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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2537970

Company Name in full Nationwide Syndications Ltd

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0	1	0	8	1	9	9	9
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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	1	0	8	2	0	0	0
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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

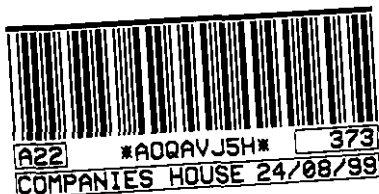
(See note 4)

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

6523

SYNDICATED LENDING

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



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)

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

ABSON ROAD, PUCKLECHURCH

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	1	5	0	8	1	9	5	1
	Forename(s)	STUART DAVID MURRAY									
	Surname	BERNAU									
	Previous forename(s)										
	Previous surname(s)										
Address	WESTPORT HOUSE, GLOUCESTER ROAD										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MALMESBURY									
	County / Region	WILTSHIRE					Postcode	SN16 OAL			
	Country	ENGLAND					Nationality	BRITISH			
Business occupation	GROUP MARKETING & COMMERCIAL DIRECTOR										
Other directorships	See attached list										

* Voluntary details.

Name	* Style / Title		Day	Month	Year						
	* Honours etc		Date of birth	2	5	0	3	1	9	6	1
	Forename(s)	BRIAN WILLIAM									
	Surname	DARLING									
	Previous forename(s)										
	Previous surname(s)										
Address	58 CAMPION WAY										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	RUGBY									
	County / Region	WARWICKSHIRE					Postcode	CV23 0UR			
	Country						Nationality	BRITISH			
Business occupation	BUILDING SOCIETY MANAGER										
Other directorships	NO OTHER DIRECTORSHIPS										

Directors (see notes 1-5)

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

2 8 0 1 1 9 6 4

Forename(s)

SIMON GEORGE

Surname

THOMAS

Previous forename(s)

Previous surname

Address

7 LICHFIELD CLOSE

Usual residential address

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

Post town

KISLINGBURY

County / Region

NORTHANTS

Postcode

NN7 4EQ

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

See attached list

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

0 4 0 3 1 9 5 8

Forename(s)

MARK ANDREW

Surname

WILLIS

Previous forename(s)

Previous surname

Address

MAWSLEY WOOD HOUSE, MAWSLEY WOOD

FAXTON TURN

Usual residential address

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

Post town

OLD

County / Region

NORTHAMPTON

Postcode

NN6 9RN

Country

ENGLAND

Nationality

BRITISH

Business occupation

FINANCE & TREASURY EXECUTIVE

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title	Day			Month			Year				
	* Honours etc	Date of birth			0	1	0	4	1	9	6	1
Forename(s)	JEREMY ROBIN											
Surname	WOOD											
Previous forename(s)												
Previous surname												
Address	LINDLEA											
	Post town	LITTLE BRINGTON										
	County / Region	NORTHAMPTONSHIRE					Postcode	NN7 4HX				
	Country											
Nationality	BRITISH											
Business occupation	BUILDING SOCIETY MANAGER											
Other directorships	See attached list											

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

Name	* Style / Title	Day			Month			Year			
	* Honours etc	Date of birth									
Forename(s)											
Surname											
Previous forename(s)											
Previous surname											
Address											
	Post town										
	County / Region						Postcode				
	Country										
Nationality											
Business occupation											
Other directorships											

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

* Voluntary details.

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

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

X

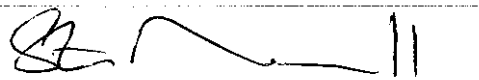
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

X

Certificate

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

Signed



Date

23 AUG 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

6

(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 2537970

Company Name Nationwide Syndications Ltd

Directors Name BERNAU STUART DAVID MURRAY

† Directors only.

† Other directorships

AT.HOME NATIONWIDE LIMITED

ETHOS INDEPENDENT FINANCIAL 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.

