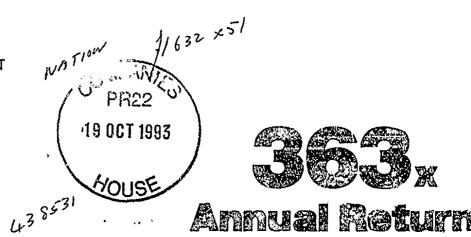
r / 1

THE SECRETARIAT



	19 OCT 1993 YOUSE 43 8531
Company number	CN 02060004
Company name	Wallhead Gray & Coates
Date of this return The information on this return is made up to	Day Month Year DA 11 10 93
Date of next return I wish to make the next return to	DB 11 10 94
Registered Office This is the address at the date of this return Any change of registered office must be notified on form 287	RO Nationwide House Pipers Way Post town SWINDON L County/Region
	Postcode SN38 1NW
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 9 9 9 9

PA	9	9	9	9	
j					

Register of Members The register of members is kept at	RM (the registered office) Post town County/Region Postcode	
Register of Debenture Holders A register of debenture holders is kept at	RD (the registered office) Post town County/Region Postcode	
Company type	T6 Private unlimited company with share capital	
Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address	AD Virginia House The Green, Christian Malford Post town CHIPPENHAM County/Region Wiltshire Postcode SN15 4BQ Country	
* Voluntary details		Page 2

Name	* Style/Title	CD	
Corporatio	n Forenames		
	Surname {	Nationwide Estate Agents	
	* Honours etc		
	Previous foremames		
	Previous surname		
Usual r	residential address	AD Nationwide House	
		Pipers Way	
		Post town SWINDON X	
		County/Region Wilts	
		Postcode SN38 1NW Country	
	Date of birth	DO 03 06 86 Nationality NA British	
E	Business occupation	OC Estate Agents	
(Other directorships	OD See attached list	
Name	* Style/Title	CD Mr / /	П
Halle	Forenames	Charles Richard Lorimer	i للــــــ 1
	Surname	Wilson	
	* Honours etc	1111241	
	Previous forenames		U
	Previous surname		
ileus 1	residential address	AD College Farm Barn	
USUAT	residential address	Garford	
		Post town ABINGDON	
		County/Region Oxfordshire	
		Postcode OXI3 5PF Country	
	Date of birth	DO 21 11 49 Nationality NA British	_
		OC Group Secretary&Solicitor	A
	Business occupation	OD See attached list	
	Other directorships	Jee actacheu 115t	
* volunta	ry details		Page 3

Issued share capital The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ord	2	2.00
	-	
	,	
Totals	2	2.00

List of past and present Members

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed .. Secretary/Director *

(* delete as appropriate)

Date

This return includes 1 continuation sheet.

Contact point address

Ref: 0793 455226 K Alford Nationwide Building Society Mationwide House

Pipers Way

SWINDON L Wiltshire

Postcode SN38 1NW

Telephone 0793 513513

Extension

Complete List of Members for Wallhead Gray & Coates from 11/10/92 to 11/10/93

Member's Name and Address Nationwide Building Society Nationwide House, Pipers Way SWINDON L SN38 1NW

Class of shares Ordinary £1	Held at date of incorp. or last return 1	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
					i

Member's Name and Address Nationwide Estate Agents Nationwide House, Pipers Way SWINDON L SN38 1NW

Class of shares Ordinary £1	Held at date of incorp. or last return 1	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
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Other relevant directorships, specifying the director in question Other directorships for Nationwide Estate Agents Nationwide Relocation

APPCINTMENTS FOR C R L WILSON

	Investment Co.
	Director
	31/12/92 ** ** ** ** ** ** ** ** ** ** ** ** **
	04/07/90 07/07/90 14/01/91 14/01/91 04/07/90 07/07/90 07/07/90 19/05/91 19/12/89 25/09/91 1987
r past statutory appointments	Abbey National Alpha Investments Abbey National Baker Street Investments Abbey National Contintental Investments Abbey National Global Investments Abbey National Growth Investments Abbey National Property Developments Limited Abbey National Property Investments Abbey National Property Investments Abbey National Assurance PLC Scottish Mutual Assurance PLC The Building Societies Ombudsman Company Ltd
OTHE	2468311 2468307 2416120 2412568 2412568 2412563 2412683 2582000 251268 2338548 133846
	OTHER PAST STATUTORY APPOINTMENTS