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B.B.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1837277

Company Name in full

N.F.U. Mutual Unit Managers 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

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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.

6523

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



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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

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

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

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

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

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

Page No. 2 (Company No. 1837277) Country

Postcode

CV37 9HP

Directors

(See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

Name	* Style / Title	Mr		
* Honours etc	BSc	Date of birth	Day	Month
			25	09
				1947
Forename(s)	Graham Anthony David			
Surname	Pyott			
Previous forename(s)				
Previous surname(s)				
Address	85 St. Andrews Crescent			
	Stratford upon Avon			
Post town				
County / Region		Postcode		
Country		Nationality	British	
Business occupation	Fund Manager			
Other directorships	None			

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

Issued share capital (See note 9)
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)
Ordinary	100000	£100000
Totals	100000	£100000

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

† ~~XXXXXX~~ 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

3

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 202299
	Ref:5/UK
DX number	DX exchange

Please complete in typescript,
or in bold black capitals

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

Company Number

1837277

Company Name in full

N.F.U. Mutual Unit Managers 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
N.F.U. Mutual Management Company Limited Tiddington Road Stratford upon Avon Warwickshire	Ordinary 49999			
The National Farmers Union Mutual Insurance Society Life Fund	Ordinary 50000			
Mr Andrew Skinner Young FCII Applehayes, Wolverton Road, Norton Lindsey, Warwick. CV35 8JL	Ordinary 1			

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	Mr			
		* Honours etc	BA	Date of birth	Day 29	Month 04 Year 1952
		Forename(s)	Wilhelmus Johannes Maria			
		Surname	Schouten			
		Previous forename(s)				
		Previous surname(s)				
		Address	Hill Top Farmhouse			
			Shrawley			
		Post town	Nr Worcester			
		County / Region	Worcestershire	Postcode	WR6 6TQ	
	Country		Nationality	Dutch		
	Business occupation	General Manager				
	Other directorships	See continuation sheet				
	* Voluntary details					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title	Mr			
		* Honours etc	FCII	Date of birth	Day 05	Month 12 Year 1946
		Forename(s)	Andrew Skinner			
		Surname	Young			
		Previous forename(s)				
		Previous surname(s)				
		Address	Applehayes,			
			Wolverton Road,			
		Post town	Norton Lindsey,			
		County / Region	Warwick.	Postcode	CV35 8JL	
	Country		Nationality	British by birth		
	Business occupation	Managing Director				
	Other directorships	See continuation sheet				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

N.F.U. Mutual Unit Managers Limited

1837277

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**

N.F.U. Mutual Unit Managers Limited

1837277

Director

Mr Wilhelmus Johannes Maria Schouten BA

Royal Insurance (UK) Ltd (Resigned on 01/12/1996)

Thatcham (Resigned on 01/09/1996)

William Challice Ltd

Other Directorships

Continuation sheet number: 3

Company**Company Number**

N.F.U. Mutual Unit Managers Limited

1837277

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