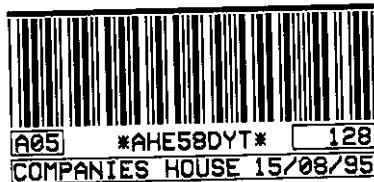


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Annual Return

Company Number

CN

1641937

☐

Company Name

Tiddington Investments Limited

Date of this return

The information in this return is made up to

DA 0 1 0 8 9 5

Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO

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

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

PA 8 6 2 9

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Register of members

The register of members is kept at

Register of Debenture holders

A register of debenture holders is kept at

Company Type

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.....

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

RM Registered Office

Post Town

County/Region

Postcode

RD N/A

Post Town

County/Region

Postcode

T1

T2 X

T3

T4

T5

T6

T7

CS Mr

William Edward

Cooper

ACIS

AD 35, South Green Drive

Stratford upon Avon

Post Town

Warwickshire

County/Region

Postcode

CV37 9HP

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Peter William	
Aldersey	
FCII	
AD	2 Lysander Court
Ely Street	
Post Town	Stratford-upon-Avon
County/Region	Warwickshire
Postcode	CV37 6FL
Country	
DO	2 2 0 7 4 8
Nationality	NA British by birth
OC	General Manager
OD	257 Squadron Locomotive Project Limited
Insurance Representatives Barry SA	

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Nicholas	
Carter	
FCA	
AD	'Auldearn'
The Old Walled Garden	
Post Town	Compton Verney
County/Region	Warwickshire
Postcode	CV35 9HJ
Country	
DO	1 2 0 7 4 5
Nationality	NA British
OC	Chartered Accountant
OD	See attached list

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Alan Michael	
Cummins	
BSc	
AD	87 St Andrews Crescent
Stratford-upon-Avon	
Post Town	Warwickshire
County/Region	
Postcode	CV37 9RP
Country	
DO	2 1 03 5 2
Nationality	NA British
OC	Chief Investment Manager
OD	Salmon Harvester Properties Limited

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Andrew Skinner	
Young	
FCII	
AD	1 Hithersand Close
Hampton Lucy	
Post Town	Warwickshire
County/Region	
Postcode	CV35 8BW
Country	
DO	0 5 1 2 4 6
Nationality	NA British by birth
OC	Managing Director
OD	See attached list

The shares in issue at the date of this return are

List of past and present members

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

Make cheques payable to
Companies House.

Sara Reynolds	
NFU Mutual & Avon Group	
Tiddington Road	
Stratford-upon-Avon, Warwickshire	Postcode CV37 7BJ
Telephone 0789 202299	Reference 4/UK/Sub

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Mr Peter William Aldersey FCII Address: 2 Lysander Court Ely Street Stratford-upon-Avon, Warwickshire Postcode CV37 6FL	1
	Name: Avon Insurance plc Address: Arden Street Stratford-upon-Avon, Warwickshire Postcode CV37 6WA	2
	Name: Mr Nicholas Carter FCA Address: 'Auldearn' The Old Walled Garden Compton Verney, Warwickshire Postcode CV35 9HJ	3
	Name: Mr Alan Michael Cummins BSc Address: 87 St Andrews Crescent Stratford-upon-Avon Warwickshire Postcode CV37 9RP	4
	Name: Mr Andrew Skinner Young FCII Address: 1 Hithersand Close Hampton Lucy Warwickshire Postcode CV35 8BW	5

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

Annual Return Continuation - Other Directorships

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