



## COMPANIES HOUSE

This form should be completed in birds.	Annual	Return
Company number Company name	CN 2537970  Nationwide Anglia Home Loans Ltd	[M
Date of this return (Sec note 1) The information in this return is made up to  Date of next return (Sec 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 DA 0:1 08 9 11 Show date	
Registered Office (See note 3) Show here the address at the date this return.  Any change of registered office must be notified on form 287.	Bloomsbury Vay  Post town London  County/Region  Postcode 1217 6PW	
Principal business activities  See note 4) Show trade classification code number(s) for principal activity or activities.	PA 9 19 19 1	
the code number cannot be tetermined, give a brief description f principal activity.		

## Register of members See note 51 ·RM tha register of members is not kept N/A t the registered office state here vhere it is kept. Post town County/Region Postcode Register of Debenture ‰olders RD f there is a register of debenture holders . N/A and it is not kept at the registered office, state here where it is kept. Post town County/Region Postcode Company type (Sec wite 7) Public limited company..... Private company limited by shares..... Private company limited by guarantee without share capital..... **T3** Prior par impany limited by shares Please mark the appropriate los. T4 ! Piwate company limited by guarantee exempt under section 30...... **T5** Private unlimited company with share 76 capital..... Private unlimited company without share **T7** capital..... Company Secretary (See note 8) Details of a new company secretary must be notified on form 288. (Please photocopy this area to provide details of joint secretaries). \*Style/Title CS Mr Name **Forenames** Michael Robert Surname McQueen \*Honours etc Previous forenames Previous surname AD 12 Rowsley Avenue, Address Usual residential address must be given. Hendon In the case of a corporation, give the Post town London registered or principal office address. County/Region Ľ \* Voluntary details Postcode NW4 1AJ

<b>Diroctors</b> (Si Please het directors	ce now 8) 8 în alphabetical order.	Details of new directors must be notified on form 288.			
Name	*Style/Title	CD Mr			
	Forenames	Frank Charles			
	Surname	Kraus			
	*Honours etc	THE TAX TO SELECT THE PERSON OF THE PERSON O			
	Previous forenames	PROPERTY AND THE STATE OF THE STATE STREET, ST			
	Previous surname	SECTION OF THE PROPERTY OF THE			
Address		AD Elm View, Farley Green			
In the case of a	l address must be given. a corporation, give the rincipal office address.	Post town			
		County/Region_Surrey			
		Postcode GUS ONN Country United Kingdom			
	Date of birth	DO 1 2 1 2 4 3 Nationality NA British			
	Business occupation	Solicitor			
	Other directorships	OD			
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		C. C			
Name	*Style/Title	CD Mr			
	Forenames				
	Surname	McQueen			
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		County/Region			
		Postcode NW4 1AJ Country United Kingdom			
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ssued share capital (See note 9) nter details of all the shares in issue	Class	Number	Aggregate Nominal Yalue
t the date of this return.	Ordinary	1	CON 2
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	th the second of	ny ny haaran'i Tay Asymphikanin'i Sanasia (1996)	
	Shirt in history is well-peak reason made	The state of the s	
	Totals	2	£2
istofpautandpresentmembers Use attached schedule where appropriate)			Please mark the appropriate box(es)
full list is required if one was not included with either of the last two	There were no changes in		
returns. (See note 10)		•	on paper not on paper
	A list of changes is enclose	sed	
	A full list of members is e	enclosed	
Elective resolutions (Seenote 11)	***		
(Private companies only)	If an election is in force a with annual general mee	t the date of this retu tings, mark this box	irn to dispu
	If an election is in 1rce a	t the date of this retu	ırn to dispense
	with laying accouns in g	eneral meetings, mar	k this box
Certificate I certify that the information given in			
this return is true to the best of my knowledge and belief.			
	Signed	***************************************	Secretary/Director
I enclose the fee of £25.	Data Isla	- UCop Paradosociones de la constanta	(*delete as appropriate)
Make cheques payable to <b>Companies House.</b>	•		inuztion sheets.
Actibution 1144-1	This return includes	(enter numbte)	widdion on one
To whom should Companies House	Miss Ruth Silver	cean	المنتاح الم
direct any enquiries about the information shown in this return?	4th Floor, Ches		
	-		, <u> </u>
	Bloomsbury Way	•	Declared o
	London	· · · · · · · · · · · · · · · · · · ·	Postcode WC1V 6PW
ai	Telephone 071 242	8822	Extension 2402

it with the fee to the Registrar of Companies at

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

The state of the s		Account of Shares			
Company Name: 2537970  Company Name: Nationwide Anglia Home Loans Ltd	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the log 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.			
Name and address		Number	Date of Registration of Transfer	Remarks	
Mr Frank Charles Kraus Elm View, Farley Green Albury, Surrey, GU5 9DN					
Mr Michael Robert McQueen 12 Rowsley Avenue, Hendon, London, NW4 1AJ					
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	stock held by existing members at	(a) persons w members,	ho are still		
	date of this			ł	
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Name and address		Number	Date of Registration of Transfer	Remarks	
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