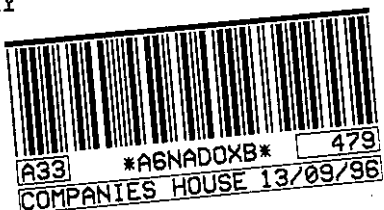




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



NW
x 2012
2003910

363s

Annual Return

of company number 02537957

W

company name
NATIONWIDE ANGLIA OVERSEAS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	09	96

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NATIONWIDE HOUSE
PIPERS WAY
SWINDON L
SN38 1NW

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

02537957

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JANICE WILLMOTT
BANKS
VIRGINIA HOUSE
THE GREEN CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE SN15 4BQ

Day	Month	Year

 Date of any change.

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.....
.....
.....
.....
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.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JANICE WILLMOTT
BANKS
VIRGINIA HOUSE
THE GREEN CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE SN15 4BQ

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 19/09/60

Nat:BRITISH

Occ:ASSISTANT GROUP SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

.....
.....
.....
.....

Show any relevant current and previous directorships.

02537957

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

CHARLES RICHARD LORIMER
WILSON
2 COURT GARDENS
BATHEASTON
BATH
AVON BA1 7PH

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 21/11/49

Nat:BRITISH

Occ:BUILDING SOCIETY EXECUTIVE

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2.00
Totals	2	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 07/09/95

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Date

AS ATTORNEY FOR

Secretary/Director*

*(delete as appropriate)

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

JENNIFER THOMPSON

GROUP SECRETARIAT

NATIONWIDE BUILDING SOCIETY

NATIONWIDE HOUSE

PIPERS WAY

SWINDON L

Telephone

TEL: 0793 455224

Postcode

Ext