



Please complete in typescript,
or in bold black capitals.

B.B.

£138 x 0.

173110.

363a

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

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

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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.

7484

If the code number cannot be determined,
give a brief description of principal activity.



A26
COMPANIES HOUSE

APCL1T2S

D241
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.

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

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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.

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

Post town

County / Region

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 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	
Business occupation	Chartered Accountant				
Other directorships	See continuation sheet				
* Voluntary details					

Name	* Style / Title	Mr			
			Day	Month	Year
	* Honours etc	FCII	Date of birth	05	12 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	
Business occupation	Managing Director				
Other directorships	See continuation sheet				

Other Directorships

Continuation sheet number: 1

Company**Company Number**

Tiddington Nominees Limited

1959973

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**Company Number**

Tiddington Nominees Limited

1959973

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

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 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 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			

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
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

☐

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

08/08/2000

† Please delete as appropriate

† ~~XXXXX~~ 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

2

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: 7/UK/Sub
DX number	DX exchange