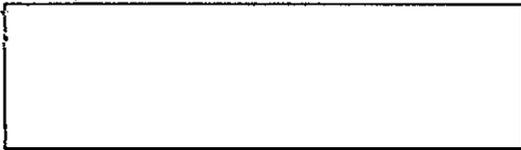


Bar  
6/20/98  
160801

# 363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

Company Name in full



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.

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

Post town

County / Region

Postcode

### Principal business activities

(See note 4)  
Show trade classification code number(s) for the principal activity or activities.

<input type="text" value="6 5 2 3"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

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



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 DX 235 Edinburgh**  
for companies registered in Scotland



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

**Details of new directors must be notified on form 288a**

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

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

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

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

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	Mr		
	* Honours etc	FCII		
<b>Date of birth</b>	Day	Month	Year	
	05	12	46	
<b>Forename(s)</b>	Andrew Skinner			
<b>Surname</b>	Young			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Applehayes,			
	Wolverton Road,			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Norton Lindsey,		
	<b>County / Region</b>	Warwick.	<b>Postcode</b>	CV35 8JL
	<b>Country</b>		<b>Nationality</b>	British by birth
<b>Business occupation</b>	Managing Director			
<b>Other directorships</b>	See attached list			
* Voluntary details				

<b>Name</b>	* Style / Title			
	* Honours etc			
<b>Date of birth</b>	Day	Month	Year	
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>			
	<b>County / Region</b>		<b>Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>				
<b>Other directorships</b>				

Please complete in typescript,  
or in bold black capitals

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

<b>Company Number</b>	1641937
<b>Company Name in full</b>	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 <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

† 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)*

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