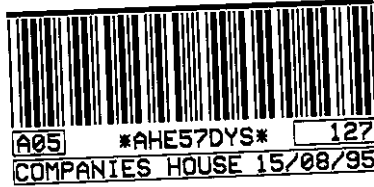


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Annual Return

Company Number

CN

1959973

☐

Company Name

Tiddington Nominees Limited

Date of this return

The information in this return is made up to

DA 0 1 0 8 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO

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

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

Register of members

The register of members is kept at

Register of Debenture holders

A register of debenture holders is kept at

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.....

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

RM Registered Office

Post Town

County/Region

Postcode

RD N/A

Post Town

County/Region

Postcode

T1

T2 X

T3

T4

T5

T6

T7

CS Mr

William Edward

Cooper

ACIS

AD 35, South Green Drive

Stratford upon Avon

Post Town Warwickshire

County/Region

Postcode CV37 9HP

Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr		
Nicholas			
Carter			
FCA			
AD	'Auldearn'		
The Old Walled Garden			
Post Town	Compton Verney		
County/Region	Warwickshire		
Postcode	CV35 9HJ	Country	
DO	1 2 0 7 4 5	Nationality	NA British
OC	Chartered Accountant		
OD	See attached list		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr		
Robert Anthony			
Deacon			
LLB			
AD	6, Avenue Road		
Stratford-Upon-Avon			
Post Town	Warwickshire		
County/Region			
Postcode		Country	
DO	2 4 0 9 4 3	Nationality	NA British
OC	General Manager		
OD	NFU Mutual Finance Limited		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Keith Michael Randle	
Price	
MA FIA	
AD	Shepherds Barn
Shelfield, Alcester	
Post Town	Warwickshire
County/Region	
Postcode	B49 7HT
Country	
DO	0 8 1 1 3 6
Nationality	NA British
OC	Actuary
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	Mr
Derek Frank	
Tigwell	
FCII	
AD	8 Eclipse Road
Alcester	
Post Town	Warwickshire
County/Region	
Postcode	B49 5EH
Country	
DO	2 6 0 8 4 3
Nationality	NA British
OC	General Manager
OD	See attached list

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD

Mr

Andrew Skinner

Young

FCII

AD

1 Hithersand Close

Hampton Lucy

Post Town

Warwickshire

County/Region

Postcode

CV35 8BW

Country

DO

0

5

1

2

4

6

Nationality

NA

British by birth

OC

Managing Director

OD

See attached list

Directors

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD

AD

Post Town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	100	£100
Totals	100	£100

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

Certificate

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

I enclose the fee of **£18**.

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

2-8-95

(*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

Sara Reynolds

NFU Mutual & Avon Group

Tiddington Road

Stratford-upon-Avon, Warwickshire

Postcode CV37 7BJ

Telephone 0789 202299

Reference 7/UK/Sub

List of Past

Folio in register ledger containing particulars	Names and addresses	
	<p>Name: N.F.U. Mutual Investment Services Limited Address: Tiddington Road Stratford-upon-Avon, Warwickshire Postcode CV37 7BJ</p>	1
	<p>Name: Mr Andrew Skinner Young FCII Address: 1 Hithersand Close Hampton Lucy Warwickshire Postcode CV35 8BW</p>	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 99				
Ordinary 1				

Annual Return Continuation - Other Directorships

Tiddington Nominees Limited

Director / Other Directorships

Dates Resigned

Carter, Nicholas

Argosz Insurance Company Limited
Farmers Re Limited
Insurance Representatives Barry SA (Greece)
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	24/02/93
Islands' Insurance (Holdings) Limited	11/08/93
Islands' Insurance Company Limited	11/08/93
Motor Insurers Bureau	
NFU Mutual Finance Limited	
Risk Management Limited	11/08/93

Young, Andrew Skinner

Association of British Insurers	
NFU Mutual Finance Limited	
NFU Mutual Insurance Pension Fund Trust Company Limited	
Pool Re (Alternate)	
Sorema (U.K.) Reinsurance Limited	
Sorema International Holding N.V.	
Sorema N.A. Holding Corporation	10/06/94