

Nationwide t.704 x22



COMPANIES HOUSE

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16 JUL 1991

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Annual Return

This form should be completed in block.

Company number

CN 2537970



Company name

Nationwide Anglia Home Loans Ltd

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 01 08 91

Show date

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.

DE

Registered Office (See note 3)

Show here the address at the date of this return.

RO Chesterfield House

Bloomsbury Way

Post town London

County/Region

Postcode WC1V 6PW

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

Principal business activities

(See note 4)

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

PA 9999

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM N/A

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.

RD N/A

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.....

T1
T2 x
T3
T4
T5
T6
T7

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS Mr

Michael Robert

McQueen

AD 12 Rowsley Avenue,

Hendon

Post town London

County/Region

Postcode NW4 1AJ

Country United Kingdom

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD Mr

Frank Charles

Kraus

AD Elm View, Farley Green

Albury

Post town

County/Region Surrey

Postcode GU5 9DN

Country United Kingdom

DO 1 2 1 2 4 3Nationality **NA** British**OC** Solicitor**OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD Mr

Michael Robert

McQueen

AD 12 Rowsley Avenue

Hendon

Post town London

County/Region

Postcode NW4 1AJ

Country United Kingdom

DO 1 0 0 3 5 4Nationality **NA** British**OC** Building Society Manager**OD**

* Voluntary details

Directors (continued)

*Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Voluntary details

CD

AD

Post town

County/Region

Postcode

Country

Nationality NA

DO

OC

OD

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	1	£1
Ordinary	1	£1
Totals	2	£2

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)

Please mark the appropriate box(es)

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions (See note 11)
(Private companies only)

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

☒

If an election 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 £25.

Make cheques payable to
Companies House.

Signed

[Signature]

Secretary/Director*
(*delete as appropriate)

Date

22/6/91

This return includes continuation sheets.
(enter number)

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

Miss Ruth Silverman

4th Floor, Chesterfield House

Bloomsbury Way

London

Postcode WC1V 6PW

Telephone 071 242 8822

Extension 2402

When you have signed the return send it with the fee to the Registrar of Companies at

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

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]