



363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2183625

Company Name in full at home nationwide limited

### Date of this return

The information in this return is made up to

Day Month Year

2 0 / 1 0 / 2 0 0 7

### 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

2 0 / 1 0 / 2 0 0 8

### 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

Wilts

UK Postcode

S N 3 8 1 N W

### Principal business activities

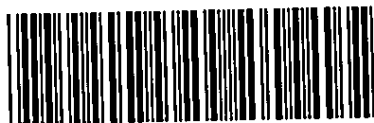
Show trade classification code number(s)  
for the principal activity or activities

7011

If the code number cannot be determined,  
give a brief description of principal activity

Property rental

WEDNESDAY



\*ANZ1YTVJ\*

A19

17/10/2007

685

COMPANIES HOUSE

Form April 2002

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

**Companies House, Crown Way, Cardiff, CF14 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**

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## 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

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this 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

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Ms

Sandra

Pritchard

Manor Farm House

Bushton

Wiltshire

England

UK Postcode

S N 4 7 P X

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

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this 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	Mr		
		Day	Month	Year
	Date of Birth	0	6	12
		1	2	19
		6	8	
	Forename(s)	Andrew James		
	Surname	Hutchinson		
<input type="checkbox"/>	Address ††	Barley Mead		
		Aldbourn Road, Baydon		
	Post town			
	County / Region	Wiltshire	UK Postcode	S N 8 2 H Z
	Country	England	Nationality	British
	Business occupation	Managing Director		

\* 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

†† Tick this 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	Mr		
		Day	Month	Year
	Date of Birth	1	5	08
		1	9	51
	Forename(s)	Stuart David Murray		
	Surname	Bernau		
<input type="checkbox"/>	Address ††	Westport House		
		116 Gloucester Road		
	Post town	Malmesbury		
	County / Region	Wiltshire	UK Postcode	S N 1 6 O A L
	Country	England	Nationality	British
	Business occupation	Group Director		

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name	* Style / Title			
		Day	Month	Year
Date of Birth		1	9	08 / 19 62
Forename(s)		Mark Radclyffe		
Surname		Jenkins		
<input type="checkbox"/> Address ††		Northbrook House		
		Sutton Lane, Sutton		
Post town		Nr Stanton Harcourt		
County / Region		Oxon	UK Postcode	OX 2 9 5 R U
Country		England	Nationality	British
Business occupation		Chartered Accountant		

\* 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

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Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

**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	11379000	£ 11,379,000 00
Totals	11379000	£ 11,379,000 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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

16 October 2007

† Please delete as appropriate

† ~~a director~~ /secretary

if 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

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Jackie O'Fee

Secretariat, Nationwide House, Pipers Way, Swindon,

Wiltshire, SN38 4SN

Tel

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2183625

Company Name in full at home nationwide limited

- 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 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <b>Mr Russell Johnston</b> _____ Address _____ _____ _____ _____ _____ UK Postcode <u>S N 3 8 1 N W</u>	Ord £1          0 00	Ord £1          1	15/11/2006
Name <b>Nationwide Building Society</b> _____ Address _____ _____ _____ _____ _____ UK Postcode <u>S N 3 8 1 N W</u>	Ord £1          11378999		
Name <b>Nationwide Nominees Ltd</b> _____ Address _____ _____ _____ _____ _____ UK Postcode <u>S N 3 8 1 N W</u>	Ord £1          1		