

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

195838⁹

Company name in full

NATIONWIDE INSURANCE SERVICE

LIMITED

Date of this return

The information in this return is made up to

Month

Year

0 51 0 31 2 0 0

Day

Day

Month

Date of next return

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.

0 5/0 3/20

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

County/Region

SWINDON WILTSHIRE

PIPERS WAY

UK Postcode

| 3

DATIONWIDE HOUSE

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

A51

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

07/08

Page 1

	,	·	
Register of membe If the register of members registered office, state her	is not kept at the		
	Post town	<u> </u>	
	County/Region	<u> </u>	
	UK Postcode		
Register of Debentu If there is a register of debe duplicate of any such regis is not kept at the registered where it is kept	enture holders, or a ter or part of it, which I office, state here		
·	Post town		
	Countý/Region		
	UK Postcode		
Company type			
Public limited compan	у		
Private company limit	ed by shares		
Private company limite share capital	ed by guarantee with	out	
Private company limite section 30 Private company limite under section 30 Private unlimited comp	ed by guarantee exe	mpt	
Private unlimited comp	oany without share c	apital	
Company Secretary		Details of a new company secretary must be notified on form 288a	
* Voluntary details (Please photocopy this area to provide details of joint secretaries).	ame *Style/Title Forename(s)		
†† Tick the box if the	Surname	VINALL	
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	Address ††	11 KILN GLOSE	
		HERMITAGE	
	Post town	THATCHAM	
	County/Region	n BERKSHIRE	
registered or principal office address.	UK Postcode	RIGLIB LA ITLO	
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	ENGLAND	
		Page 2	

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a	
director that is a corporation or a	Name *Style/Title		
Scottish firm, the name is the		Day Month Year	
corporate or firm name	Date of birth	1 410811965	
	Forename(s)	EUZABETH JANET	
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	KELLY	
	e Address ††	78 A THE STREET	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise,		HULLAVINGTON	
give your usual residential address. In the case of a	County/Region	WILTSHIRE	
corporation or Scottis firm, give the registers or principal office		S [N [] 4 [6 [D [U	
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	
Please list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	Day Month Year	
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *Style/Title Date of birth	Day Month Year 1 2 1 0 3 1 1 9 5 7	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year 1 2 1 0 3 1 1 9 5 7 PHILIP GARM	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year 1 2 1 0 3 1 1 9 5 7 PHILIP GARM	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Fitle Date of birth Forename(s) Surname	Day Month Year 1 210311957 PHILIP GARM VINALL	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year I 2 1 0 3 1 1 9 5 7 PHILIP GARM VINALL II KILN CLOSE	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year I 2 1 0 3 1 1 9 5 7 PHILIP GARM VINALL II KILN CLOSE HERMITAGE THATCHAM	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year I 210311957 PHILIP GARM VINALL II KILN CLOSE HERMITAGE THATCHAM BERKSHIRE	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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 Scottisf firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year I 2 1 0 3 1 1 9 5 7 PHILIP GARM VINALL II KILN CLOSE HERMITAGE THATCHAM BERKSHIRE R G [8 9 T Q	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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 registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year I 210311957 PHILIP GARM VINALL II KILN CLOSE HERMITAGE THATCHAM BERKSHIRE R 19 11 8 9 17 Q ENGLAND	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the 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 registere or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year I 2/10 3/11 9 5 7 PHILIP GARM VINALL II KILN CLOSE HERMITAGE THATCHAM BERKSHIRE R 19 17 19 ENGLAND BRITISH	

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 KI	2	t2-00		
	L	<u> </u>			
	Totals	2	£2-00		
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 of public company at any time 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	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.				
returns.	A list containing shareholder	changes is enclosed			
	→ For private or non-trac complete Schedule A	ded public companies, plea A	ase		
	→ For traded public companies, please complete Schedule B				
	There were no shareholder	changes in this period			
Certificate	I certify that the information the knowledge and belief	given in this return is true t	o the best of my		
Signed	Mirall	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 (e	continuation sheets			
You do not have to give any contact information in the box opposite but if	JENNY STONE	SECRETARIAT, NA	SCOON SOLMNOLL		
you do, it will help Companies House to contact you if there is a query on the	PIPERS NAY, S	SWINDON, WILT	SHIRE		
form. The contact information that you give will be visible to searchers of the	WN1 85 N2	·			
public record.	DX number 83654	DX exchange Sωικ	HAWKSWORTH		
			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 s	sheet if required)
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Company number	1948389	, <u>, , , , , , , , , , , , , , , , , , </u>	· .	
Company name in full	NATIONWIDE	INSURANCE	SERVICE	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
Name	ORDINARY	た 1		
NATIONWIDE BUILDING SOLLE	4	y		
Name	ORDINARY	* I		
NATIONWIDE NOMINEES LTD		1		
Name				
Name		j		
Name				
Name				
Name				
Name				
Name				

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

	1
Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of 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				