



Please complete in typescript,
or in bold black capitals.

NFU
178369
EIS

363a

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

10 15 / 11 10 / 12 10 10 11

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 13 17 17 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.



Form revised September 1999

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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).

Name

* Style / Title

Mr

Forename(s)

James Damian

Surname

Creechan

LL.B LL.M. Solicitor

Address

Lifford House, Luddington Road

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

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

Name * Style / Title Mr

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 10 11 / 11 12 / 11 19 16 10

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 C V 3 7 9 B L

Country Nationality British

Business occupation Assistant General Manager

* Voluntary details.

Name * Style / Title Mr

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 10 18 / 10 17 / 11 19 15 13

Forename(s) Ian Scott

Surname Geden

FCII

Address Juniper House

Usual residential

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

Badsey Road

Post town Evesham

County / Region Worcestershire UK Postcode W R 1 1 5 D T

Country Nationality British by birth

Business occupation Deputy Managing Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title Mr

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 3 10 / 10 14 / 1 9 15 10

Forename(s) Sidney Philip

Surname Gibson

FCII

Address

Ashfield

Usual residential address

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

Pillerton Priors

Post town Warwick

County / Region UK Postcode C V 3 5 1 0 P H

Country Nationality British

Business occupation

Insurance Underwriting Manager

* Voluntary details.

Name * Style / Title Mr

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 1 4 / 10 18 / 1 9 15 14

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 C V 3 7 1 8 Q J

Country Nationality British

Business occupation

Assistant General Manager

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
		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	2 7 / 1 2 / 1 9 4 7		
		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	C V 3 7 9 H A
		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 <u>N.F.U. Mutual Management Company</u> <u>Limited</u> Address <u>Tiddington Road</u> <u>Stratford upon Avon</u> <u>Warwickshire</u> UK Postcode <u>CV37 7BJ</u>	£1 ORD 20000000		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L </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	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

05/10/2001

† Please delete as appropriate

~~XXXXX~~ 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

0

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.

Sara Workman

Tiddington Road, Stratford Upon Avon

Warwickshire CV37 7BJ

Tel

DX number

DX exchange