



Please complete in typescript,
or in bold black capitals.

CHFP001

200901/30

363a

Annual Return

Company Number 1837277

Company Name in full N.F.U. Mutual Unit Managers Limited

Date of this return

The information in this return is made up to

Day Month Year

01/08/2006

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 CV3 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 2004

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
for companies registered in England and Wales

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.

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.

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).

* 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.

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	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
Country		

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

1837277

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		Finance Director											

* Voluntary details.

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	5	0	1	1	9	6	2				
Forename(s)		Steven Mark											
Surname		Bower				B.Sc. (Hons), ACII							
Address ††		2 Leylands Way											
Post town		Warwick											
County / Region		Warwickshire				UK Postcode	C	V	3	4	6	D	Q
Country						Nationality	British						
Business occupation		Client Services Director											

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 4 / 0 6 / 1 9 5 7		
Forename(s)	Angus		
Surname	Paterson ACII		
Address ††	Orchard Barn		
	Ullington		
Post town	Honeybourne		
County / Region	Worce	UK Postcode	W R 1 1 5 Q H
Country		Nationality	British
Business occupation	Compliance Officer		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1 6 / 1 2 / 1 9 5 7		
Forename(s)	Colin Dumbreck		
Surname	Wood		
Address ††	114 Dovehouse Drive		
	Wellesbourne		
Post town	Warwick		
County / Region		UK Postcode	C V 3 5 9 N R
Country		Nationality	British
Business occupation	Investment Manager		



List of past and present shareholders Schedule to form 363a

Company Number 1837277

Company Name in full N.F.U. Mutual Unit Managers 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>The National Farmers Union Mutual Insurance Society Limited</u> Address <u>Tiddington Road</u> <u>Stratford upon Avon</u> <u>Warwickshire</u> UK Postcode <u>C V 3 7 7 B J</u>	£1 Ord 133333		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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	133333	£133333
Totals	133333	£133333

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

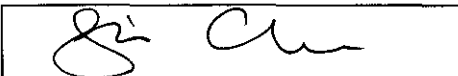
☐☐

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

15/08/06

† 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.

Group Legal and Company Secretarial Dept

NFU Mutual insurance Society Limited, Tiddington Road

Stratford-upon-Avon, Warks Tel 01789 202299 Ref:5/UK

DX number DX exchange