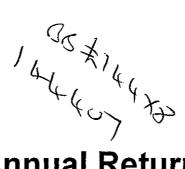


Please complete in typescript, or in bold black capitals.



363a

Annual Return

Company	Number
---------	--------

1837277

Company Name in full

* F 3	2 6 3	Δ C	<i>A</i> 0 *

N.F.U. Mutual Unit Managers Limited

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

Day	MOHIN	rear
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.

Any change registered office must be notified on form 287.

Post town

County / Region

Postcode

Stratford-upon-Avon

Tiddington Road

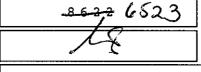
Warwickshire

CV37 7BJ

Principal business activities

(See note 4)

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



1	
-	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	f	r				
Register of members (See note 5) If the register of members is not kept at the		Registered Office) 			
registered office, state here wl	here it is kept.				·	
	Post town					
Co	ounty / Region				Postcode	
Register of Debenture h	nolders					
(See note 6)		N/A				
If there is a register of debe and it is not kept at the reg state here where it is kept.						
	Post town					1.1.1
Co	ounty / Region				Postcode	
Company type (See note 7)	1					
Public limited company						
Private company limited by share	es	Х				
Private company limited by guarantee without share capital						
Private company limited by shares exempt under section 30		Please mark the appropriate box				
Private company limited by guarantee exempt under section 30						
Private unlimited company with s	hare capital					
Private unlimited company without	ut share capital					
Company Secretary (See	note 8)	Details of a new	compar	ny secretary	must be no	otified on form 288a
(Please photocopy this area to provide Name	* Style / Title	Mr			1	ACIS
details of joint secretaries).	Forename(s)	William Edward				
	Surname	Cooper				
* Voluntary details. Previou	us forename(s)					
Previo	us surname(s)					
Address		35, South Green I	Orive		<u></u>	
MMICOS		Stratford upon Avon				
Usual residential address must be given. In the case of a	Post town	Warwickshire				
corporation, give the cregistered or principal	ounty / Region				Postcode	CV37 9HP
office address. Page No. 2 (Company No. 1837277) Country					

Directors (See note	9)	Details of new directors	s must be noi	iirlea on for	m 2888	l			
Please list directors in alp Na	me * Style / Title	Mr		_	Day	Month	Year		
* Honours etc		FCA	Dat	te of birth	12	07	45		
	Forename(s)	Nicholas							
	Surname	Carter							
P	revious forename(s)								
F	Previous surname(s)								
Ad	dress	'Auldearn'							
Usual residential		The Old Walled Garden							
address must be given. In the case of a	Post town	Compton Verney							
corporation, give the registered or principal	County / Region	Warwickshire		Postcode	CV35 9HJ				
office address.	Country		National		Britis	h			
Bu	siness occupation	Chartered Accountant							
Oti	her directorships	See attached list							
* Voluntary details									
			٦						
Na	ame * Style / Title	Mr	_	Г	Day	Month	Year		
	* Honours etc	LLB	Da	te of birth	24	09	43		
	Forename(s)	Robert Anthony							
	Surname	Deacon							
F	Previous forename(s)								
	Previous surname(s)			,_,					
A	ddress	6, Avenue Road							
		Stratford-Upon-Avon							
Usual residential address must be	Post town	Warwickshire							
given. In the case of a corporation, give the registered or principal	County / Region			Postcode					
office address.	Country		· · · · · · · · · · · · · · · · · · ·	Nationality	Briti	sh			
В	usiness occupation	General Manager							
Of	ther directorships	NFU Mutual Finance Limited							

Directors (continued)		Details of new directors must be notified on form 288a						
ı	Name	* Style / Title	Иг		_	Day	Month	Year
		* Honours etc	MA FIA	Da	te of birth	08	11	36
		Forename(s)	Keith Michael Randle					
		Surname	Price					
	Previou	us forename(s)						
	Previo	ous surname(s)					•	
A	ddress	3	Shepherds Barn					
Haval masidantia			Shelfield, Alcester					
Usual residential address must be given. In the case of a	:	Post town	Warwickshire					
corporation, give the registered or principal	• ~	ounty / Region			Postcode	B49 7H	T	
office address.		Country			Nationality	Britis	h	
E	Busines	s occupation	Actuary					
0	ther di	rectorships	None					
* Voluntary details								
Na	me	* Style / Title	Mr			Day	Month	Year
		* Honours etc	BSc	Dat	te of birth	25	09	47
		Forename(s)	Graham Anthony David					
		Surname	Pyott					
	Previo	us forename(s)						
	Previo	ous surname(s)						
,	Addres	s	85 St. Andrews Crescent					
Havel veridentis			Stratford upon Avon					
Usual residentia address must be	e	Post town	Warks.					
given. In the case of a corporation, give the registered or principal	e Co	ounty / Region			Postcode			
office address.	.,	Country			Nationality	Britis	h	-
В	usines	s occupation	Fund Manager					
C	ther di	rectorships	None					
							•	·····

Details of new directors must be notified on form 288a Directors (continued) Mr Name * Style / Title Month Year Day 80 43 26 Date of birth FCII * Honours etc Derek Frank Forename(s) Surname Tigwell Previous forename(s) Previous surname(s) 8 Eclipse Road **Address** Alcester residential Usual address must be Post town Warwickshire given. In the case of a corporation, give the Postcode B49 5EH County / Region registered or principal office address. Nationality British Country **Business occupation** General Manager See attached list Other directorships * Voluntary details Mr * Style / Title Name Year Day Month 12 46 05 Date of birth FCII * Honours etc Andrew Skinner Forename(s) Surname Young Previous forename(s) Previous surname(s) Applehayes, **Address** Wolverton Road, residential Usual Norton Lindsey, must Post town address given. In the case of a CV35 8JL Postcode

corporation, give the registered or principal office address.

County / Region

Country

Warwick.

Nationality British by birth

Business occupation

Other directorships

See attached list

Managing Director

Page No. 6 (Company No. 1837277

•	
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 Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by
	at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members.
Name and address	Number or Date of amount amount registration currently held Transferred of transfer Remarks
N.F.U. Mutual Management Company Limited Tiddington Road Stratford upon Avon Warwickshire	
Mr Andrew Skinner Young FCII Applehayes, Wolverton Road, Norton Lindsey, , Warwick. CV35 8JL	Ordinary 1

Other Directorships

Company

N.F.U. Mutual Unit Managers Limited

Continuation sheet number: 1

Company Number

1837277

Director / Directorships

Date Resigned

21/12/1995

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

24/02/1993 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

Nominal Value e.g. Ordinary/ Preference shares issued (i.e. Number of shares issued Issued share capital (See note 9) multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. 50000 £50000 Ordinary £50000 50000 **Totals** List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (See note 10) A list of changes is enclosed X A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. 22-8.96 Date Signed disector / secretary † Please delete as appropriate When you have signed the return send it continuation sheets This return includes 1 with the fee to the Registrar of Companies. (enter number) Cheques should be made payable to Companies House. Please give the name, address, Sara Reynolds telephone number, and if available, a DX number and Exchange, for NFU Mutual & Avon Group, Tiddington Road the person Companies House Stratford-upon-Avon, Warwickshire !, CV37 7BJ Tel 01789 202299 should contact if there is any query. DX exchange DX number

Class

Ref: 5/UK

Aggregate

Number of

(Company No. 1837277

Page No. 4