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167582  
BB.

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

1655420

Company Name in full

Knights Property Company 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

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.

7032

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



A14 \*A12PKITE\* 397  
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

Postcode

**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

Postcode

**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

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

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

Page No. 2 (Company No. 1655420 )

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

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>	FCA	<b>Date of birth</b>	12	07	1945
<b>Forename(s)</b>	Nicholas				
<b>Surname</b>	Carter				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	'Auldearn'				
	The Old Walled Garden				
<b>Post town</b>	Compton Verney				
<b>County / Region</b>	Warwickshire	<b>Postcode</b>	CV35 9HJ		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	See continuation sheet				
<b>* Voluntary details</b>					

<b>Name</b>	<b>* Style / Title</b>	Mr	<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>	FCH	<b>Date of birth</b>	05	12	1946
<b>Forename(s)</b>	Andrew Skinner				
<b>Surname</b>	Young				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	Applehayes,				
	Wolverton Road,				
<b>Post town</b>	Norton Lindsey,				
<b>County / Region</b>	Warwick.	<b>Postcode</b>	CV35 8JL		
<b>Country</b>		<b>Nationality</b>	British by birth		
<b>Business occupation</b>	Managing Director				
<b>Other directorships</b>	See continuation sheet				

Please complete in typescript,  
or in bold black capitals

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

Company Number

1655420

Company Name in full

Knights Property Company 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
Mr Nicholas Carter FCA 'Auldearn' The Old Walled Garden Compton Verney Warwickshire CV35 9HJ	Ordinary 1			
N.F.U. Mutual Management Company Limited Tiddington Road Stratford upon Avon Warwickshire	Ordinary 98			
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 <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary	100	£100
Totals	100	£100

**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

☐

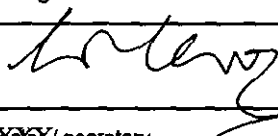
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**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 01789-204211 Ref:9/UK/Sub
DX number	DX exchange

**Other Directorships**

Continuation sheet number: 1

**Company****Company Number**

Knights Property Company Limited

1655420

**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**

Knights Property Company Limited

1655420

**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