

## 008875 / 130

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

1929014

Day

Day

Company name in full

NATIONWIDE CASHLINK LIMITED

Date of this return

The information in this return is made up to

Month

Month

DATIONWIDE HOUSE

Year

Date of next return

0 510 312010

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

Swindory

PIPERS WAY

County/Region

WILTSHIRE

**UK Postcode** 

N 3 8

Principal business activities

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

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

9999

DORMANT



12/03/2009 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

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of membe		
If the register of members registered office, state her		· - 1
	Post town	
	County/Region	<u>'</u>
	UK Postcode	
	OK FOSICOGE	
		·
Register of Debentu If there is a register of debe		<u> </u>
duplicate of any such regis	ter or part of it, which	
is not kept at the registered where it is kept	f office, state here	
• •	Post town	
	Carredol Danier	1
	Countý/Region	
	UK Postcode	
Company type		
Bublic limited compan	w.,	
Public limited compan	ıy	
Private company limite	ed by shares	
Private company limite	ed by guarantee with	nout
share capital	, , ,	
Private company limite	ed by shares exemp	t under Please tick the appropriate box
section 30	ad bu guarantaa aya	
Private company limite under section 30	ed by guarantee exe	mpt
Private unlimited comp	nany with share capi	ital
	•	
Private unlimited comp	pany without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
<ul> <li>Voluntary details</li> <li>(Please photocopy</li> <li>N.</li> </ul>	ame *Style/Title	.1
this area to provide	ame Style/Title	
details of joint secretaries).	Forename(s)	PHILIP GARY
†† Tick the box if the address shown is a	Surname	VINALL
service address for the beneficiary of a	Address ††	11 KILN CLOSE
Confidentiality Order granted under section		HERMITAGE
723B of the Companies Act 1985. Otherwise,		- CAITTINGE
give your usual	Post town	THATCHAM
residential address. In the case of a corporation		
or Scottish firm, give the registered or principal	County/Region	BERKSHIRE
office address.	UK Postcode	12 19 18 19 17 19
If a partnership, give the		- Company Control Cont
names and addresses of	Country	ENGMNO
the partners or the name of the partnership and		
office address		

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Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a		
In the case of a director that is a	Name *Style/Title			
Scottish firm, the name is the	•	Day Month Year		
corporate or firm	Date of birth	1 410 811 9 6 5		
	Forename(s)	EUZABETH JANET		
†† Tick the box if the address shown is a service address for the	Surname	KELLY		
	e Address ††	78 A THE STREET		
beneficiary of a Confidentiality Order				
granted under section 723B of the Companie	25			
Act 1985. Otherwise, give your usual residential address. In	Post town	HULLAVINGTON		
the case of a corporation or Scottis	County/Region	WILTSHIRE		
firm, give the register or principal office		5 N 1 1 4 6 D 10		
address.	Country	ENGLAND		
	Nationality	BRITISH		
Business occupation SOLICITOR				
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a		
In the case of a director that is a	Name *Style/Title			
corporation or a Scottish firm, the		Day Month Year		
name is the corporate or firm name	Date of birth	1 21 0 31 1 9 5 7		
	Forename(s)	PHILIP GARY		
†† Tick the box if the	Surname {	V1N&LL		
address shown is a service address for the	Address ††	11 KILIN CLOSE		
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, glve your usual residential address. In the case of a corporation or Scottish firm, glve the registered or principal office address.		HERNITAGE		
	Post town	THATCHAN		
	County/Region	BERKSHIRE		
	Country	ENGLAND		
	Nationality	BRITISH		
Business occupation		SOLICITOR		
	_assisted occupation [			

Issue 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)	
	DROINARY \$1	2	12-00	
			1 2-00	
•	Totals	2		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return			
·				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	who enclosed. Please complete Schedule B. ares it			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public com Schedule B	panies, please complete		
	There were no shareholder of	changes in this period		
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief			
Signed	Mount	D	ate 11 March 2009	
Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (er	continuation sheets		
You do not have to give any contact information in the box opposite but if	JENNY STONE	SECRETARIAT, A	JATIONULDE	
you do, it will help Companies House to contact you if there is a query on the	House, Pipers	WAY, SWIND	<u>∘√</u>	
form. The contact information that you give will be visible to searchers of the	WILTSHIRE 3	5N38 1NW		
public record.	DX number 83654	DX exchange Sw	HADONSIWAH LOON	
			Page 4	

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	1929014
Company name in full	NATIONWIDE CASHLINK LIMITED

- 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY ÉI			
NATIONNIDE BUILDING SOCIETY				
Name	ORDINARY ÉI SHARES			
NATIONWINE NOMINEES LTD	1			
Name				
Name				
	_			
Name				
Name				
Name				
Name				
Name				

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number		<u></u>
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	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name			·	
Name				
		,		
Name				
Name				
Name				
Name			, -	
Name				
Name				
Name				