



BB/E135x9

153531

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1959973

Company Name in full

Tiddington Nominees 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

97

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.

7 4 8 4

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

Page 1

A34 *AXDNPYLF* 18
COMPANIES HOUSE 27/08/97

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

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

Post town

County / Region

Page No. 2

(Company No. 1959973

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

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	FCII	Date of birth	26	08	43
Forename(s)	Derek Frank				
Surname	Tigwell				
Previous forename(s)					
Previous surname(s)					
Address	8 Eclipse Road				
	Alcester				
Post town	Warwickshire				
County / Region		Postcode	B49 5EH		
Country		Nationality	British		
Business occupation	General Manager				
Other directorships	See attached list				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
			Day	Month	Year	
	* Honours etc	FCII	Date of birth	05	12	46
	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		
	Business occupation	Managing Director				
	Other directorships	See attached list				
	* Voluntary details					

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

Name	* Style / Title				
			Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
	Address				
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

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

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 1959973

Company Name in full Tiddington Nominees 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 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 Investment Services Limited Tiddington Road Stratford-upon-Avon, Warwickshire CV37 7BJ	Ordinary 99			
Mr Andrew Skinner Young FCII Applehayes, Wolverton Road, Norton Lindsey, , Warwick. CV35 8JL	Ordinary 1			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Tiddington Nominees Limited

1959973

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	
NFU Mutual Risk Reduction Management Services Limited	
Risk Management Limited	11/08/1993
SECURA s.a.	

Young, Andrew Skinner

Association of British Insurers	
Farmers Re.	
Island's Insurance (Holdings) Limited	
M J Touzel (Insurance Brokers) Limited	
NFU Mutual Finance Limited	
NFU Mutual Insurance Pension Fund Trust Company Limited	
Pool Re (Alternate)	
Risk Management Limited	
Sorema (U.K.) Reinsurance Limited	
Sorema International Holding N.V.	
Sorema N.A. Holding Corporation	10/06/1994
The Islands' Insurance Brokers Limited	
The Islands' Insurance Company Limited	
The Islands' Insurance Managers Limited	

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	100	£100
Totals	100	£100

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 ☐

A list of changes is enclosed ☐ on paper ☐ in another format

A full list of members is enclosed ☒ X ☐

Elective resolutions

(Private companies only)

(See note 11)

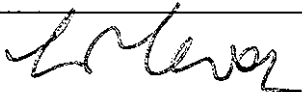
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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



Date

11.8.97

† a 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 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