



SECRETARIAT

003781/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number | 1929014

Company Name in full | Nationwide Cashlink Ltd

Date of this return

The information in this return is made up to

Day Month Year

05 / 03 / 2004

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

05 / 03 / 2005

Registered Office

Show here the address at the date of
this return.

NATIONWIDE HOUSE

PIPERS WAY

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

Post town

SWINDON

County / Region

UK Postcode

SN38 1NW

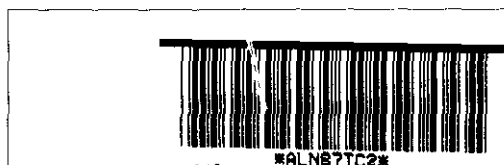
Principal business activities

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

9999

If the code number cannot be determined,
give a brief description of principal activity.

DORMANT



A12
COMPANIES HOUSE

0536
12/03/04

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland

DX 235 Edinburgh

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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

(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.

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

Name

* Style / Title

MS

Forename(s)

SANDRA

Surname(s)

PRITCHARD

Address

MANOR FARM HOUSE

Post town

BUSHTON

County / Region

WILTSHIRE

UK Postcode

S N 4 7 P X

Country

ENGLAND

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MS															
		Day	Month	Year													
Date of birth		3	0	/	0	7	/	1	9	5	6						
Forename(s)		SANDRA															
Surname		PRITCHARD															
Address		MANOR FARM HOUSE															
Usual residential address																	
Post town		BUSHTON															
County / Region		WILTSHIRE					UK Postcode		S			N	4		7	P	X
Country		ENGLAND					Nationality		BRITISH								
Business occupation		SOLICITOR															

* Voluntary details.

Name	* Style / Title	MR															
		Day	Month	Year													
Date of birth		2	1	/	1	1	/	1	9	4	9						
Forename(s)		CHARLES RICHARD LORIMER															
Surname		WILSON															
Address		SAVERNAK, BATHAMPTON LANE															
Usual residential address		BATHAMPTON															
Post town		BATH															
County / Region							UK Postcode		B			A	2		6	S	W
Country		ENGLAND					Nationality		BRITISH								
Business occupation		DIVISIONAL 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)

ORD £1	2	£ 2.00
Totals	2	£ 2.00

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

11 MARCH 2004

† Please delete as appropriate.

† 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

☐

(enter number)

continuation sheets.

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.

J A O'FEE, NATIONWIDE BUILDING SOCIETY, SECRETARIAT, PIPERS WAY, SWINDON, WILTSHIRE, SN38

4SN

Tel 01793 655224

DX number 83654

DX exchange Swindon Hawksworth

