



COMPANIES HOUSE

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



A37 \*AY0779KF\* 405  
COMPANIES HOUSE 10/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95

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
04	03	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

4 ROYAL CRESCENT  
CHELTENHAM  
GLOS  
GL50 3DA

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

**Principal business activities** (See note 4)

Trade classification is  
8651 INDUSTRIAL/COMMERCIAL AUCTIONEER

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

MS 18/103610 363s

# Annual Return

of company number 00621763

E

company name  
NATIONWIDE BUSINESSES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00621763

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

VIVIAN MARK  
LEONARD  
17 SUFFIELD CLOSE  
SOUTH CROYDON  
SURREY CR2 8SZ

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.

DIANE LOUISE  
LEONARD  
17 SUFFIELD CLOSE  
SOUTH CROYDON  
SURREY CR2 8SZ

Day	Month	Year

Date of any change.

Date of Birth:- 09/05/40  
Nat:BRITISH  
Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

VIVIAN MARK  
LEONARD  
17 SUFFIELD CLOSE  
SOUTH CROYDON  
SURREY CR2 8SZ

Date of Birth:- 15/01/47  
Nat:BRITISH  
Occ:BUSINESS TRANSFER AGENT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00621763

**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	100	100
4.9% CUM-PREF	900	900
<b>Totals</b>	1000	£1000

**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.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 04/03/93

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



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

**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**

Nigel Barnett

Secretary/Director  
(delete as appropriate)

Date 6/3/95

This return includes NIL 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?

NIGEL BARNETT & Co,  
4 ROYAL CRESSENT,  
CHELTENHAM,  
GLOS. Postcode GL50 3QA

Telephone (01242) 521357 Ext -



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