



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

003076/75

Annual Return

Company Number 01958391

Company Name in full Nationwide Unit Trust Services Ltd

Date of this return

The information in this return is made up to

Day Month Year
1 4 / 1 1 / 2 0 0 2

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
1 4 / 1 1 / 2 0 0 3

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

S N 3 8 1 N W

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

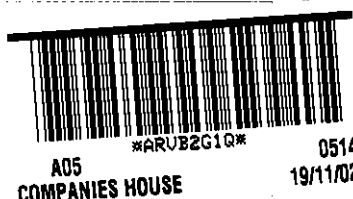
When you have completed and signed the form please send it to the
of Companies at:

es House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
nies registered in England and Wales

is House, 37 Castle Terrace, Edinburgh, EH1 2EB

panies registered in Scotland

DX 235 Edinburgh



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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

MRS

Forename(s)

SANDRA

Surname(s)

PRITCHARD

Address

MANOR FARM HOUSE

Post town

BUSHTON

County / Region

WILTSHIRE

UK Postcode

S N 4 7 P X

Country

ENGLAND

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

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.	Name	* Style / Title	MRS	
		Day	Month	Year
	Date of birth	3	0	07 / 1956
	Forename(s)	SANDRA		
	Surname	PRITCHARD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR	
		Day	Month	Year
	Date of birth	2	1	11 / 1949
	Forename(s)	CHARLES RICHARD LORIMER		
	Surname	WILSON		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address	SAVERNAK, BATHAMPTON LANE		
		BATHAMPTON		
	Post town	BATH		
	County / Region		UK Postcode	B A 2 6 S W
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	GROUP SECRETARY&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**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

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

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on paper in another format

A list of changes is enclosed

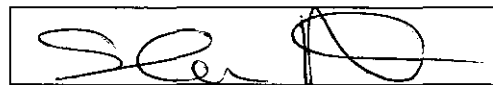
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

15 Nov 02

† 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

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(enter number)

continuation sheets.

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.

J A O'FEE, NATIONWIDE BUILDING SOCIETY, SECRETARIAT, PIPERS WAY, SWINDON, WILTSHIRE, SN38

4SN

Tel 01793 655224

DX number 83654

DX exchange Swindon Hawksworth



Company Number | 01958391

Company Name in full | Nationwide Unit Trust Services Ltd

- 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHARLES R L WILSON Address NATIONWIDE HOUSE, PIPERS WAY, SWINDON, WILTSHIRE UK Postcode SN3 8 1 NW	Ord £1 1		
Name NATIONWIDE BUILDING SOCIETY Address NATIONWIDE HOUSE, PIPERS WAY, SWINDON UK Postcode SN3 8 1 NW	Ord £1 1		
Name Address UK Postcode L L L L L L L			