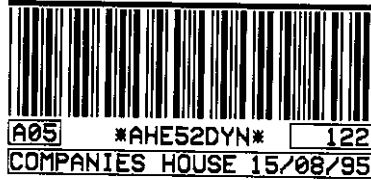


**363** x

B 144 x 8.  
134/87.



**Annual Return**

Company Number

**CN** 1837277

Company Name

N.F.U. Mutual Unit Managers Limited

**Date of this return**

The information in this return is made up to

**DA** 0 1 0 8 9 5

**Date of next return**

I wish to make the next return to

**DB** | | | | |

**Registered Office**

This is the address at the date of this return

**RO** 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**

The trade classification code number(s) for principal activity or activities is (are)

**PA** 8 6 2 2

| | | |

| | | |

| | | |

## Register of members

The register of members is kept at

## Register of Debenture holders

A register of debenture holders is kept at

## 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.....

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**RM** Registered Office

Post Town

County/Region

Postcode

**RD** N/A

Post Town

County/Region

Postcode

**T1**

**T2** X

**T3**

**T4**

**T5**

**T6**

**T7**

**CS** Mr

William Edward

Cooper

ACIS

**AD** 35, South Green Drive

Stratford upon Avon

Post Town Warwickshire

County/Region

Postcode CV37 9HP

Country

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Mr
Nicholas	
Carter	
FCA	
<b>AD</b>	'Auldearn'
The Old Walled Garden	
Post Town	Compton Verney
County/Region	Warwickshire
Postcode	CV35 9HJ
Country	
<b>DO</b>	1   2   0   7   4   5
Nationality	<b>NA</b> British
<b>OC</b>	Chartered Accountant
<b>OD</b>	See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Mr
Robert Anthony	
Deacon	
LLB	
<b>AD</b>	6, Avenue Road
Stratford-Upon-Avon	
Post Town	Warwickshire
County/Region	
Postcode	
Country	
<b>DO</b>	2   4   0   9   4   3
Nationality	<b>NA</b> British
<b>OC</b>	General Manager
<b>OD</b>	NFU Mutual Finance Limited

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Mr
Keith Michael Randle	
Price	
MA FIA	
<b>AD</b>	Shepherds Barn
Sheffield, Alcester	
Post Town	Warwickshire
County/Region	
Postcode	B49 7HT
Country	
<b>DO</b>	0 8 1 1 3 6
Nationality	<b>NA</b> British
<b>OC</b>	Actuary
<b>OD</b>	None

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Mr
Graham Anthony David	
Pyott	
BSc	
<b>AD</b>	85 St. Andrews Crescent
Stratford upon Avon	
Post Town	Warks.
County/Region	
Postcode	
Country	
<b>DO</b>	2 5 0 9 4 7
Nationality	<b>NA</b> British
<b>OC</b>	Fund Manager
<b>OD</b>	None

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Mr
Derek Frank	
Tigwell	
FCII	
<b>AD</b>	8 Eclipse Road
Alcester	
Post Town	Warwickshire
County/Region	
Postcode	B49 5EH
Country	
<b>DO</b>	2 6 0 8 4 3
Nationality	<b>NA</b> British
<b>OC</b>	General Manager
<b>OD</b>	See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

<b>CD</b>	Mr
Andrew Skinner	
Young	
FCII	
<b>AD</b>	1 Hithersand Close
Hampton Lucy	
Post Town	Warwickshire
County/Region	
Postcode	CV35 8BW
Country	
<b>DO</b>	0 5 1 2 4 6
Nationality	<b>NA</b> British by birth
<b>OC</b>	Managing Director
<b>OD</b>	See attached list

## List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: N.F.U. Mutual Management Company Limited Address: Tiddington Road Stratford upon Avon Warwickshire Postcode	1
	Name: Mr Andrew Skinner Young FCII Address: 1 Hithersand Close Hampton Lucy Warwickshire Postcode CV35 8BW	2

## and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 49999				
Ordinary 1				

Annual Return Continuation - Other Directorships

**N.F.U. Mutual Unit Managers Limited**

Director / Other Directorships

Dates Resigned

**Carter, Nicholas**

Argosz Insurance Company Limited  
Farmers Re Limited  
Insurance Representatives Barry SA (Greece)  
Islands' Insurance (Holdings) Limited  
Islands' Insurance Company Limited  
Islands' Insurance Managers Limited  
NFU Mutual Finance Limited  
Risk Management Limited  
Salmon Harvester Properties Limited

**Tigwell, Derek Frank**

Farmers Re Limited	24/02/93
Islands' Insurance (Holdings) Limited	11/08/93
Islands' Insurance Company Limited	11/08/93
Motor Insurers Bureau	
NFU Mutual Finance Limited	
Risk Management Limited	11/08/93

**Young, Andrew Skinner**

Association of British Insurers	
NFU Mutual Finance Limited	
NFU Mutual Insurance Pension Fund Trust Company Limited	
Pool Re (Alternate)	
Sorema (U.K.) Reinsurance Limited	
Sorema International Holding N.V.	
Sorema N.A. Holding Corporation	10/06/94



## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	50000	£50000
Totals	50000	£50000

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

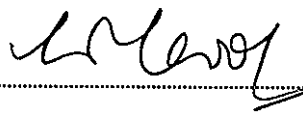
--

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Make cheques payable to  
**Companies House.**

<b>Signed</b> .....		Secretary/Director*
Date .....	2-8-95	(*delete as appropriate)
This return includes ..... 3 ..... continuation sheets.		

## Contact point address

Sara Reynolds	
NFU Mutual & Avon Group	
Tiddington Road	
Stratford-upon-Avon, Warwickshire	Postcode CV37 7BJ
Telephone 01789 202299	Reference 5/UK