



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

185272/15

Company Number 1641937

Company Name in full Tiddington Investments Limited

Date of this return

The information in this return is made up to

Day Month Year

01/08/2003

Date of next return

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

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

UK Postcode CV37 7BJ

Principal business activities

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.



Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or 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

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Mr

Forename(s)

James Damian

Surname

Creechan

LL.B (Hons), LL.M.

Address ^{††}

Lifford House, Luddington Road

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

C V 3 7 9 S E

Country

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

1641937

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr										
	Day	Month	Year									
Date of birth	0	1	1	2	1	9	6	0				
Forename(s)	Kim											
Surname	Arif				BSocSc Hons FIA							
Address ††	5 Hathaway Lane											
Post town	Stratford-upon-Avon											
County / Region	Warwickshire				UK Postcode	C	V	3	7	9	B	L
Country					Nationality	British						
Business occupation	Deputy General Manager											

* Voluntary details.

Name	* Style / Title	Mr										
	Day	Month	Year									
Date of birth	2	1	0	3	1	9	5	2				
Forename(s)	Alan Michael											
Surname	Cummins				BSc							
Address ††	87 St Andrews Crescent											
	Stratford-upon-Avon											
Post town	Warwickshire											
County / Region					UK Postcode	C	V	3	7	9	R	P
Country					Nationality	British						
Business occupation	Chief Investment Manager											

1641937

Issued share capital

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, or total amount of stock)
Ordinary shares of £1 each	12000000	£12000000
Totals	12000000	£12000000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

01/08/2003

† 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 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Secretarial Dept, NFU Mutual & Avon Group

Tiddington Road, Stratford upon Avon, Warwickshire

CV37 7BJ

Tel 01789 202299 Ref:4/UK/Sub

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	08/07/1953		
Forename(s)	Ian Scott		
Surname	Geden FCII		
Address ††	Juniper House, Badsey Road		
Post town	Evesham		
County / Region	Worcestershire	UK Postcode	WR11 3DT
Country		Nationality	British by birth
Business occupation	Managing Director		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			



List of past and present shareholders **Schedule to form 363a**

Company Number 1641937

Company Name in full Tiddington Investments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Avon Insurance plc</u> Address <u>Arden Street</u> <u>Stratford-upon-Avon</u> <u>Warwickshire</u> UK Postcode <u>C V 3 7 6 A</u>	Ordinary 12000000		
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			