



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

NW
095525
£20x2

363a

Annual Return

Company Number

2537957

Company Name in full

Nationwide Anglia Overseas Ltd



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 09 1998

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

07 09 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

NATIONWIDE HOUSE

PIPERS WAY

SWINDON

SN38 1NW

Principal business activities

(See note 4)

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.

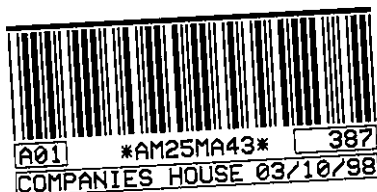
DORMANT

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



A01 *AM25MA43* 387
COMPANIES HOUSE 03/10/98

Form

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

STEPHEN GERRARD

Surname

NOWELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BELMONT

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BRISTOL

County / Region

Postcode

BS16 9SD

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	01	05	1963
	Forename(s)	STEPHEN GERRARD				
	Surname	NOWELL				
	Previous forename(s)					
	Previous surname(s)					
Address	BELMONT, ABSON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	PUCKLECHURCH					
	Post town	BRISTOL				
	County / Region		Postcode	BS16 9SD		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	ASSISTANT GROUP SECRETARY					
Other directorships	NATIONWIDE HOME SALES SERVICES					
* Voluntary details.	NATIONWIDE NOMINEES LTD ✓					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	21	11	1949
	Forename(s)	CHARLES RICHARD LORIMER				
	Surname	WILSON				
	Previous forename(s)					
	Previous surname(s)					
Address	2 COURT GARDENS, BATHEASTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	BATH				
	County / Region	AVON	Postcode	BA1 7PH		
	Country		Nationality	BRITISH		
Business occupation	GROUP SECRETARY&SOLICITOR ✓					
Other directorships	See attached list					

Other relevant directorships

Company Number **2537957**

Company Name **Nationwide Anglia Overseas Ltd**

Directors Name **WILSON CHARLES RICHARD LORIMER**

† Directors only.

† Other directorships

BAXTER PAYNE & LEPPER

BERESFORD ADAMS

BERRY BROS & LEGGE LIMITED

BERRY BROS GROUP

BRAEMERE & COMPANY

BRAEMERE & COMPANY (MORDEN)

CHESTERFIELD (HORNER HILL)

CLIFFORD & CLIFFORD

DUNCAN GRAY AND COMPANY LIMITED

GILBERT & SON

HENRY STEELE AND SON

HOWANGRAM LIMITED

HOWANORM LIMITED

J G GRAHAM & SONS

LEEDERS LIMITED

NATIONWIDE HOME SALES SERVICES

NATIONWIDE LIFE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2537957

Company Name Nationwide Anglia Overseas Ltd

Directors Name WILSON CHARLES RICHARD LORIMER

† Directors only.

† Other directorships

NATIONWIDE MORTGAGE CORPORATION LTD

NATIONWIDE NOMINEES LTD

NATIONWIDE UNIT TRUST MANAGERS LIMITED

OATS PARTRIDGE

OSENTON LAMDEN & CO.

PATRICK PROPERTY INVESTMENTS

PATRICKS (CANNOCK) LIMITED

PATRICKS (STAFFORD)

PATRICKS (SUTTON COLDFIELD)

RANDALLS (NBS)

ROYD HOUSE INVESTMENTS

SLADES

SMITH PARKIN & COMPANY

TONGE GRAHAM

WATSON BULL & PORTER

WELLS CUNDALL

NOTES

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORD	2	£ 2
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☒

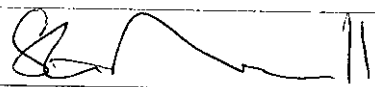
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

1-10-98

† Please delete as appropriate.

† a director/secretary

When 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

/

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

L J HUDSON ACIS, NATIONWIDE BUILDING SOCIETY, LEGAL AFFAIRS & SECRETARIAT, PIPERS WAY,	
SWINDON, WILTSHIRE, SN38 1ST	
Tel 01793 455226	
DX number 83654	DX exchange Swindon Hawksworth



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2537957

Company Name in full

Nationwide Anglia Overseas Ltd

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

CHARLES R L WILSON

ord

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NATIONWIDE BUILDING SOCIETY
NATIONWIDE HOUSE, PIPERS WAY, SWINDON,
SN38 1NW

ord

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