



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

CHFP029	Company Number	1929014	
(Company Name in full	Nationwide Cashlink Ltd	
D ((1)		Day Month Year	
Date of this The information in	return n this return is made up to	2 2 10 3 12 0 0 7	
to a date earlier of this return ple	ake your next return than the anniversary ase show the date here. se will then send a form	Day Month Year 2 2 / 0 3 / 2 0 0 8	
Registered (Show here the a this return.	Office address at the date of	Nationwide House, Pipers Way	
Any change of registered office must be notified on form 287.		SWINDON	
Principal bu	siness activities		
	sification code number(s) activity or activities.	9999	
	ber cannot be determined, cription of principal activity.	Dormant	
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14/03/2007 COMPANIES HOUSE

ien you have completed and signed the form please send it to the gistrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member		
If the register of members registered office, state her		
	Post town	
	County/Region	UK Postcode
Register of Debentu If there is a register of det or a duplicate of any such of it, which is not kept at the office, state here where it	penture holders, register or part he registered	UK Postcode
Company type		
Public limited company		
Private company limited by	shares	✓
Private company limited by share capital	guarantee without	
Private company limited by section 30	shares exempt under	Please tick the appropriate box
Private company limited by under section 30	guarantee exempt	
Private unlimited company v	with share capital	
Private unlimited company v	vithout share capital	
Company Secretary *Voluntary details	,	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	* Style / Title	i Ms
details of joint sec- retaries).	Forename(s)	Sandra
†† Tick this box if the address shown is a service address for	Surname	Pritchard
the beneficiary of a Confidentiality Order	Address ††	Manor Farm House
granted under section 723B of the Companies Act 1985	-	
otherwise, give your usual residential	Post town	Bushton
address. In the case of a corporation, or Scottish firm, give the	County/ Region	Wiltshire
registered or principal office address	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors Please list directors in a	lphabet.	ical order.	Details of new directors must be notified on form 288a
•	Name	* Style / Title	M r
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	Day Month Year 3 0 / 0 5 / 1 9 5 8
rate or firm name.		Forename(s)	Russell
†† Tick this box if the address shown is a service address for		Surname	Johnston
the beneficiary of a Confidentiality Order granted under section 723B of the		Address ††	Greenway House
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	Harp Hill, Charlton Kings Cheltenham
of a corporation, or Scottish firm, give the registered or principal		County / Region	Gloucestershire UK Postcode G L 5 2 6 P T
office address		Country	Nationality British
	Busi	ness occupation	Building Society Divisional Director
* Voluntary details.			
Directors In the		* Style / Title	Ms
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of Birth	Day Month Year [3 [0 / [0 [7 / [1 [9 [5 [6
†† Tick this box if the		Forename(s)	Sandra
address shown is a service address for the beneficiary of a	Forename(s) Sandra is box if the shown is a Surname ddress for ficiary of a	Pritchard	
Confidentiality Order granted under section 723B of the Companies Act 1985		Address ^{††}	Manor Farm House
otherwise, give your usual residential address. In the case		Post town	Bushton
of a corporation, or Scottish firm, give the registered or principal		County / Region	Wiltshire UK Postcode S N 4 7 P X
office address		Country	England Nationality British
	Busin	ess occupation	Solicitor

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			
	<u></u> [
	<u> </u>					
	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					
returns.	on paper in another format A list of changes is enclosed					
	A full list of shareholders	is enclosed				
Certificate	I certify that the information and belief.	on given in this return is	true to the best of my Knowledge			
Signed	8	Date	13 Haven 2007			
[†] Please delete as appropriate.	† a -director /secretary					
if 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 include	s cor (enter number)	ntinuation sheets			
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	Jackie O'Fee Secretariat	, Nationwide House, Pi	pers Way, Swindon			
form. The contact information that you give will be visible to searchers of the public record.		Tel [
	DX number	DX exchange				



List of past and present shareholders Schedule to form 363a

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Company Number	1929	1929014		
Company Name in full	Natio	nwide Cashlink Ltd		
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	>	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 or provide an index		

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred			
Name Mr Russell Johnston					
Address	Ord £1	Ord £1			
Address Greenway House, Harp Hill, Charlton Kings,	0.00	1	15/11/2006		
Cheltenham, Gloucestershire	1		10,11,200		
UK Postcode GL526PT					
Name Nationwide Building Society	Ord £1				
Address					
Nationwide House, Pipers Way,	1	į			
SWINDON					
UK Postcode S N 3 8 1 N W					
Name Nationwide Nominees Ltd					
Address	Ord £1				
Nationwide House, Pipers Way,	1				
SWINDON					
[
UK Postcode S N 3 8 1 N W					