



006664/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

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

22/03/2007

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

22/03/2008

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

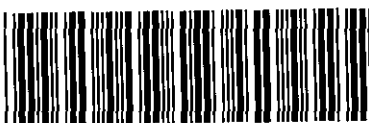
Principal business activities

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



A20

AUDKPNU7

14/03/2007

625

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
companies registered in England and Wales

DX 33050 Cardiff

Form April 2002

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

DX 235 Edinburgh
Page 1

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

* Voluntary details

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

†† 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

Ms

Forename(s)

Sandra

Surname

Pritchard

Address ††

☐

Manor Farm House

Post town

Bushton

County/ Region

Wiltshire

UK Postcode

S N 4 7 P X

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	3	0	/	0	5	/	1	9	5	8		
		Forename(s)	Russell											
		Surname	Johnston											
	<input type="checkbox"/>	Address ††	Greenway House											
			Harp Hill, Charlton Kings											
		Post town	Cheltenham											
		County / Region	Gloucestershire				UK Postcode	G	L	5	2	6	P	T
		Country					Nationality	British						
	Business occupation	Building Society Divisional 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. †† 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	Ms											
			Day	Month	Year									
		Date of Birth	3	0	/	0	7	/	1	9	5	6		
		Forename(s)	Sandra											
		Surname	Pritchard											
	<input type="checkbox"/>	Address ††	Manor Farm House											
		Post town	Bushton											
		County / Region	Wiltshire				UK Postcode	S	N	4		7	P	X
		Country	England				Nationality	British						
	Business 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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
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

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on paper

in another format

A list of changes is enclosed

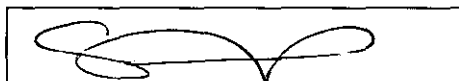
☐☐

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

13 March 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 includes

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.

Jackie O'Fee Secretariat, Nationwide House, Pipers Way, Swindon

Wilts SN38 4SN

Tel

DX number

DX exchange

