



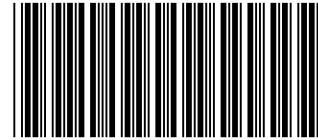
Companies House
— for the record —

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Annual Return

Company Name: **COUNTRY MUTUAL INSURANCE BROKERS LIMITED**

Company Number: **03643783**



X69H9K14

Received for filing in Electronic Format on the: **14/11/2006**

Company Details

Period Ending: **05/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

**2 COUNTY GATE
STACEY'S STREET
MAIDSTONE
KENT
ME14 1ST**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN REDDI**

Address: **FARBANK 21 FIRST AVENUE
WORTHING
WEST SUSSEX BN14 9NJ**

Director 1:

Name: **AMANDA JAYNE BLANC**
Date of Birth: **07/08/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 BURGESS CLOSE
STAPELEY
NANTWICH
CHESHIRE CW5 7GB**

Director 2:

Name: **PETER GEOFFREY CULLUM** *Address:* **WEALDEN HALL**
Date of Birth: **10/09/1950** **PARKFIELD**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **DIRECTOR** **KENT TN15 0HX**

Director 3:

Name: **ANDREW CHARLES HOMER** *Address:* **FOUR CHIMNEYS**
Date of Birth: **02/03/1953** **PARK VIEW ROAD,**
Nationality: **BRITISH** **WOLDINGHAM**
Occupation: **DIRECTOR** **CATERHAM**
SURREY CR3 7DN

Director 4:

Name: **TIMOTHY DUNCAN PHILIP** *Address:* **20 THE OLD SAW MILL**
Date of Birth: **17/02/1964** **LONG MILL LANE PLATT**
Nationality: **AUSTRALIAN** **SEVENOAKS**
Occupation: **DIRECTOR** **KENT TN15 8QJ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	26000000	GBP26000000
TOTALS	26000000	GBP26000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 05/11/2006

26000000 Disposed of in period on 31/05/2006

Name: **N F U MUTUAL MANAGEMENT COMPANY LIMITED**

Address: **TIDDINGTON ROAD**
STRATFORD UPON AVON
WARWICKSHIRE CV37 7BJ

Shareholding 2:

26000000 ORDINARY Shares held as at 05/11/2006

Name: **TOWERGATE PARTNERSHIP LIMITED**

Address: **TOWERGATE HOUSE
2 COUNTY GATE
STACEYS STREET
MAIDSTONE
KENT ME14 1ST**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**