

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 1958389

Company Name in full Nationwide Insurance Service Ltd

Date of this return

The information in this return is made up to

Day Month Year
14/11/2006

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
14/11/2007

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

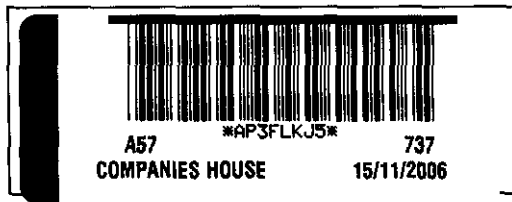
SN38 1NW

Principal business activities

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

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

Dormant



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

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

or

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

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

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Ms

Sandra

Pritchard

Manor Farm House

Bushton

Wiltshire

England

UK Postcode

S N 4 7 P X

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

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	05 / 1958
	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	England	Nationality	British
	Business occupation	Divisional Director		

* Voluntary details.

Name	* Style / Title	Ms		
		Day	Month	Year
	Date of Birth	3	0	07 / 1956
	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 ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

14 November 2006

† Please delete as appropriate.

† a director/secretary

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)

continuation 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 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 Wiltshire SN38 4SN

Tel

DX number DX exchange

