



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

NAT
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000863

363a

Annual Return

CHFP029

Company Number

1958389

Company Name in full

Nationwide Insurance Service Ltd

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1	4	1	1	1	9	9	9
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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

1	4	1	1	2	0	0	0
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Registered Office (See note 3)

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

Postcode

NATIONWIDE HOUSE

PIPERS WAY

SWINDON

SN38 1NW

Principal business activities

(See note 4)

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



ED1

E0N41M3U

0082

COMPANIES HOUSE
COMPANIES HOUSE

08/12/99
07/12/99

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 **DX 235 Edinburgh**

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

MR

*Honours etc

Forename(s)

STEPHEN GERRARD

Surname

NOWELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BELMONT

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BRISTOL

County / Region

Postcode BS16 9SD

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	0	1	0	5	1	9	6	3
	Forename(s)	STEPHEN GERRARD										
	Surname	NOWELL										
	Previous forename(s)											
	Previous surname(s)											
Address	BELMONT, ABSON ROAD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL										
	County / Region							Postcode	BS16 9SD			
	Country	ENGLAND						Nationality	BRITISH			
Business occupation	ASSISTANT GROUP SECRETARY											
Other directorships	See attached list											
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	1	1	1	1	9	4	9
	Forename(s)	CHARLES RICHARD LORIMER										
	Surname	WILSON										
	Previous forename(s)											
	Previous surname(s)											
Address	2 COURT GARDENS, BATHEASTON											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BATH										
	County / Region	AVON						Postcode	BA1 7PH			
	Country							Nationality	BRITISH			
Business occupation	GROUP SECRETARY&SOLICITOR											
Other directorships	See attached list											

Issued share capital (see note 9)
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)

ORD	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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.

Signed



Date

06 DEC 1999

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

K L FEEHLY, NATIONWIDE BUILDING SOCIETY, LEGAL AFFAIRS & SECRETARIAT, PIPERS WAY,

SWINDON, WILTSHIRE, SN38 1ST

Tel 01793 455224

DX number 83654

DX exchange Swindon Hawksworth

Other relevant directorships

Company Number 1958389

Company Name Nationwide Insurance Service Ltd

Directors Name NOWELL STEPHEN GERRARD

† Directors only.

† Other directorships

NATIONWIDE HOME SALES SERVICES

NATIONWIDE INTERNET SERVICES LIMITED

NATIONWIDE NOMINEES LTD

NATIONWIDE RETAILING LIMITED

NBS FLEET SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **1958389**

Company Name **Nationwide Insurance Service Ltd**

Directors Name **WILSON CHARLES RICHARD LORIMER**

† Directors only.

† Other directorships

FINANCIAL SERVICES OMBUDSMAN SCHEME LIMITED

NATIONWIDE HOME SALES SERVICES

NATIONWIDE INTERNET SERVICES LIMITED

NATIONWIDE LIFE LIMITED

NATIONWIDE NOMINEES LTD

NATIONWIDE RETAILING LIMITED

NATIONWIDE UNIT TRUST MANAGERS LIMITED

NBS FLEET SERVICES LIMITED

NOTES

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