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Annual Return

Co	mpa	nv N	Num	her

Company Name

CN	1641937	
Tidd	ington Investments Limited	

Date of this return

The information in this return is made up to

Date of next return

I wish to make the next return to

DA 0 1 0 8 9 5	
DB	

Registered Office

This is the address at the date of this return

Any change of registered office must be notified on form 287

RO Tiddington Road			
Stratford-upon-Avon			
Warwickshire			
CV37 7BJ			

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 2 9	

Page No. 1 (Company No. 1641937)

Register of members	
	RM Registered Office
The register of members is kept at	
	Post Town
	County/Region
	Postcode
Register of Debenture holders	
	RD N/A
A register of debenture holders is	
kept at	
	Post Town
	County/Davies
	County/Region
	Postcode
Company Type	
Company Type	
Public limited company	<u> T1 </u>
	T2 x
Private company limited by shares Private company limited by guarantee	
without share capital	T3
Private company limited by shares	T4
exempt under section 30 Private company limited by guarantee	
exempt under section 30	T5
Private unlimited company with share	T6
capital	
Private unlimited company without share capital	
Company Constant	
Company Secretary *Style/Title	CS Mr
otyle, the	William Minnel
Forenames	William Edward
Surname	Cooper
Surianie	
*Honours etc	ACIS
Davidson formans	
Previous forenames	
Previous surname	
	AD 35, South Green Drive
Usual residential address	
	Stratford upon Avon
	Warwickshire
	Post Town
	County/Region
Page No. 2 (Company No. 1641937)	CV37 9HP
(company not totabol)	Postcode Cy37 ShP Country

Directors

ÇD Mr *Style/Title Peter William **Forenames** Aldersey Surname FCII *Honours etc Previous forenames Previous surname AD 2 Lysander Court Usual residential address Ely Street Stratford-upon-Avon Post Town Warwickshire County/Region CV37 6FL **Postcode** Country DO NA British by birth 2 2 0|7 4|8 Date of Birth Nationality OC General Manager **Business occupation** OD 257 Squadron Locomotive Project Limited Other Directorships Insurance Representatives Barry SA **Directors** CD Mr *Style/Title **Nicholas Forenames** Carter Surname FCA *Honours etc Previous forenames Previous surname AD 'Auldearn' Usual residential address The Old Walled Garden Compton Verney Post Town Warwickshire County/Region CV35 9HJ Postcode Country

DO

OC

OD

1 2

0|7

Chartered Accountant

See attached list

4|5

NA British

Nationality

Other Directorships Page No. 3 (Company No. 1641937)

Date of Birth

Business occupation

Directors

Page No. 4

CD Mr *Style/Title Alan Michael **Forenames** Cummins Surname BSc *Honours etc Previous forenames Previous surname AD 87 St Andrews Crescent Usual residential address Stratford-upon-Avon Warwickshire Post Town County/Region CV37 9RP Postcode Country DO NA British 2|1 5 2 Date of Birth Nationality OC Chief Investment Manager **Business occupation** OD Salmon Harvester Properties Limited Other Directorships **Directors** ÇD Mr *Style/Title Andrew Skinner **Forenames** Young Surname FCII *Honours etc Previous forenames Previous surname AD 1 Hithersand Close Usual residential address Hampton Lucy Warwickshire Post Town County/Region CV35 8BW Postcode Country DO NA British by birth 0|5 1 2 4 6 Date of Birth Nationality OC Managing Director **Business occupation** OD See attached list Other Directorships (Company No. 1641937)

Issued share capital			
The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
	Ordinary	5000000	£5000000
			
List of past and present	Totals	5000000	£5000000
members	A full list of members is enclosed on	paper	
Elective resolutions			
Certificate			
I certify that the information given in			
this return is true to the best of my knowledge and belief.	Signed		
I enclose the fee of £18.	Signed	********************	
Make cheques payable to	2.8.95		Secretary/Director
Companies House.	Date 2 0 95	(*	^t delete as appropiate)
	This return includes cont	inuation sheet	s.
Contact point address	Gama Damadila		
-	Sara Reynolds	·	
	NFU Mutual & Avon Group		
	Tiddington Road		
	Stratford-upon-Avon, Warwickshire	Postc	ode CV37 7BJ
	0789 202299	Refer	4/UK/Sub

List of Past

Folio in register ledger containing particulars		Names and addresses			
	Name: Address:	Mr Peter William Aldersey FCII 2 Lysander Court Ely Street Stratford-upon-Avon, Warwickshire	Postcode	CV37 6FL	1
	Name: Address:	Avon Insurance plc Arden Street Stratford-upon-Avon, Warwickshire	Postcode	CV37 6WA	2
	Name: Address:	Mr Nicholas Carter FCA 'Auldearn' The Old Walled Garden Compton Verney, Warwickshire	Postcode	CV35 9HJ	3
:	Name: Address:	Mr Alan Michael Cummins BSc 87 St Andrews Crescent Stratford-upon-Avon Warwickshire	Postcode	CV37 9RP	4
	Name: Address:		Postcode	CV35 8BW	Ę

and Present Members

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks	
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1				1
Ordinary 4999996				2
Ordinary 1				3
Ordinary 1				4
Ordinary 1				5

Tiddington Investments Limited

Director / Other Directorships

Dates Resigned

Carter, Nicholas

Argosz Insurance Company Limited
Farmers Re Limited
Insurance Representatives Barry SA (Greece)
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

10/06/94