised September 1999

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

<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).

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

James Damian

Surname

Creechan

LL.B LL.M. Solicitor

Address

Lifford House, Luddington Road

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

C V 3 7

9 S E

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mr

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11 12 / 10 17 / 11 19 14 15

Forename(s) Nicholas

Surname Carter

FCA

Address

'Auldearn'

The Old Walled Garden

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Compton Verney

County / Region Warwickshire

UK Postcode CV3 5 9 H J

Country Nationality British

Business occupation

General Manager

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12 11 / 10 13 / 11 19 15 12

Forename(s) Alan Michael

Surname Cummins

BSc

Address

87 St Andrews Crescent

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Stratford-upon-Avon

Post town Warwickshire

County / Region

UK Postcode CV3 7 9 R P

Country Nationality British

Business occupation

Chief Investment Manager

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<u>Mr</u>			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>10</u> <u>15</u> / <u>11</u> <u>12</u> / <u>11</u> <u>19</u> <u>4</u> <u>16</u>		
		Forename(s)	<u>Andrew Skinner</u>		
		Surname	<u>Young</u>		
Address			<u>FCII</u>		
			<u>Applehayes,</u>		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		<u>Wolverton Road,</u>		
		Post town	<u>Norton Lindsey,</u>		
		County / Region	<u>Warwick.</u>	UK Postcode	<u>C</u> <u>V</u> <u>3</u> <u>5</u> <u>8</u> <u>J</u> <u>L</u>
		Country		Nationality	<u>British by birth</u>
Business occupation		<u>Managing Director</u>			

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> <u> </u>		
		Forename(s)	<u> </u>		
		Surname	<u> </u>		
Address		<u> </u>			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<u> </u>			
		Post town	<u> </u>		
		County / Region	<u> </u>	UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
		Country	<u> </u>	Nationality	<u> </u>
Business occupation		<u> </u>			



List of past and present shareholders Schedule to form 363a

Company Number 1641937

Company Name in full Tiddington Investments 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 <u>Avon Insurance plc</u> Address <u>Arden Street</u> <u>Stratford-upon-Avon</u> <u>Warwickshire</u> UK Postcode <u>CV3 7 6 WLA</u>	Ordinary 11999997		
Name <u>Mr Nicholas Carter FCA</u> Address <u>'Auldearn'</u> <u>The Old Walled Garden</u> <u>Compton Verney</u> <u>Warwickshire</u> UK Postcode <u>CV3 5 9 HJ</u>	Ordinary 1		
Name <u>Mr Alan Michael Cummins BSc</u> Address <u>87 St Andrews Crescent</u> <u>Stratford-upon-Avon</u> <u>Warwickshire</u> UK Postcode <u>CV3 7 9 RP</u>	Ordinary 1		

List of past and present shareholders (Continued)

Company Number 1641937

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred Date of registration of transfer
Name Mr Andrew Skinner Young FCII Address Applehayes Wolverton Road Norton Lindsey, Warwick UK Postcode CV3 5 8 J L	Ordinary 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			
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	12000000	£12000000
Totals	12000000	£12000000

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

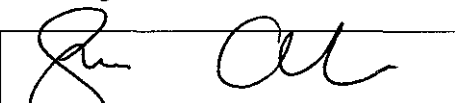
☐
☐

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

01/08/2001

† Please delete as appropriate

~~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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Sara Workman, NFU Mutual & Avon Group

Tiddington Road, Stratford upon Avon, Warwickshire

CV37 7BJ

Tel

01789 202299 Ref:4/UK/Sub

DX number

DX exchange