



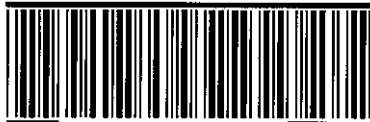
COMPANIES HOUSE

LL
215
W136J

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A31 *AJMU7POT* 75
COMPANIES HOUSE 10/10/96

of company number 02864100

C

company name
DBS NATIONWIDE PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/09/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

NATIONWIDE HOUSE
FAVERDALE INDUSTRIAL ESTATE
DARLINGTON COUNTY DURHAM
DL3 0QL

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is

~~4550 RENT CONSTRUCT EQUIP WITH OPERATOR~~

7	1	3	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

02864100

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

AT REGISTERED OFFICE

Company Secretary (See note 7)

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

MILES ANTHONY
STANYARD
BECK FARM HOUSE
GRAFTON
YORK
YO5 9QW

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

WILLIAM
GILMORE
19 PIRLEYHILL GARDENS
FALKIRK
STERLINGSHIRE FK1 5NB
SCOTLAND

Day	Month	Year

 Date of any change.

Date of Birth:- 10/04/63

Nat:BRITISH

Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SAXON INNS LIMITED
DIAMONDQUEST LIMITED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MILES ANTHONY
STANYARD
BECK FARM HOUSE
GRAFTON
YORK
Y05 9QW

Date of Birth:- 25/07/59

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Particulars.

DAVID JOHN
WRAITH
BELLWOOD GRANGE FARM
BRAMPTON
LINCOLN
LINCOLNSHIRE LN1 2EG

Date of Birth:- 10/05/46

Nat:BRITISH

Occ:CHAIRMAN

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	135,000	£135,000
CUMULATIVE CONVERTIBLE PARTICIPATING PREFERRED ORDINARY	150,000	£150,000
CUMULATIVE REDEEMABLE PREFERENCE	3,600,000	£3,600,000
Totals	3,885,000	£3,885,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

The last full members list was at 04/10/95

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 ☒

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 **£15**.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*

*(delete as appropriate)

Date 4 OCTOBER 1996

This return includes 3 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

MILES A STANYARD, FINANCE DIRECTOR,
DBS NATIONWIDE PLC, NATIONWIDE HOUSE,
FAVERDALE INDUSTRIAL ESTATE, DARLINGTON
CO DURHAM Postcode DL3 0QL

Telephone 01325 382444 Ext 389

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02864100	Account of Shares			Remarks
	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 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.		
Company Name: DBS NATIONWIDE PLC				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
BARONSMEAD (BRF) NOMINEES LIMITED	15583 ORDS			
BARONSMEAD (BBF) NOMINEES LIMITED	11917 ORDS			
BOTH OF 14TH FLOOR, 1 ANGEL COURT,				
LONDON, EC3R 7HJ				
DAVID JOHN WRAITH	92500			
BELLWOOD GRANGE FARM, BRAMPTON,				
NEAR LINCOLN, LINGS, LN1 2EG				
MILES ANTHONY STANYARD				
BECK FARM HOUSE, GRAFTON, YORK, YO5 9QW	15000			
MURRAY VENTURES PLC	75000 CCPPOs			
7 WEST NILE STREET, GLASGOW, G1 2PX	1800000 CRPs			
COUNTY NATWEST NOMINEES LIMITED	28125 CCPPOs			
	675000 CRPs			
NATWEST VENTURES INVESTMENTS LIMITED	46875 CCPPOs			
BOTH OF 135 BISHOPSGATE, LONDON, EC2M 3UR	1125000 CRPs			

DBS NATIONWIDE PLC

2864100

DIRECTORSHIPS OF D J WRAITH ESQ

NAP GROUP LIMITED

**NAP CALDER VALE LIMITED
(FORMERLY NATIONWIDE BOBCAT LIMITED)**

**NAP WAKEFIELD LIMITED
(FORMERLY NATIONWIDE BOBCAT (SALES) LIMITED)**

**NAP PROPERTIES LIMITED
(FORMERLY MTS NATIONWIDE LIMITED)**

MTS MODULAR SYSTEMS LIMITED

NATIONWIDE ACCOMMODATION LIMITED

ENVIROTANK CORBY LIMITED

DBS NATIONWIDE PLC

2864100

DIRECTORSHIPS OF M A STANYARD ESQ

NAP GROUP LIMITED

**NAP CALDER VALE LIMITED
(FORMERLY NATIONWIDE BOBCAT LIMITED)**

**NAP PROPERTIES LIMITED
(FORMERLY MTS NATIONWIDE LIMITED)**