

Company Number | 1929014

Please complete in typescript, or in bold black capitals.

CHFP029

963a

Annual Return

| Compa | ny Name in full | Nationwide Cashlink Ltd |
|---|--------------------|-------------------------|
| | | |
| | | |
| | | |
| Date of this return | | Day Month Year |
| The information in this re | tum is made up to | 0 5 / 0 3 / 2 0 0 4 |
| Date of next return f you wish to make you | | |
| o a date earlier than th of this return please sh | ne anniversary | Day Month Year |
| Companies House will then send a form at the appropriate time. | | 0 5 / 0 3 / 2 0 0 5 |
| Registered Office | | |
| Show here the address this return. | at the date of | NATIONWIDE HOUSE |
| Any change of | | PIPERS WAY |
| registered office must be notified | Post town | SWINDON |
| on form 287. | County / Region | |
| | UK Postcode | S N 3 8 1 N W |
| | | |
| Principal busines | s activities | |
| Show trade classification code number(s) or the principal activity or activities. | | 9999 |
| | | |
| f the code number can | not be determined, | DORMANT |
| give a brief description | | |
| | | |
| | | |

COMPANIES HOUSE Form revised September 1999

12/03/04

When you have completed and signed the form please send it to the agistrar of Companies at:

impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

Impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh

| Register of many of the registered office, st | embers embers is not kept at the ate here where it is kept. Post town | |
|--|--|---|
| | County / Region | UK Postcode |
| If there is a register or a duplicate of an | ebenture holders r of debenture holders, ny such register or part ept at the registered here it is kept. | |
| | Post town | |
| | County / Region | UK Postcode |
| Company type | e | |
| Public limited compan | у | |
| Private company limit | ed by shares | × |
| Private company limite share capital | ed by guarantee without | |
| Private company limite section 30 | ed by shares exempt under | Please tick the appropriate box |
| | ed by guarantee exempt | |
| Private unlimited com | pany with share capital | |
| Private unlimited com | pany without share capital | |
| | | |
| Company Sec | cretary | |
| (Please photocopy | | Details of a new company secretary must be notified on form 288a. |
| this area to provide details of joint sec-retaries). | Name * Style / Title | ∫ MS |
| * Voluntary details. | Forename(s) | SANDRA |
| If a partnership give the names and addresses of the part- | Surnamele) | |
| ners or the name of the partnership and office address. | Address | MANOR FARM HOUSE |
| Usual residential | | L |
| address must be given. In the case of a corporation, or a | Post town | BUSHTON |
| Scottish firm, give the registered or principal office address. | County / Region | WILTSHIRE UK Postcode S N 4 7 P |
| | Country | ENGLAND |

| Directors Please list directors in | in alphal | betical order. | Details of new directors must be n | notified on form 288a |
|--|-----------|-----------------|---|-------------------------|
| | Name | * Style / Title | MS | |
| Directors In the case of a director that is a corporation or a | at | Date of birth | Day Month Year | |
| Scottish firm, the name is the corporate or firm name. | | Forename(s) | SANDRA | |
| | | Surname | PRITCHARD | |
| | Addre | ss | MANOR FARM HOUSE | |
| Usual residential | | | <u></u> | |
| address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | а | Post town | BUSHTON | |
| | | County / Region | WILTSHIRE | UK Postcode S N 4 7 P > |
| | | Country | ENGLAND | Nationality BRITISH |
| | Busine | ess occupation | SOLICITOR | |
| * Voluntary details. | | | | |
| | Name | * Style / Title | MR | |
| Directors In the case of a director that is a corporation or a | t | Date of birth | Day Month Year 2 1 1 1 9 4 9 | |
| Scottish firm, the name is the corporate or firm name. | | Forename(s) | CHARLES RICHARD LORIMER | |
| | | Surname | WILSON | |
| | Addres | SS | SAVERNAK, BATHAMPTON LANE | |
| Usual residential | | | BATHAMPTON | |
| address must be given. In the case of a corporation or a | | Post town | ВАТН | |
| Scottish firm, give the registered or principa office address. | | County / Region | | UK Postcode B A 2 6 S V |

Country | ENGLAND

Business occupation | DIVISIONAL DIRECTOR

Nationality | BRITISH

| Issued share capital Enter details of all the shares in issue at the date of this return. | Class Number of (e.g. Ordinary/Preference) 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 | | |
| | | L | | | |
| | L | | L | | |
| | 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 | There were no changes | in the period | | | |
| returns. | on paper in another format A list of changes is enclosed | | | | |
| | A full list of shareholders | s is enclosed X | | | |
| Certificate | I certify that the informat knowledge and belief. | tion given in this return is | s true to the best of my | | |
| Signed | SQA | Date | 11 MARCH 2004 | | |
| † Please delete as appropriate. | † a director /secretary | | | | |
| When you have signed the return good it | | | | | |
| 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) | ntinuation sheets. | | |
| Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should | JA O'FEE, NATIONWIDE BUILDIN | G SOCIETY, SECRETARIAT, PIPER | RS WAY, SWINDON, WILTSHIRE, SN38 | | |
| contact if there is any query. | 4SN | | | | |
| | | Tel 01793 655224 | | | |
| | DX number 183654 | DX exchange LSwi | ndon Hawksworth | | |



List of past and present shareholders Schedule to form 363a

| CH | F | P0 | 29 |
|----|---|----|----|
|----|---|----|----|

| Company Number | 1929014 |
|-----------------------|---------|
| | |

Company Name in full Nationwide Cashlink Ltd

- 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 sto (if approx Class and number of shares or amount of stock transferred | |
|--|---|--|--|
| Name NATIONWIDE BUILDING SOCIETY Address NATIONWIDE HOUSE, PIPERS WAY, SWINDON L L UK Postcode S (N 3 8 1 (N W | Ord £1 | | |
| Name WILSON, CHARLES RICHARD LORIMER Address SAVERNAK, BATHAMPTON LANE, BATHAMPTON, BATH, ENGLAND L UK Postcode B A 2 6 S W | Ord £1 1 | | |
| Name L Address L UK Postcode L L L L | | | |