

206212/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1959973

Company Name in full

Tiddington Nominees Limited

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 1 | 0 | 8 | 2 | 0 | 0 | 8 |

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

CV37 7BJ

Principal business activities

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

7487

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
for companies registered in England and Wales

DX 33050 Cardiff

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 where it is kept

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

Name

* Style / Title

Mr

Forename(s)

James Damian

Surname

Creechan

Address

Lifford House, Luddington Road

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

CV37 9SE

Country

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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 corporate or a Scottish firm, the name is the corporate or firm name

| | | | |
|----------------------------|------------------------|---------------------|--------------------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| | Date of birth | 0 | 1 |
| | | 1 | 2 |
| | | 1 | 9 |
| | | 6 | 0 |
| | Forename(s) | Kim | |
| | Surname | Arif | |
| Address | 5 Hathaway Lane | | |
| | | | |
| | Post town | Stratford-upon-Avon | |
| | County / Region | Warwickshire | UK Postcode |
| | | | CV37 9BL |
| | Country | | Nationality |
| | | | British |
| Business occupation | Finance Director | | |

* Voluntary details

| | | | |
|----------------------------|---|--------------|--------------------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| | Date of birth | 2 | 1 |
| | | 0 | 3 |
| | | 1 | 9 |
| | | 5 | 2 |
| | Forename(s) | Alan Michael | |
| | Surname | Cummins | |
| Address | 87 St Andrews Crescent, Stratford-upon-Avon | | |
| | | | |
| | Post town | Warwickshire | |
| | County / Region | | UK Postcode |
| | | | CV37 9RP |
| | Country | | Nationality |
| | | | British |
| Business occupation | Chief Investment Manager | | |

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 | 100 | £100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | 100 00 |

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

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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**

14/08/08

† 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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Secretarial Department, NFU Mutual,

Stratford-upon-Avon, Warwickshire, CV37 7BJ

Tel 01789 204211

Fax 01789 202886

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DX number _____ DX exchange _____