

181957/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 3643783

Company Name in full Country Mutual Insurance Brokers Limited

Date of this return

The information in this return is made up to

Day Month Year

0 5 / 1 0 / 2 0 0 2

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, Stratford upon Avon

Warwickshire

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

UK Postcode C V 3 7 7 B J

Principal business activities

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

6603

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 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
Page 1

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

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

(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.

Name

* Style / Title

Mr

Forename(s)

James Damian

Surname

Creechan

Address

Lifford House, Luddington Road

LL.B LL.M. Solicitor

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

C V 3 7 9 S E

Country

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.

Name * Style / Title Mr

Date of birth Day Month Year

01/12/1960

Forename(s) Kim

Surname Arif BSc Hons FIA

Address 5 Hathaway Lane

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Stratford-upon-Avon

County / Region Warwickshire UK Postcode CV37 9BL

Country Nationality British

Business occupation Deputy General Manager

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year

Date of birth 30/04/1950

Forename(s) Sidney Philip

Surname Gibson FCII

Address Ashfield, Kineton Road, Pillerton Priors

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Warwick

County / Region UK Postcode CV35 0PH

Country Nationality British

Business occupation Insurance Underwriting Manager

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.

Name * Style / Title Mr

Day Month Year

Date of birth 14/08/1954

Forename(s) Neil

Surname McKenzie FCII

Address 27 Chapel Close

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Welford on Avon

County / Region Warwickshire UK Postcode CV378QJ

Country Nationality British

Business occupation Assistant General Manager

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of birth 01/03/1950

Forename(s) Robert

Surname Newton BSc FIA

Address Mole Bank House, Haydons Close

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Chipping Campden

County / Region Gloucestershire UK Postcode GL556JN

Country Nationality British

Business occupation General Manager

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.

Name * Style / Title Mr

Date of birth Day Month Year

27/12/1947

Forename(s) Anthony James

Surname White

Address Manor Cottage

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

34 Shottery

Post town Stratford on Avon

County / Region Warwickshire UK Postcode CV37 9HA

Country Nationality British

Business occupation Assistant General Manager

* Voluntary details.

Name * Style / Title

Day Month Year

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

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

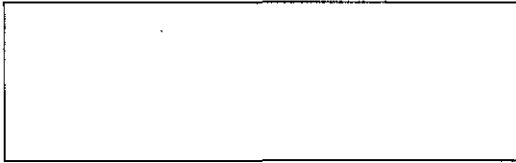
Post town

County / Region UK Postcode

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

Company Number 3643783

Company Name in full Country Mutual Insurance Brokers Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name N.F.U. Mutual Management Company Limited ----- Address Tiddington Road ----- Stratford upon Avon ----- Warwickshire ----- UK Postcode <u>C V 3 7 7 B J</u>	£1 ORD 20000000		
Name ----- Address ----- ----- ----- ----- UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name ----- Address ----- ----- ----- ----- UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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 SHARES	20000000	£20000000
Totals	20000000	£20000000

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

7/10/02

† Please delete as appropriate

~~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

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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.

Secretarial Department, NFU Mutual

Tiddington Road, Stratford Upon Avon

Warwickshire CV37 7BJ

Tel

DX number

DX exchange