

B144X 8.  
13 4 7 8 7

363<sub>x</sub>



## Annual Return

Company Number

**CN** 2111204

Company Name

Harvester Properties 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 3 0

Register of members

The register of members is kept at

RM

Tiddington Road

Stratford upon Avon

Post Town

County/Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Tiddington Road

Stratford upon Avon

Post Town

County/Region

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.....

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

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

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

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

## Directors

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

<b>CD</b>	Mr				
Robert Ainsley					
Martin					
ARICS					
<b>AD</b>	5 The Dovecote				
Charlton					
Post Town	Pershore				
County/Region					
Postcode		Country			
<b>DO</b>	3 1	1 0	5 3	Nationality	<b>NA</b> British
<b>OC</b>	Property Investment Manager				
<b>OD</b>	Salmon Harvester Properties Limited				

## 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	2	£2
Totals	2	£2

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

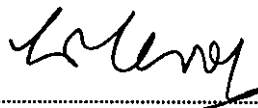
## Certificate

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 0789-204211

Reference 14/UK

## List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: N.F.U. Mutual Management Company Limited Address: Tiddington Road Stratford upon Avon Warwickshire	Postcode 1
	Name: Mr Andrew Skinner Young FCII Address: 1 Hithersand Close Hampton Lucy Warwickshire	Postcode CV35 8BW 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 1				
Ordinary 1				

Annual Return Continuation - Other Directorships

**Harvester Properties 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

**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