

### 008877 / \$30

## 363a

Please complete in typescript, or in bold black capitals.

#### **Annual Return**

CHFP000

Company number

01958391

Company name in full

NATIONWIDE UNIT TRUST

SERVICES LIMITED

Day

Month

Year

Date of this return

The information in this return is made up to

10 15/10 13/12 10 10 19

Day

Year

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.

05/03/2010

**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

50000000<u>0000</u>

PIPERS WAY

County/Region

WILTSHIRE

**UK Postcode** 

NATIONWIDE 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

DORMANT



12/03/2009 A49 COMPANIES HOUSE

207

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 members		<u> </u>		
If the register of members is a registered office, state here w				
	Post town	<u></u>		
,	County/Region			
	UK Postcode			
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which			
,	Post town			
C	County/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited	by shares			
Private company limited share capital	by guarantee with	nout		
Private company limited section 30 Private company limited under section 30				
Private unlimited compar	ny with share capi	tal		
Private unlimited compar	ny without share o	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy this area to provide Nam	ne *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 ††	II KILN CLOSE		
Confidentiality Order granted under section 723B of the Companies		HERMITAGE		
Act 1985. Otherwise, give your usual residential address. In	Post town	THATCHAM		
the case of a corporation or Scottish firm, give the	County/Region	n Beakshire		
registered or principal office address.	UK Postcode	R 19 11 18 19 17 1Q		
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	ENGLAND		
office address				

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		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	Date of birth	1 14/10/8/11/19/16/15	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s)	ELIZABETH JANET	
	Surname	Kelly	
	e Address ††	78A THE STREET	
		·	
granted under section 723B of the Companie Act 1985. Otherwise,	s	HULLAVINGTON	
give your usual residential address. In the case of a		WILTSHIRE	
corporation or Scottish	n		
or principal office address.	Country		
		BRITISH	
	Business occupation (	SOLICITOR	
Directors Please list the directors if Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a	
Please list the directors i	n alphabetical order  Name *Style/Title {		
Please list the directors a Voluntary details In the case of a director that is a corporation or a Scottish firm, the		Details of new directors must be notified on form 288a  Day Month Year	
Please list the directors a 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 [		
Please list the directors a Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title [ Date of birth	Day Month Year	
Please list the directors a Voluntary details  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 [ Date of birth	Day Month Year	
Please list the directors in 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 voluntary details.	Name *Style/Title    Date of birth    Forename(s)    Surname	Day Month Year  1 2/0 3/1 9 5 7  PHILIP GARY	
Please list the directors at Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Thick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title    Date of birth    Forename(s)    Surname	Day Month Year  1 210 31 1957  PHILIP GARY  VINALL	
Please list the directors in 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,	Name *Style/Title    Date of birth    Forename(s)    Surname    Address ††	Day Month Year  1 210 31 1957  PHILIP GARY  VINALL  11 KILN CLOSE	
Please list the directors in 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	Name *Style/Title    Date of birth    Forename(s)    Surname    Address ††	Day Month Year  1 210 31 1957  PHILIP GARY  VINALL  11 KILN CLOSE  HERMITAGE	
Please list the directors in 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 registered	Name *Style/Title   Date of birth   Forename(s)   Surname   Address ††   Post town   County/Region	Day Month Year  1 210 31 957  PHILIP GARY  VINALL  11 KILN CLOSE  HERHITAGE  THATCHAM	
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Thick 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	Name *Style/Title   Date of birth   Forename(s)   Surname   Address ††   Post town   County/Region	Day Month Year  I 2/0 3/1 9 5 7  PHILIP GARY  VINALL  II KILN CLOSE  HERHITAGE  THATCHAM  BERKSHIRE	
Please list the directors in 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 registered or principal office	Name *Style/Title   Date of birth   Forename(s)   Surname   Address ††   Post town   County/Region   UK Postcode   Country	Day Month Year  I 2/0 3/1 9 5 7  PHILIP GARY  VINALL  II KILN CLOSE  HERHITAGE  THATCHAM  BERKSHIRE  R [G [1 [8 9] T [Q]	
Please list the directors in 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 registered or principal office address.	Name *Style/Title   Date of birth   Forename(s)   Surname   Address ††   Post town   County/Region	Day Month Year  I 2/O 3/I 1 9 5 7  PHILIP GARY  VINALL  II KILN CLOSE  HERHITAGE  THATCHAM  BERKSHIRE  R G I 8 9 T Q  ENGLAND	

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)	
	ORDINARY EI	<u> </u>	t 2-00	
	]	1	1	
	<u> </u>	1		
	1			
·	Totals	2	t 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 co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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	enclosed. Please complete Schedule B.			
returns.	A list containing shareholder of	hanges is enclosed		
	→ For private or non-trade complete Schedule A	ed public companies, plea	ise	
	→ For traded public composition Schedule B	anies, please complete		
٠	There were no shareholder ch	nanges in this period		
Certificate	I certify that the information gi knowledge and belief	ven in this return is true to	the best of my	
Signed	Mules	Da	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.	*( <del>director</del> / secretary)  This return includes  (ente	continuation sheets		
You do not have to give any contact information in the box opposite but if	JENNY STONE, S	ECRETARIAT, A	A TIONWI DE	
you do, it will help Companies House to contact you if there is a query on the	House, PIPERS	WAY, SWINE	SON, WILTSHIRE	
form. The contact information that you give will be visible to searchers of the	SN38 INW			
public record.	DX number [83654	DX exchange [Sw/	NOON HAWKSWORTH	
			Page 4	

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

0195830	•	(Please use a continuation sneet if required)		
ationwide	UNIT TRUST	SERVICES		
	•			

Company name in full

Company number

- 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

LIM ITED

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	Class and number of	Date of	
	stock held	shares or amount of stock transferred	registration of transfer	
Name	DRANARY EI	}		
NATIONWIDE BUILDING SOCIETY	1			
Name	ORDINARY & 1			
NATIONNIDE NOHINEES LIMITED	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	. •

	Class and municipal	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				
	·	<u> </u>		
Name		·	1	
Name				
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Name				
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