

007357/30

363a



Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2537957

Company Name in full Nationwide Anglia Overseas Ltd

### Date of this return

The information in this return is made up to

Day Month Year  
07 / 09 / 2007

### 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  
07 / 09 / 2008

### 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

UK Postcode

SN3 81NW

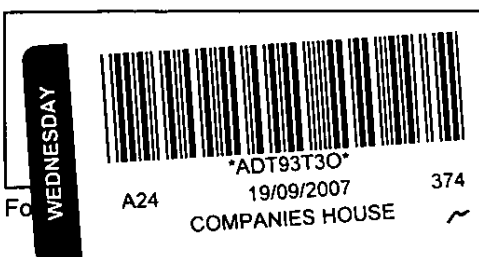
### Principal business activities

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

9999

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, CF14 3UZ DX 33050 Cardiff  
or 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 17 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	3 0 / 0 5 / 1 9 5 8			
Forename(s)	Russell			
Surname	Johnston			
<input type="checkbox"/> Address ††	Greenway House			
	Harp Hill, Charlton Kings			
Post town	Cheltenham			
County / Region	Gloucestershire	UK Postcode	G L 5 2 6 P T	
Country	England	Nationality	British	
Business occupation	Building Society Divisional 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	Ms		
		Day	Month	Year
Date of Birth	3 0 / 0 7 / 1 9 5 6			
Forename(s)	Sandra			
Surname	Pritchard			
<input type="checkbox"/> Address ††	Manor Farm House			
Post town	Bushton			
County / Region	Wiltshire	UK Postcode	S N 4 7 P X	
Country	England	Nationality	British	
Business occupation	Solicitor			

**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	2	£ 2.00
Totals	2	£ 2.00

**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

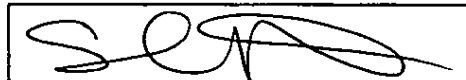
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

18 September 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 01793 655224

DX number 83654

DX exchange Swindon Hawksworth



**Company Number** | 2537957

**Company Name in full** | Nationwide Anglia Overseas Ltd

- 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 (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
<b>Name</b> Mr Russell Johnston <b>Address</b> Nationwide House, Pipers Way, Swindon, Wiltshire UK Postcode SN3 8 1 NW	Ord £1 0 00	Ord £1 1	15/11/2006
<b>Name</b> Nationwide Building Society <b>Address</b> Nationwide House, Pipers Way SWINDON UK Postcode SN3 8 1 NW	Ord £1 1		
<b>Name</b> Nationwide Nominees Ltd <b>Address</b> Nationwide House, Pipers Way, SWINDON UK Postcode SN3 8 1 NW	Ord £1 1		