

260 x 4
1 6 7 5 8 2
BB

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 1999

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

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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.

6523

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



A14 *A12PDIT7* 390
COMPANIES HOUSE 12/08/99

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

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

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

N/A

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

*Honours etc

ACIS

William Edward

Cooper

35, South Green Drive

Stratford upon Avon

Warwickshire

County / Region

Postcode

CV37 9HP

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

Post town

Page No. 2 (Company No. 1641937) Country

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

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc	FCA	Date of birth		
		12	07	1945
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 continuation sheet			
* Voluntary details				

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

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc	BSc	Date of birth		
		21	03	1952
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			

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**

Name	* Style / Title	Mr			
	* Honours etc	FCII			
		Date of birth	Day	Month	Year
			05	12	1946
	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 continuation sheet			
	* Voluntary details				

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

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

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

Please complete in typescript,
or in bold black capitals

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

Company Number

1641937

Company Name in full

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			

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

10th August 1999

† 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

2

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
	Ref:4/UK/Sub
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Tiddington Investments Limited

1641937

Director

Mr Nicholas Carter FCA

Argosz Insurance Company Limited
Farmers Re Limited (Resigned on 22/05/1996)
Insurance Representatives Barry SA (Greece) (Resigned on 21/12/1995)
Islands' Insurance (Holdings) Limited (Resigned on 22/05/1996)
Islands' Insurance Company Limited (Resigned on 22/05/1996)
Islands' Insurance Managers Limited (Resigned on 22/05/1996)
NFU Mutual Finance Limited
NFU Services Limited
Risk Management Limited (Resigned on 22/05/1996)
Salmon Harvester Properties Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

Tiddington Investments Limited

1641937

Director

Mr Andrew Skinner Young FCII

Association of British Insurers (Resigned on 19/07/1997)
Farmers Re. (Resigned on 08/12/1998)
Island's Insurance (Holdings) Limited (Resigned on 08/12/1998)
M J Touzel (Insurance Brokers) Limited (Resigned on 08/12/1998)
NFU Mutual Finance Limited
NFU Mutual Insurance Pension Fund Trust Company Limited
NFU Services Limited
Pool Re
Risk Management Limited (Resigned on 08/12/1998)
Sorema (U.K.) Reinsurance Limited (Resigned on 20/01/1998)
Sorema International Holding N.V.
The Islands' Insurance Brokers Limited (Resigned on 08/12/1998)
The Islands' Insurance Company Limited (Resigned on 08/12/1998)
The Islands' Insurance Managers Limited (Resigned on 08/12/1998)
The NFU Mutual Charitable Trust