



363x
Annual Return

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

RO Nationwide House

Pipers Way

Post town SWINDON L

County/Region

Postcode SN38 1NW

Any change of registered
office must be notified
on form 287

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

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
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mrs
	Janice Willmott
	Banks
AD	Virginia House
	The Green, Christian Malford
Post town	CHIPPENHAM
County/Region	Wiltshire
Postcode	SN15 4BQ
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title
Corporation

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Nationwide Estate Agents

AD

Nationwide House

Pipers Way

Post town SWINDON

County/Region Wilts

Postcode SN38 1NW Country

DO

03

06

86

Nationality

NA

British

OC

Estate Agents

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Charles Richard Lorimer

Surname

Wilson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

College Farm Barn

Garford

Post town ABINGDON

County/Region Oxfordshire

Postcode OX13 5PF Country

DO

21

11

49

Nationality

NA

British

OC

Group Secretary&Solicitor

OD

See attached list

* Voluntary details

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

Company 02060004

Class	Number	Aggregate Nominal Value
Ord	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

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 Alford
Secretary/Director *
(* delete as appropriate)

Date 14.10.93

This return includes 1 continuation sheet.

Contact point address

Ref: 0793 455226

K Alford

Nationwide Building Society

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

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

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

Other relevant directorships, specifying the director in question

Other directorships for Nationwide Estate Agents

Nationwide Relocation

APPOINTMENTS FOR C R L WILSON

<u>Number</u>	<u>Company Name</u>	<u>From</u>	<u>To</u>	<u>Job Title</u>	<u>Nature of Business</u>
OTHER PAST STATUTORY APPOINTMENTS					
2468311	Abbey National Alpha Investments	04/07/90	31/12/91	Director	Investment Co.
2468307	Abbey National Baker Street Investments	07/07/90	"	"	"
2416120	Abbey National Continental Investments	14/01/91	"	"	"
2412568	Abbey National Global Investments	14/01/91	"	"	"
2412563	Abbey National Growth Investments	14/01/91	"	"	"
2468305	Abbey National Independent Investments	04/07/90	"	"	"
2468313	Abbey National Investments	07/07/90	"	"	"
2515268	Abbey National Investments Holdings Limited	28/06/90	"	"	"
2582000	Abbey National Property Developments Limited	08/05/91	"	"	"
2412672	Abbey National Property Investments	14/01/91	"	"	"
2338548	Abbey National Treasury Services PLC	19/12/89	"	"	"
133846	Scottish Mutual Assurance PLC	25/09/91	"	"	Insurance Co.
	The Building Societies Ombudsman Company Ltd	1987	11/07/89	"	Ombudsman