



Please complete in typescript,
or in bold black capitals.

CHFP001

363a

194083/15

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

01/08/2004

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.



A24
COMPANIES HOUSE

0184
07/08/04

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

Form April 2002

CHAD 16/07/2002

Produced by PC Secretary (Windows)

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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.

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

(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

C V 3 7 9 S E

Country

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

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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	General Manager		

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

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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	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

04/08/2004

† Please delete as appropriate

† a ~~XXXX~~ 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.

Secretarial Dept, NFU Mutual, Tiddington Road

Stratford-upon-Avon, Warwickshire

CV37 7BJ

Tel 01789 202299 Ref:5/UK

DX number

DX exchange

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.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2 5 / 0 9 / 1 9 4 7		
Forename(s)	Graham Anthony David		
Surname	Pyott BSc		
Address ††	85 St. Andrews Crescent		
	Stratford upon Avon		
Post town			
County / Region			UK Postcode
Country			Nationality
Business occupation	Fund Manager		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2 9 / 0 4 / 1 9 5 2		
Forename(s)	Wilhelmus Johannes Maria		
Surname	Schouten BA + MBA		
Address ††	Bugle Gate Cottage, Lincomb Lane		
Post town	Stourport-on-Severn		
County / Region	Worcs		UK Postcode
Country			Nationality
Business occupation	General 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>N.F.U. Mutual Management Company 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 50000		
Name <u>The National Farmers Union Mutual Insurance Society Limited Life Fund</u> Address _____ _____ _____ UK Postcode <u> </u>	£1 Ord 50000		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			