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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3643783

Company Name in full

NFU Mutual Insurance Services Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 10 1999

Date of next return (See note 2)

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

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Registered Office (See note 3)

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

Postcode

CV37 7BJ

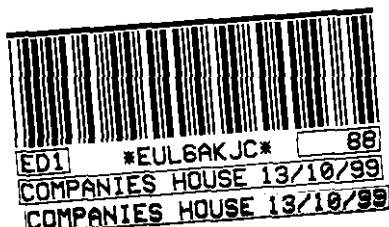
Principal business activities

(See note 4)

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, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr

*Honours etc

ACIS

William Edward

Cooper

35, South Green Drive

Stratford upon Avon

Warwickshire

County / Region

Postcode

CV37 9HP

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

Post town

Page No. 2 (Company No. 3643783) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title	Mr			Day	Month	Year
* Honours etc	FCII			Date of birth	08	07 1953
Forename(s)	Ian Scott					
Surname	Geden					
Previous forename(s)						
Previous surname(s)						
Address	Juniper House					
	Badsey Road					
Post town	Evesham					
County / Region	Worcestershire			Postcode		
Country				Nationality	British by birth	
Business occupation	General Manager					
Other directorships	See continuation sheet					
* Voluntary details						

Name * Style / Title	Mr			Day	Month	Year
* Honours etc	BA.Hon			Date of birth	25	02 1960
Forename(s)	Rolf Paul					
Surname	Wilson					
Previous forename(s)						
Previous surname(s)						
Address	Stoneleigh House					
	Back Lane					
Post town	Mickleton					
County / Region	Gloucestershire			Postcode	GL55 6SJ	
Country				Nationality	British	
Business occupation	Marketing Manager					
Other directorships	See continuation sheet					

Issued share capital (See note 9)
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)
ORDINARY SHARES	10000000	£10000000
Totals	10000000	£10000000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5th October 1999

† Please delete as appropriate

† ~~XXXXXX~~ 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)

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 Reynolds, NFU Mutual	
Tiddington Road	
Stratford-upon-Avon, Warwickshire	Tel 01789 202299
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company**Company Number**

NFU Mutual Insurance Services Limited

3643783

Director

Mr Ian Scott Geden FCII

Bird Warwick Brown Limited
Gardner & Co (Insurances) Limited
Master Thatcher Marketing Limited
Master Thatchers Europe Limited
Master Thatchers Limited
NFU Mutual Direct Limited
NFU Mutual Insurance Association Limited
NFU Mutual Risk Management Services Limited
NFU Mutual Services Limited
North Walsham Insurance Services Limited
T.A.S. Finance Limited
Thatching Advisory Services Limited
The National Farmers Union Mutual Insurance Society Limited

Other Directorships

Continuation sheet number: 2

Company**Company Number**

NFU Mutual Insurance Services Limited

3643783

Director

Mr Rolf Paul Wilson BA.Hon

Bird Warwick Brown Limited

Gardner & Co (Insurances) Limited

Master Thatchers Limited

NFU Mutual Direct Limited

NFU Services Limited

North Walsham Insurance Services Limited

Thatching Advisory Services Limited

*Please complete in typescript ,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number 3643783

Company Name in full NFU Mutual Insurance Services Limited

Number of shares or amount of the stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
N.F.U. Mutual Management Company Limited Tiddington Road Stratford upon Avon Warwickshire	£1 ORD 10000000			