



BS 7144 20  
144407

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

Company Name in full



Date of this return (See note 1)  
The information in this return is made up to

Day	Month	Year
01	08	96

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

Registered Office (See note 3)  
Show here the address at the date of this return.

Tiddington Road
Stratford-upon-Avon
Warwickshire
CV37 7BJ

Any change of registered office must be notified on form 287.

Post town  
County / Region  
Postcode

### Principal business activities

(See note 4)  
Show trade classification code number(s) for the principal activity or activities.

8622 6523	
78	

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**  
for companies registered in England and Wales  
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

Country

**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

Postcode

CV37 9HP

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

**Directors** (See note 8)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	Day	Month	Year
* Honours etc	FCA	Date of birth	12	07	45
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 attached list				
* Voluntary details					

Name	* Style / Title	Mr	Day	Month	Year
* Honours etc	LLB	Date of birth	24	09	43
Forename(s)	Robert Anthony				
Surname	Deacon				
Previous forename(s)					
Previous surname(s)					
Address	6, Avenue Road				
	Stratford-Upon-Avon				
Post town	Warwickshire				
County / Region		Postcode			
Country		Nationality	British		
Business occupation	General Manager				
Other directorships	NFU Mutual Finance Limited				

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
			Day	Month	Year	
	* Honours etc	MA FIA	Date of birth	08	11	36
	Forename(s)	Keith Michael Randle				
	Surname	Price				
	Previous forename(s)					
	Previous surname(s)					
	Address	Shepherds Barn				
		Shelfield, Alcester				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Warwickshire				
	County / Region		Postcode	B49 7HT		
	Country		Nationality	British		
	Business occupation	Actuary				
	Other directorships	None				
	* Voluntary details					

Name	* Style / Title	Mr				
			Day	Month	Year	
	* Honours etc	BSc	Date of birth	25	09	47
	Forename(s)	Graham Anthony David				
	Surname	Pyott				
	Previous forename(s)					
	Previous surname(s)					
	Address	85 St. Andrews Crescent				
		Stratford upon Avon				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Warks.				
	County / Region		Postcode			
	Country		Nationality	British		
	Business occupation	Fund Manager				
	Other directorships	None				

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	FCII	<b>Date of birth</b>	26	08	43
	<b>Forename(s)</b>	Derek Frank				
	<b>Surname</b>	Tigwell				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	8 Eclipse Road					
	Alcester					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Warwickshire				
	<b>County / Region</b>		<b>Postcode</b>	B49 5EH		
	<b>Country</b>		<b>Nationality</b>	British		
	<b>Business occupation</b>	General Manager				
	<b>Other directorships</b>	See attached list				
<b>* Voluntary details</b>						

<b>Name</b>	<b>* Style / Title</b>	Mr		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	FCII	<b>Date of birth</b>	05	12	46
	<b>Forename(s)</b>	Andrew Skinner				
	<b>Surname</b>	Young				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	Applehayes,					
	Wolverton Road,					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Norton Lindsey,				
	<b>County / Region</b>	Warwick.	<b>Postcode</b>	CV35 8JL		
	<b>Country</b>		<b>Nationality</b>	British by birth		
	<b>Business occupation</b>	Managing Director				
	<b>Other directorships</b>	See attached list				

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			
Mr Andrew Skinner Young FCII Applehayes, Wolverton Road, Norton Lindsey, , Warwick. CV35 8JL	Ordinary 1			

**Other Directorships**

Continuation sheet number: 1

**Company**

N.F.U. Mutual Unit Managers Limited

**Company Number**

1837277

**Director / Directorships**

Date Resigned

**Carter, Nicholas**

Argosz Insurance Company Limited

Farmers Re Limited

Insurance Representatives Barry SA (Greece)

21/12/1995

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

24/02/1993

Islands' Insurance (Holdings) Limited

11/08/1993

Islands' Insurance Company Limited

11/08/1993

Motor Insurers Bureau

NFU Mutual Finance Limited

Risk Management Limited

11/08/1993

**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

10/06/1994

**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	50000	£50000
Totals	50000	£50000

**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

22-8-96

† Please delete as appropriate

~~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

1

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
DX number	DX exchange