

144407
BS 14448

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 96

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.

8629 6523

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



A24 *AYBMZOH9* 284
COMPANIES HOUSE 28/08/96

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
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

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

Post town

County / Region

Country

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

Postcode

CV37 9HP

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	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	Day	Month	Year
* Honours etc	BSc	Date of birth	21	03	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	<input type="text" value="Mr"/>												
	* Honours etc	<input type="text" value="FCII"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="05"/></td><td><input type="text" value="12"/></td><td><input type="text" value="46"/></td></tr></table>	Day	Month	Year	<input type="text" value="05"/>	<input type="text" value="12"/>	<input type="text" value="46"/>				
Day	Month	Year												
<input type="text" value="05"/>	<input type="text" value="12"/>	<input type="text" value="46"/>												
	Forename(s)	<input type="text" value="Andrew Skinner"/>												
	Surname	<input type="text" value="Young"/>												
	Previous forename(s)	<input type="text"/>												
	Previous surname(s)	<input type="text"/>												
	Address	<input type="text" value="Applehayes,"/> <input type="text" value="Wolverton Road,"/> <input type="text" value="Norton Lindsey,"/> <table><tr><td>Post town</td><td><input <="" td="" type="text" value="Norton Lindsey,"/></td></tr><tr><td>County / Region</td><td><input type="text" value="Warwick."/></td><td>Postcode</td><td><input type="text" value="CV35 8JL"/></td></tr><tr><td>Country</td><td><input type="text"/></td><td>Nationality</td><td><input type="text" value="British by birth"/></td></tr></table>			Post town	<input <="" td="" type="text" value="Norton Lindsey,"/>	County / Region	<input type="text" value="Warwick."/>	Postcode	<input type="text" value="CV35 8JL"/>	Country	<input type="text"/>	Nationality	<input type="text" value="British by birth"/>
Post town	<input <="" td="" type="text" value="Norton Lindsey,"/>													
County / Region	<input type="text" value="Warwick."/>	Postcode	<input type="text" value="CV35 8JL"/>											
Country	<input type="text"/>	Nationality	<input type="text" value="British by birth"/>											
	Business occupation	<input type="text" value="Managing Director"/>												
	Other directorships	<input type="text" value="See attached list"/>												
	* Voluntary details	<input type="text"/>												

Name	* Style / Title	<input type="text"/>												
	* Honours etc	<input type="text"/>	Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>				
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	Previous forename(s)	<input type="text"/>												
	Previous surname(s)	<input type="text"/>												
	Address	<input type="text"/> <input type="text"/> <input type="text"/> <table><tr><td>Post town</td><td><input type="text"/></td></tr><tr><td>County / Region</td><td><input type="text"/></td><td>Postcode</td><td><input type="text"/></td></tr><tr><td>Country</td><td><input type="text"/></td><td>Nationality</td><td><input type="text"/></td></tr></table>			Post town	<input type="text"/>	County / Region	<input type="text"/>	Postcode	<input type="text"/>	Country	<input type="text"/>	Nationality	<input type="text"/>
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County / Region	<input type="text"/>	Postcode	<input type="text"/>											
Country	<input type="text"/>	Nationality	<input type="text"/>											
	Business occupation	<input type="text"/>												
	Other directorships	<input type="text"/> <input type="text"/>												

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Tiddington Investments Limited

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

NFU Mutual Finance Limited

NFU Mutual Insurance Pension Fund Trust Company Limited

Pool Re (Alternate)

Sorema (U.K.) Reinsurance Limited

Sorema International Holding N.V.

Sorema N.A. Holding Corporation

10/06/1994

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 4999997			
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	5000000	£5000000
Totals	5000000	£5000000

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

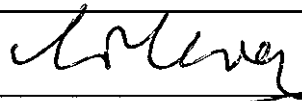
☐

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

22-8-96

† 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