FIRST NATIONWIDE

MOULTON PARK PROPERTIES I PLC

MOULTON PARK PROPERTIES II PLC

MOULTON PARK PROPERTIES III PLC

MOULTON PARK PROPERTIES IV PLC

NATIONWIDE BES FUND MANAGERS LIMITED

NATIONWIDE BUILDING SOCIETY

NATIONWIDE ESTATE AGENTS

NATIONWIDE HOME LOANS LTD

NATIONWIDE HOUSING TRUST LTD

NATIONWIDE MORTGAGE CORPORATION LTD

NATIONWIDE RENTED HOUSING LTD

NEA HOLDINGS LIMITED

NORTHAMPTON RUGBY FOOTBALL CLUB LTD

RUGBY PARK PROPERTIES 1 PLC

Other relevant directorships

Company Number 2537970

Company Name Nationwide Syndications Ltd

Directors Name BERNAU STUART DAVID MURRAY

† Directors only.

† Other directorships

RUGBY PARK PROPERTIES 10 PLC

RUGBY PARK PROPERTIES 11 PLC

RUGBY PARK PROPERTIES 12 PLC

RUGBY PARK PROPERTIES 13 PLC

RUGBY PARK PROPERTIES 14 PLC

RUGBY PARK PROPERTIES 15 PLC

RUGBY PARK PROPERTIES 16 PLC

RUGBY PARK PROPERTIES 2 PLC

RUGBY PARK PROPERTIES 3 PLC

RUGBY PARK PROPERTIES 4 PLC

RUGBY PARK PROPERTIES 5 PLC

RUGBY PARK PROPERTIES 6 PLC

RUGBY PARK PROPERTIES 7 PLC

RUGBY PARK PROPERTIES 8 PLC

RUGBY PARK PROPERTIES 9 PLC

UCB HOME LOANS CORPORATION LIMITED

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- 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 2537970

Company Name Nationwide Syndications Ltd

Directors Name THOMAS SIMON GEORGE

† Directors only. † Other directorships

FIRST NATIONWIDE

NATIONWIDE BES FUND MANAGERS LIMITED

NATIONWIDE HOUSING TRUST LTD

NATIONWIDE MORTGAGE CORPORATION LTD

NATIONWIDE PROPERTY SERVICES (NBS) LIMITED

NATIONWIDE RENTED HOUSING LTD

SECURITY COMPANY LIMITED

WOLVERTON ESTATES & LETTINGS LIMITED

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Other relevant directorships

Company Number 2537970

Company Name Nationwide Syndications Ltd

Directors Name WOOD JEREMY ROBIN

† Directors only.

† Other directorships

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MOULTON PARK PROPERTIES I PLC

MOULTON PARK PROPERTIES II PLC

MOULTON PARK PROPERTIES III PLC

MOULTON PARK PROPERTIES IV PLC

NATIONWIDE BES FUND MANAGERS LIMITED

NATIONWIDE HOME LOANS LTD

NATIONWIDE HOUSING TRUST LTD

NATIONWIDE MORTGAGE CORPORATION LTD

NATIONWIDE RENTED HOUSING LTD

RUGBY PARK PROPERTIES 1 PLC

RUGBY PARK PROPERTIES 10 PLC

RUGBY PARK PROPERTIES 11 PLC

RUGBY PARK PROPERTIES 12 PLC

RUGBY PARK PROPERTIES 13 PLC

RUGBY PARK PROPERTIES 14 PLC

RUGBY PARK PROPERTIES 15 PLC

RUGBY PARK PROPERTIES 16 PLC

Other relevant directorships

Company Number 2537970

Company Name Nationwide Syndications Ltd

Directors Name WOOD JEREMY ROBIN

† Directors only.

† Other directorships

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- another wholly owned subsidiary of the same parent company.

RUGBY PARK PROPERTIES 2 PLC

RUGBY PARK PROPERTIES 3 PLC

RUGBY PARK PROPERTIES 4 PLC

RUGBY PARK PROPERTIES 5 PLC

RUGBY PARK PROPERTIES 6 PLC

RUGBY PARK PROPERTIES 7 PLC

RUGBY PARK PROPERTIES 8 PLC

RUGBY PARK PROPERTIES 9 PLC

SECURITY COMPANY LIMITED

WOLVERTON ESTATES & LETTINGS LIMITED

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

2537970

Company Name in full

Nationwide Syndications 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

Name and address

Remarks

CHARLES R L WILSON

ord

1

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

ord

1