



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

004618/345

363a

Annual Return

Company Number 2609837

Company Name in full Network Services (Nationwide) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	4	0	5	2	0	0	4

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			

Registered Office

Show here the address at the date of
this return.

17A Thorney Leys Park

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

Post town Witney

County / Region Oxfordshire

UK Postcode OX28 4GE

Principal business activities

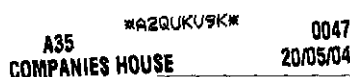
Show trade classification code number(s)
for the principal activity or activities.

7110	5010 7486

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



A52
COMPANIES HOUSE
0228
05/06/04

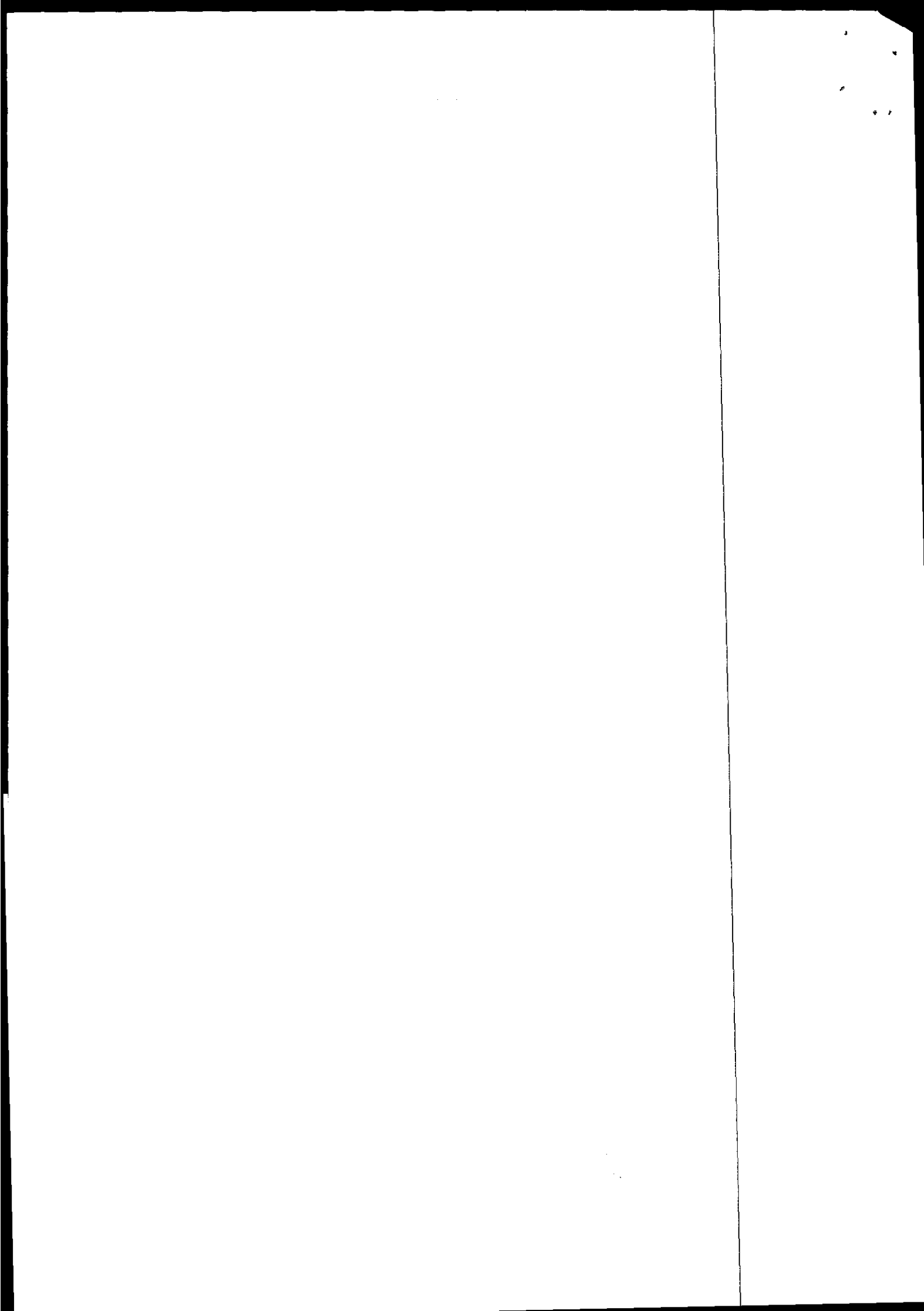


A35
COMPANIES HOUSE
0047
20/05/04

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 Cardif
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

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

17A Thorney Leys Park

Post town Witney

County / Region Oxfordshire

UK Postcode OX28 4GE

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.

NO REGISTER

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

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

Forename(s) Martin James

* Voluntary details.

Surname Hickman-Ashby

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

7 High Elms Close

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

Post town Northwood

County / Region Middlesex

UK Postcode HA6 2DG

Country England

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.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	6	01 1947
	Forename(s)	Martin James		
	Surname	Hickman-Ashby		
Address		7 High Elms Close		
Usual residential address				
	Post town	Northwood		
	County / Region	Middlesex	UK Postcode	HA6 2DG
	Country	England	Nationality	British
	Business occupation	Company Secretary		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	1	1	06 1961
	Forename(s)	David John		
	Surname	Loftus		
Address		48 Oakdale Road		
		Downend		
	Post town	Bristol		
	County / Region		UK Postcode	BS16 6EA
	Country		Nationality	British
	Business occupation	Chartered Accountant		

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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

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)

Ordinary	3,000,000	£3,000,000.00
Totals	3,000,000	£3,000,000.00

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

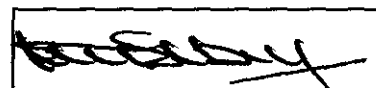


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

7/5/2004

† 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

1

continuation sheets.

(enter number)

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.

M J Hickman-Ashby, The Secretary, Nationwide Accident Repair Services plc., Suite A, Stag House, Old London Road, Hertford SG13 7LA,
Fax 01992 513265, Tel 01992 513245
DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
0 1 0 1 1 9 6 0

Forename(s) Michael Alfred

Surname Wilmshurst

Address

2 Aston Road

Usual residential

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

Ducklington

Post town Witney

County / Region Oxfordshire

UK Postcode OX29 7XA

Country United Kingdom

Nationality British

Business occupation Managing Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
| | | | | | | |

Forename(s)

Surname

Address

Usual residential

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

