



Please complete in typescript,  
or in bold black capitals.

CHFP001

363a

MUT.

## Annual Return

Company Number 3618736

Company Name in full The NFU Mutual Charitable Trust

### Date of this return

The information in this return is made up to

Day Month Year

14/08/2004

### 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.

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

Charity



Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or 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

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 here 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Mr

Forename(s)

James Damian

Surname

Creechan

LL.B (Hons), LL.M.

Address ††

Lifford House, Luddington Road

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

C V 3 7 9 S E

Country

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

3618736

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month Year
	<b>Date of birth</b>	1 8 0 7 / 1 9 5 3	
	<b>Forename(s)</b>	Timothy Mark	
	<b>Surname</b>	Bennett	
<b>Address</b> ††		Derwendeg Farm	
<input type="checkbox"/>		Maesybont	
	<b>Post town</b>	Llanelli	
	<b>County / Region</b>	Dyfed	UK Postcode S A 1 4 7 H G
	<b>Country</b>		<b>Nationality</b> British
<b>Business occupation</b>	Farmer		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month Year
	<b>Date of birth</b>	0 6 0 8 / 1 9 3 7	
	<b>Forename(s)</b>	Richard John ✓	
	<b>Surname</b>	Carter	JP
<b>Address</b> ††		Manor Farm	
<input type="checkbox"/>		Great Baddow	
	<b>Post town</b>	CHELMSFORD	
	<b>County / Region</b>	Essex	UK Postcode C M 2 7 R T
	<b>Country</b>		<b>Nationality</b> British
<b>Business occupation</b>	Farmer & Director		

**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)

Totals		

**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

☒

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**

13.09.2007

† 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 2 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Secretarial Department,

NFU Mutual Insurance Society Limited, Tiddington Road

Stratford-upon-Avon, Warw

Tel

DX number

DX exchange

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Sir	
		Day	Month Year
	<b>Date of birth</b>	0 4 / 0 4 / 1 9 4 4	
	<b>Forename(s)</b>	Donald Thomas Younger	
	<b>Surname</b>	Curry	C.B.E., F.R.Ag.S.
<b>Address</b> ††		Middle Farm	
<input type="checkbox"/>		Barrasford	
	<b>Post town</b>	Hexham	
	<b>County / Region</b>	Northumberland	UK Postcode N E 4 8 4 D A
	<b>Country</b>		<b>Nationality</b> British
	<b>Business occupation</b>	Farmer and Director	

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month Year
	<b>Date of birth</b>	1 3 / 0 5 / 1 9 3 4	
	<b>Forename(s)</b>	Alun	
	<b>Surname</b>	Evans	C.B.E.
<b>Address</b> ††		Caerffynnon	
<input type="checkbox"/>		Bryncrug	
	<b>Post town</b>	Tywyn	
	<b>County / Region</b>	Gwynedd	UK Postcode L L 3 6 9 R E
	<b>Country</b>		<b>Nationality</b> British by birth
	<b>Business occupation</b>	Farmer & Director	

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

<b>Name</b>	<b>* Style / Title</b>	Mr												
		Day	Month	Year										
	Date of birth	0	8	0	7	1	9	5	3					
	Forename(s)	Ian Scott												
	Surname	Geden				FCII								
<b>Address</b> ††		Juniper House, Badsey Road												
<input type="checkbox"/>														
	Post town	Evesham												
	County / Region	Worcestershire				UK Postcode	W	R	1	1	3	D	T	
	Country					Nationality	British by birth							
	Business occupation	Managing Director												

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr												
		Day	Month	Year										
	Date of birth	3	1	0	7	1	9	4	5					
	Forename(s)	William Peredur												
	Surname	Hughes												
<b>Address</b> ††		Fferam Uchaf												
<input type="checkbox"/>		Llanddeusant												
	Post town	Hollyhead												
	County / Region	Anglesey				UK Postcode	L	L	6	5	4	A	S	
	Country					Nationality	British							
	Business occupation	President NFU Cymru												

Company Number 3618736

Company Name in full The NFU Mutual Charitable Trust

\* Voluntary details

## Company Secretary

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Details of a new company secretary must be notified on form 288a

## Directors

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Mr

Day Month Year

Date of birth

2 5 / 0 4 / 1 9 5 0

Forename(s)

John

Surname

Kinnaird

Address ††

☐

Papple

Haddington

Post town

East Lothian

County / Region

UK Postcode

E H 4 1 4 Q D

Country

Nationality British

Business occupation President NFU Scotland

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr										
	Day	Month	Year									
Date of birth	1	7	0	3	1	9	3	5				
Forename(s)	John Leolin											
Surname	Lampitt											
Address ††	Thelsford Farm											
	Charlecote											
Post town	Warwick											
County / Region					UK Postcode	C	V	3	5	9	E	J
Country					Nationality	British						
Business occupation	Farmer											

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr										
	Day	Month	Year									
Date of birth	0	6	0	4	1	9	5	5				
Forename(s)	Campbell Wilson											
Surname	Tweed								O.B.E., F.R.Ag.S.			
Address ††	Ballycoose, 31 Ballycoose Road,											
	Ballygally											
Post town	Larne											
County / Region	Co Antrim BT40 2RW				UK Postcode							
Country	Ireland				Nationality	British						
Business occupation	Farmer											