B.B.
L135 XD.
17/3/10.

363a

Please complete in typescript, or in bold black capitals.

Annual Return

Company Number 1837277

Company Name in full N.F.U. Mutual Unit Managers Limited

* F 3 6 3 A C 4 0 *

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

Day	Month	Year
01	08	2000

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

*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
(See note 4)
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.

A26 *APCL3T2U* 0239
COMPANIES HOUSE 15/08/00

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
for companies registered in Scotland **DX 235 Edinburgh**

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Registered Office

Post town

County / Region

Postcode

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.

N/A

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company	
Private company limited by shares	X
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 mark the appropriate box

Company Secretary *(See note 8)*

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title: Mr

*Honours etc: ACIS

Forename(s): William Edward

Surname: Cooper

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address: 35, South Green Drive

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

Post town: Stratford-upon-Avon

County / Region: Warwickshire

Postcode: CV37 9HP

Country

Directors *(See note 8)*

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title: Mr

* Honours etc: FCA

Date of birth: Day 12 Month 07 Year 1945

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

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

Business occupation: Chartered Accountant

Other directorships: See continuation sheet

* Voluntary details

Name * Style / Title: Mr

* Honours etc: BSc

Date of birth: Day 25 Month 09 Year 1947

Forename(s): Graham Anthony David

Surname: Pyott

Previous forename(s):

Previous surname(s):

Address: 85 St. Andrews Crescent

Stratford upon Avon

Post town:

County / Region:

Postcode:

Country:

Nationality: British

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

Business occupation: Fund Manager

Other directorships: None

Directors (continued)

Details of new directors must be notified on form 288a

Name * Style / Title: Mr

* Honours etc: BA

Date of birth: Day 29 Month 04 Year 1952

Forename(s): Wilhelmus Johannes Maria

Surname: Schouten

Previous forename(s):

Previous surname(s):

Address: Hill Top Farmhouse

Shrawley

Post town: Nr Worcester

County / Region: Worcestershire

Postcode: WR6 6TQ

Country:

Nationality: Dutch

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

Business occupation: General Manager

Other directorships: See continuation sheet

* Voluntary details

Name * Style / Title: Mr

* Honours etc: FCII

Date of birth: Day 05 Month 12 Year 1946

Forename(s): Andrew Skinner

Surname: Young

Previous forename(s):

Previous surname(s):

Address: Applehayes,

Wolverton Road,

Post town: Norton Lindsey,

County / Region: Warwick.

Postcode: CV35 8JL

Country:

Nationality: British by birth

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

Business occupation: Managing Director

Other directorships: See continuation sheet

Other Directorships

Continuation sheet number: 1

Company

N.F.U. Mutual Unit Managers Limited

Company Number

1837277

Director

Mr Nicholas Carter FCA

Argosz Biztosito RT
Farmers Re Limited (Resigned on 22/05/1996)
Insurance Representatives Barry SA (Greece) (Resigned on 21/12/1995)
Islands' Insurance (Holdings) Limited (Resigned on 22/05/1996)
Islands' Insurance Company Limited (Resigned on 22/05/1996)
Islands' Insurance Managers Limited (Resigned on 22/05/1996)
NFU Mutual Finance Limited
NFU Mutual Insurance Services Limited
NFU Services Limited
Risk Management Limited (Resigned on 22/05/1996)
Salmon Harvester Properties Limited

Other Directorships

Continuation sheet number: 2

Company

N.F.U. Mutual Unit Managers Limited

Company Number

1837277

Director

Mr Wilhelmus Johannes Maria Schouten BA

Royal Insurance (UK) Ltd (Resigned on 01/12/1996)
Thatcham (Resigned on 01/09/1996)
William Challice Ltd

Other Directorships

Continuation sheet number: 3

Company

N.F.U. Mutual Unit Managers Limited

Company Number

1837277

Director

Mr Andrew Skinner Young FCII

Association of British Insurers (Resigned on 19/07/1997)
Farmers Re. (Resigned on 08/12/1998)
Financiere Sorema
General Insurance Standards Council
Island's Insurance (Holdings) Limited (Resigned on 08/12/1998)
M J Touzel (Insurance Brokers) Limited (Resigned on 08/12/1998)
NFU Mutual Finance Limited
NFU Mutual Insurance Pension Fund Trust Company Limited
NFU Services Limited
Pool Re
Risk Management Limited (Resigned on 08/12/1998)
Sorema (U.K.) Reinsurance Limited (Resigned on 20/01/1998)
Sorema International Holding N.V. (Resigned on 03/12/1997)
Sorema S A
The Islands' Insurance Brokers Limited (Resigned on 08/12/1998)
The Islands' Insurance Company Limited (Resigned on 08/12/1998)
The Islands' Insurance Managers Limited (Resigned on 08/12/1998)
The NFU Mutual Charitable Trust

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

Name and address	Number of shares or amount of stock held by existing members at date of this return. Number or amount currently held	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. 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			
The National Farmers Union Mutual Insurance Society Life Fund	Ordinary 50000			
Mr Andrew Skinner Young FCII Applehayes, Wolverton Road, Norton Lindsey, Warwick. CV35 8JL	Ordinary 1			

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Rev 3.0 1/97

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	100000	£100000
Totals	100000	£100000

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	X	☐

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 [signature] **Date** 08/08/2000

† ~~director~~/ secretary

† Please delete as appropriate

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 3 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 Workman
NFU Mutual & Avon Group, Tiddington Road
Stratford-upon-Avon, Warwickshire CV37 7BJ Tel 01789 202299 Ref:5/UK
DX number DX exchange