



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	06	96

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NATIONWIDE HOUSE
PIPERS WAY
SWINDON
SN38 1NW

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

NWRS 180K10 089382

363s

Annual Return

of company number 01929014

E

company name
NATIONWIDE CASHLINK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01929014

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JANICE WILLMOTT
BANKS
VIRGINIA HOUSE
THE GREEN CHRISTIAN MAFORD
CHIPPENHAM
WILTSHIRE SN15 4BQ

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JANICE WILLMOTT
BANKS
VIRGINIA HOUSE
THE GREEN CHRISTIAN MAFORD
CHIPPENHAM
WILTSHIRE SN15 4BQ

Day Month Year
Date of any change.

Date of Birth:- 19/09/60

Nat:BRITISH

Occ:ASSISTANT GROUP SECRETARY

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CHARLES RICHARD LORIMER
WILSON
2 COURT GARDENS
BATHEASTON
BATH
AVON BA1 7PH

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 21/11/49

Nat:BRITISH

Occ:SOLICITOR

Day	Month	Year

Date of resignation.

.....

.....

.....

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

.....

.....

.....

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

.....

.....

.....

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
Totals	2	£2

List of past and present members

(See note 9)

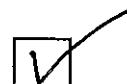
(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

AS ATTORNEY FOR

Secretary/Director*

*(delete as appropriate)

Date

11/6/96

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

JENNIFER THOMPSON
GROUP SECRETARY
NATIONWIDE BUILDING SOCIETY
NATIONWIDE HOUSE
PIPPERS WAY
SWINDON L
SN38 1NW
TEL: 0793 455224

Postcode

Telephone

Ext

Register of Members (Shares)

Date as at: 11/06/1996

Company Name : Nationwide Cashlink Ltd

Company Number : 1929014

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
------------	------------------	-----------------	-----------------	---------	-----------------------	------

Member : Nationwide Building Society

Nationwide House

Pipers Way

SWINDON

SN38 1NW

Ordinary £1

27/05/1993

1

1

£1.00

Date of entry as member : See previous register

Date of cessation of membership :

Member : Wilson, Charles Richard Lorimer

2 Court Gardens

Batheaston

BATH

Avon

BA1 7PH

Ordinary £1

27/05/1993

1

1

£1.00

Date of entry as member : See previous register

Date of cessation of membership :