



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2011**

X62XDSU1

Company Name: **NATIONWIDE PENSION FUND NOMINEE LIMITED**

Company Number: **06190306**

Date of this return: **28/03/2011**

SIC codes: **6602**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **NATIONWIDE HOUSE
PIPERS WAY
SWINDON
WILTSHIRE
SN38 1NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ANDREW**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ARTHUR WILLIAM**

Surname: **AMOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1956** Nationality: **BRITISH**
Occupation: **HEAD OF IT PLANNING &
GOVERNANCE**

Company Director 3

Type: **Person**
Full forename(s): **MR STUART DAVID MURRAY**

Surname: **BERNAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/08/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN ROBERT VAUGHAN**

Surname: **GOLDSPINK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1966** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **GRAEME PHILIP**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **PARTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **7**

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **WILLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE & TREASURY
EXECUTIVE**

Company Director 8

Type: **Person**
Full forename(s): **JOHN DEREK**

Surname: **WRIGHTHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.