

181696 / 15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

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

0 1 / 0 8 / 2 0 0 2

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 C V 3 7 7 B J

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 revised September 1999

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
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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

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.

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

LL.B LL.M. Solicitor

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

C V 3 7 9 S E

Country

Usual residential address

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

CHAD 21/12/99

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
Directors	Date of birth	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		01	12	1960
	Forename(s)	Kim		
	Surname	Arif		BSc Hons FIA
Address	5 Hathaway Lane			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Stratford-upon-Avon		
	County / Region	Warwickshire	UK Postcode	C V 3 7 9 B L
	Country		Nationality	British
Business occupation	Assistant General Manager			

* Voluntary details.

Name	* Style / Title	Mr		
Directors	Date of birth	Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		08	07	1953
	Forename(s)	Ian Scott		
	Surname	Geden		FCII
Address	Juniper House, Badsey Road			
Usual residential address				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Evesham		
	County / Region	Worcestershire	UK Postcode	W R 1 1 3 D T
	Country		Nationality	British by birth
Business occupation	Managing 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.

Name * Style / Title Mr

Day Month Year

Date of birth 25/09/1947

Forename(s) Graham Anthony David

Surname Pyott BSc

Address 85 St. Andrews Crescent

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

Stratford upon Avon

Post town

County / Region

UK Postcode

Country

Nationality British

Business occupation Fund Manager

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth 29/04/1952

Forename(s) Wilhelmus Johannes Maria

Surname Schouten BA

Address Hill Top Farmhouse

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

Shrawley

Post town Nr Worcester

County / Region

Worcestershire

UK Postcode

WR6 6TQ

Country

Nationality Dutch

Business occupation General 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 shares of £1 each	100000	£100000
Totals	100000	£100000

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

01/08/2002

† Please delete as appropriate

XXXXX
† 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

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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.

Secretarial Dept, NFU Mutual, Tiddington Road

Stratford-upon-Avon, Warwickshire

CV37 7BJ

Tel 01789 202299 Ref:5/UK

DX number

DX exchange

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 N.F.U. Mutual Management Company Limited Address Tiddington Road Stratford upon Avon Warwickshire UK Postcode CV3 7 7 B J	£1 Ord 50000		
Name The National Farmers Union Mutual Insurance Society Limited Life Fund Address UK Postcode	£1 Ord 50000		
Name Mr Andrew Skinner Young FCII Address Applehayes, Wolverton Road, Norton Lindsey, Warwick. UK Postcode CV3 5 8 J L	£1 Ord 0	£1 Ord 1	08/01/2002

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			