

BLUEPRINT

OneWorld

206206/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	2008

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

MONDAY



AT1NZ2D5

A16

18/08/2008

135

COMPANIES HOUSE

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

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

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

James Damian

Surname

Creechan

Address

Lifford House, Luddington Road

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

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

CV37 9SE

Country

BLUEPRINT

OneWorld

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	1
		1	2
		1	9
		6	0
	Forename(s)	Kim	
	Surname	Arif	
Address	5 Hathaway Lane		
	Post town	Stratford-upon-Avon	
	County / Region	Warwickshire	UK Postcode
			CV37 9BL
	Country		Nationality
			British
Business occupation	Finance Director		

* Voluntary details

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	5
		0	1
		1	9
		6	2
	Forename(s)	Steven Mark	
	Surname	Bower	
Address	2 Leylands Way		
	Post town	Warwick	
	County / Region	Warwickshire	UK Postcode
			CV34 6DQ
	Country		Nationality
			British
Business occupation	Chief Manager Life Services		

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 corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	0	4	0
		6	1	9
		5	7	
	Forename(s)	Angus		
	Surname	Paterson		
Address	Orchard Barn, Ullington			
	Post town	Honeybourne		
	County / Region	Worcs	UK Postcode	WR11 5QH
	Country	United Kingdom	Nationality	British
Business occupation	Compliance Officer			

* Voluntary details

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

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	CV35 9NR
	Country		Nationality	British
Business occupation	Investment Manager			

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	133,333	£133,333 00
Totals	133,333	133,333 00

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

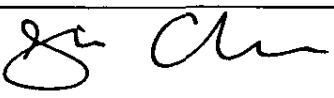
A list of changes is enclosed

☐☐

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**

14/08/08

† 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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Secretarial Department, NFU Mutual,

Stratford-upon-Avon, Warwickshire, CV37 7BJ

Tel 01789 204211

Tel Fax 01789 202886

BLUEPRINT

OneWorld

DX number _____ DX exchange _____