

Bar
6/20/98
160801

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1641937

Company Name in full

Tiddington Investments Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 08 98

Date of next return (See note 2)

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 (See note 3)

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

Postcode

CV37 7BJ

Principal business activities

(See note 4)

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

6 5 2 3

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



A19 *A1X3M917* 239
COMPANIES HOUSE 25/08/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Registered Office

N/A

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

*Honours etc

ACIS

Forename(s)

William Edward

Surname

Cooper

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

35, South Green Drive

Stratford upon Avon

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

Post town

Warwickshire

County / Region

Postcode

CV37 9HP

Page No. 2 (Company No. 1641937) Country

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
	* Honours etc	FCA	Date of birth	Day 12	Month 07
				Year 45	
	Forename(s)	Nicholas			
	Surname	Carter			
	Previous forename(s)				
	Previous surname(s)				
Address	'Auldearn'				
	The Old Walled Garden				
	Post town	Compton Verney			
	County / Region	Warwickshire	Postcode	CV35 9HJ	
	Country		Nationality	British	
	Business occupation	Chartered Accountant			
	Other directorships	See attached list			
* Voluntary details					

Name	* Style / Title	Mr			
	* Honours etc	BSc	Date of birth	Day 21	Month 03
				Year 52	
	Forename(s)	Alan Michael			
	Surname	Cummins			
	Previous forename(s)				
	Previous surname(s)				
Address	87 St Andrews Crescent				
	Stratford-upon-Avon				
	Post town	Warwickshire			
	County / Region		Postcode	CV37 9RP	
	Country		Nationality	British	
	Business occupation	Chief Investment Manager			
	Other directorships	Salmon Harvester Properties Limited			

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year
* Honours etc	FCII	Date of birth	05	12	46
Forename(s)	Andrew Skinner				
Surname	Young				
Previous forename(s)					
Previous surname(s)					
Address	Applehayes,				
	Wolverton Road,				
Post town	Norton Lindsey,				
County / Region	Warwick.	Postcode	CV35 8JL		
Country		Nationality	British by birth		
Business occupation	Managing Director				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

1641937

Tiddington Investments Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Avon Insurance plc Arden Street Stratford-upon-Avon, Warwickshire CV37 6WA	Ordinary 11999997			
Mr Nicholas Carter FCA 'Auldearn' The Old Walled Garden Compton Verney, Warwickshire CV35 9HJ	Ordinary 1			
Mr Alan Michael Cummins BSc 87 St Andrews Crescent Stratford-upon-Avon Warwickshire CV37 9RP	Ordinary 1			
Mr Andrew Skinner Young FCII Applehayes, Wolverton Road, Norton Lindsey, , Warwick. CV35 8JL	Ordinary 1			

Other Directorships

Continuation sheet number: 1

Company

Tiddington Investments Limited

Company Number

1641937

Director / Directorships

Date Resigned

Carter, Nicholas

Argosz Insurance Company Limited

Farmers Re Limited

Insurance Representatives Barry SA (Greece)

21/12/1995

Islands' Insurance (Holdings) Limited

Islands' Insurance Company Limited

Islands' Insurance Managers Limited

NFU Mutual Finance Limited

Risk Management Limited

Salmon Harvester Properties Limited

Young, Andrew Skinner

Association of British Insurers

19/07/1997

Farmers Re.

Island's Insurance (Holdings) Limited

M J Touzel (Insurance Brokers) Limited

NFU Mutual Finance Limited

NFU Mutual Insurance Pension Fund Trust Company Limited

Pool Re

Risk Management Limited

Sorema (U.K.) Reinsurance Limited

20/01/1998

Sorema International Holding N.V.

Sorema N.A. Holding Corporation

10/06/1994

The Islands' Insurance Brokers Limited

The Islands' Insurance Company Limited

The Islands' Insurance Managers Limited

Issued share capital (See note 9)
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)
Ordinary	12000000	£12000000
Totals	12000000	£12000000

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

24.8.98

† 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

1

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 Reynolds	
NFU Mutual & Avon Group, Tiddington Road	
Stratford-upon-Avon, Warwickshire , CV37 7BJ	Tel 01789 202299
DX number	DX exchange