



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/09/95

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
20	10	95

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

Principal business activities (See note 4)

Trade classification is
5017 PLANT HIRERS

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

LB 718
106689

363s

Annual Return

of company number 02864100

C

company name
DBS NATIONWIDE PLC

company type
PUBLIC LIMITED COMPANY



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
04	10	95

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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

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

MILES ANTHONY
STANYARD
BECK FARM HOUSE
GRAFTON
YORK
YO5 9QW

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.

Day	Month	Year

Date of any change.

WILLIAM
GILMORE
19 PIRLEYHILL GARDENS
FALKIRK
STERLINGSHIRE FK1 5NB
SCOTLAND

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.

DIAMONDQUEST LIMITED
SAXON INNS LIMITED

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MILES ANTHONY
STANYARD
BECK FARM HOUSE
GRAFTON
YORK
YO5 9QW

Date of Birth:- 25/07/59
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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 20/10/94

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 £18.

Cheques should be made payable to Companies House.

Signed Miles Stanyard Secretary/Director *
Date 4TH OCTOBER 1990 *(delete as appropriate)

This return includes 2 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?

MR M A STANYARD
DBS NATIONWIDE PLC, NATIONWIDE HOUSE,
FAVERDALE INDUSTRIAL ESTATE, DARLINGTON,
CO DURHAM Postcode DL3 0QL

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02864100		Account of Shares		
Company Name: DBS NATIONWIDE PLC		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.	Remarks
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 CLERKENWELL HOUSE, 67 CLERKENWELL ROAD, LONDON, EC1R 5BM				
DAVID JOHN WRAITH		92500		
BELLWOOD GRANGE FARM, BRAMPTON, NEAR LINCOLN, LINCS, LN1 2EG				
MILES ANTHONY STANYARD		15000		
BECK FARM HOUSE, GRAFTON, YORK, YO5 9QW				
NIGEL PRIOR STICKLAND			15000	BUYBACK BY COMPANY
24 OSIER WAY, HIGH BEECHES, BANSTEAD, SURREY, SM7 1LL			21.8.95.	
MURRAY VENTURES PLC		75000		
7 WEST NILE STREET, GLASGOW, G1 2PX		CCPP0s		
		1800000		
		CRPs		
COUNTY NATWEST NOMINEES LIMITED		28125		
		CCPP0s		
		675000		
		CRPs		
NATWEST VENTURES INVESTMENTS LIMITED		46875		
BOTH OF 135 BISHOPSGATE, LONDON, EC2M 3UR		CCPP0s		

1125000
CRPs

Continued overleaf

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)**

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