



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

185273/15

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
01/08/2003

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 CV37BJ

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.



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

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

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 | Deputy General Manager | | |

* Voluntary details.

| | | | |
|---------------------|----------------------------|-------------|------------------|
| Name | * Style / Title | Mr | |
| | Day | Month | Year |
| Date of birth | 0 8 / 0 7 / 1 9 5 3 | | |
| Forename(s) | Ian Scott | | |
| Surname | Geden FCII | | |
| Address †† | Juniper House, Badsey Road | | |
| Post town | Evesham | | |
| County / Region | Worcestershire | UK Postcode | W R 1 1 3 D T |
| Country | | Nationality | British by birth |
| Business occupation | Managing Director | | |

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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 each | 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

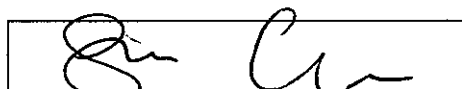


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

01/08/2003

† Please delete as appropriate

† a 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.

†† 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 | 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 N.F.U. Mutual Management Company Limited Address Tiddington Road Stratford upon Avon Warwickshire UK Postcode CV3 7BJ | £1 Ord 50000 | | |
| Name The National Farmers Union Mutual Insurance Society Limited Life Fund Address _____ _____ _____ UK Postcode _____ | £1 Ord 50000 | | |
| Name _____ Address _____ _____ _____ UK Postcode _____ | | | |