



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

197034130

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 5

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

0 5 / 1 0 / 2 0 0 6

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

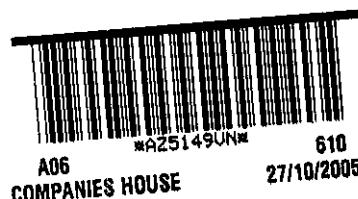
C V 3 7 7 B J

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.



Form April 2002

CHAD 16/07/2002

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
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

☐☒☐☐☐☐☐

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.

3643783

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		0	1	1	2	1	9	6	0					
Forename(s)		Kim												
Surname		Arif				BSocSc (Hons) FIA								
Address ††		5 Hathaway Lane												
Post town		Stratford-upon-Avon												
County / Region		Warwickshire				UK Postcode	C	V	3	7	9	B	L	
Country						Nationality	British							
Business occupation		Finance 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.

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Name	* Style / Title	Mr												
		Day	Month	Year										
Date of birth		0	3	0	6	1	9	5	0					
Forename(s)		Robert Charles												
Surname		Beckett												
Address ††		Little Manor												
		Risby												
Post town		Bury St Edmunds												
County / Region		Suffolk				UK Postcode	I	T	2	8	6	R	F	
Country						Nationality	British							
Business occupation		Company 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)

Ordinary

26000000

£26000000

Totals

26000000

£26000000

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

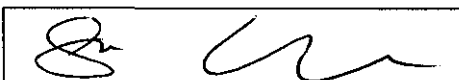
☐
☐

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

21/10/2005

† Please delete as appropriate

XXXX
† 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)

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, Warwick

Tel

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 2 / 0 6 / 1 9 5 0		
Forename(s)	Jonathan Peter		
Surname	Evans MEP		
Address ††	The Red House, 122 Heol Isaf, Radyr		
Post town	Cardiff		
County / Region		UK Postcode	C F 1 5 8 E A
Country		Nationality	British
Business occupation	Solicitor		

* Voluntary details.

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

Directors

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1 4 / 0 8 / 1 9 5 4		
Forename(s)	Neil		
Surname	McKenzie FCII		
Address ††	27 Chapel Close		
Post town	Welford on Avon		
County / Region	Warwickshire	UK Postcode	C V 3 7 8 Q J
Country		Nationality	British
Business occupation	Managing 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.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 1 / 0 3 / 1 9 5 0		
Forename(s)	Robert		
Surname	Newton BSc FIA C.Dir		
Address ††	Mole Bank House, Haydons Close		
Post town	Chipping Campden		
County / Region	Gloucestershire	UK Postcode	G L 5 5 6 J N
Country		Nationality	British
Business occupation	Deputy Chief Executive		