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or in bold black capitals.

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# 363a

## Annual Return

CHFP029

Company Number

2537957

Company Name in full

Nationwide Anglia Overseas Ltd

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

0 7 0 9 1 9 9 9

**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

0 7 0 9 2 0 0 0

**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



Form revised July 1998

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**

for companies registered in Scotland

**DX 235 Edinburgh**

**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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

*(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

County / Region

Country

ABSON ROAD, PUCKLECHURCH

BRISTOL

Postcode

BS16 9SD

ENGLAND

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>							
	<b>* Honours etc</b>				<b>Date of birth</b>	0	1	0	5	1	9	6	3	
	<b>Forename(s)</b>	STEPHEN GERRARD												
	<b>Surname</b>	NOWELL												
	<b>Previous forename(s)</b>													
	<b>Previous surname(s)</b>													
<b>Address</b>	BELMONT, ABSON ROAD													
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		PUCKLECHURCH												
	<b>Post town</b>	BRISTOL												
	<b>County / Region</b>									<b>Postcode</b>	BS16 9SD			
	<b>Country</b>	ENGLAND								<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	ASSISTANT GROUP SECRETARY													
<b>Other directorships</b>	See attached list													
<b>* Voluntary details.</b>														

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>							
	<b>* Honours etc</b>				<b>Date of birth</b>	2	1	1	1	1	9	4	9	
	<b>Forename(s)</b>	CHARLES RICHARD LORIMER												
	<b>Surname</b>	WILSON												
	<b>Previous forename(s)</b>													
	<b>Previous surname(s)</b>													
<b>Address</b>	2 COURT GARDENS, BATHEASTON													
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.														
	<b>Post town</b>	BATH												
	<b>County / Region</b>	AVON								<b>Postcode</b>	BA1 7PH			
	<b>Country</b>									<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	GROUP SECRETARY&SOLICITOR													
<b>Other directorships</b>	See attached list													

**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	£ 2.00
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

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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

☒

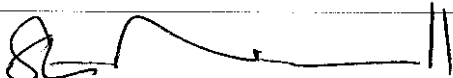
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

~~6661 475 02~~  
30 SEP 1999

† 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

4

(enter number)

continuation sheets.

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.

K L FEEHILY, NATIONWIDE BUILDING SOCIETY, LEGAL AFFAIRS & SECRETARIAT, PIPERS WAY,	
SWINDON, WILTSHIRE, SN38 1ST	
Tel 01793 455224	
DX number 83654	DX exchange Swindon Hawksworth

Other relevant directorships

Company Number 2537957

Company Name Nationwide Anglia Overseas Ltd

Directors Name NOWELL STEPHEN GERRARD

† Directors only. † Other directorships

NATIONWIDE HOME SALES SERVICES

NATIONWIDE NOMINEES LTD

NATIONWIDE RETAILING LIMITED

NBS FLEET SERVICES 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

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

FINANCIAL SERVICES OMBUDSMAN SCHEME LIMITED

GILBERT & SON

HENRY STEELE AND SON

HOWANGRAVE LIMITED

HOWANORM LIMITED

J G GRAHAM & SONS

LEEDERS LIMITED

NATIONWIDE HOME SALES SERVICES

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- dormant

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- 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 LIFE LIMITED

NATIONWIDE NOMINEES LTD

NATIONWIDE RETAILING LIMITED

NATIONWIDE UNIT TRUST MANAGERS LIMITED

NBS FLEET SERVICES 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

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- dormant
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- another wholly owned subsidiary of the same parent company.

### Other relevant directorships

**Company Number** 2537957

<b>Company Name</b>	Nationwide Anglia Overseas Ltd
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<b>Directors Name</b>	WILSON CHARLES RICHARD LORIMER
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† Directors only.

† Other directorships

WELLS CUNDALL

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