

# FlexAccount



## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

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481/34

0664

Statement Date: 29 March 2012

Getting concerned about your debts? Free independent advice is available from Consumer Credit Counselling Service on 0800 138 1111 or National Debtline (not Northern Ireland) on 0808 808 4000. For information on how we can help go to [www.nationwide.co.uk/money\\_worries](http://www.nationwide.co.uk/money_worries), and to find out more about opting out of some unarranged overdraft charges go to [www.nationwide.co.uk/current\\_account/rates](http://www.nationwide.co.uk/current_account/rates). Nationwide will always be sympathetic and positive in times of difficulty.

Date	Charge Description	Refund	Charge
2012			
01 Mar	Unpaid direct debit fee		15.00
	<b>Total</b>		<b>15.00</b>

£15.00 will be debited from your account 28 days following the date of this statement

Nationwide Building Society is authorised and regulated by the Financial Services Authority  
for life assurance, pensions, unit trusts, insurance and regulated mortgages.

CHARG1 V1.3 25/05/2008

# FlexAccount

## Statement of Account

Account Number

Branch Prefix: 0664



69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

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0664

Statement No: 12  
Statement Date: 29 March 2012

IBAN: GB15 NAIA

61 BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2012	Balance from statement 11 dated 29/02/2012			-54.70
01 Mar	Direct debit THE GYM LTD	19.99		
	Returned direct debit		19.99	54.70
02 Mar	Transfer from 0210/147 161 131		1,000.00	945.30
03 Mar	Marston Group Ltd WALTHAM ABBEY	392.82		552.48
05 Mar	Fakin It LONDON N14	21.20		
	Aquarium Nightclub LONDON EC1V	21.00		510.28
07 Mar	T-Mobile (UK) Ltd	5.00		
	Direct debit T-MOBILE	15.50		489.78
10 Mar	T-Mobile (UK) Ltd	5.00		
	T-Mobile (UK) Ltd	5.00		479.78
13 Mar	Direct debit THE GYM LTD	39.99		439.79
16 Mar	Cash credit		170.00	609.79
17 Mar	T-Mobile (UK) Ltd	5.00		
	Simply Insurance	527.92		76.87
26 Mar	T-Mobile (UK) Ltd	5.00		
	Direct debit T-MOBILE	15.50		56.37
28 Mar	Unauth overdraft fee (2)	40.00		
	Interest charge (2)	0.06		
	Unpaid direct debit fee (4)	60.00		-43.69

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V1.4 28/02/2010

# FlexAccount

## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
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N14 5BQ

Telephone No: 0845 266 0664

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Statement Date: 29 February 2012

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Date	Charge Description	Refund	Charge
2012			
31 Jan	Unauth overdraft fee		
	Interest charge		20.00
15 Feb	Unpaid direct debit fee		0.01
21 Feb	Unpaid direct debit fee		15.00
	Unpaid direct debit fee		15.00
27 Feb	Unpaid direct debit fee		15.00
29 Feb	Unauth overdraft fee		15.00
	Interest charge		20.00
	Total		0.05
			100.06

£100.06 will be debited from your account 28 days following the date of this statement.

Unauthorised Overdraft Interest Rate currently 1.453% Per Month

Nationwide Building Society is authorised and regulated by the Financial Services Authority for life assurance, pensions, unit trusts, insurance and regulated mortgages.

CHARG1 V1.3 23/07/2008

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

Statement No: 11

Statement Date: 29 February 2012

481/34  
0664

IBAN: GB15 NAIA 0702 4617 7492 61 BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2012	Balance from statement 10 dated 30/01/2012			166.87
31 Jan	Big Bluff PALMERS GREEN	100.00		66.87
10 Feb	T-Mobile (UK) Ltd	5.00		61.87
11 Feb	T-Mobile (UK) Ltd	2.00		59.87
13 Feb	T-Mobile (UK) Ltd		2.00	61.87
15 Feb	T-Mobile (UK) Ltd	5.00		61.87
	Direct debit THE GYM LTD	39.99		
	Direct debit PREMIUM CREDIT LTD	170.44		
	Returned direct debit			170.44
16 Feb	T-Mobile PALMERS GREEN	0.01		16.87
17 Feb	Direct debit T-MOBILE	5.71		11.16
20 Feb	Convenience Store Reta LONDON	5.86		5.30
21 Feb	Direct debit PREMIUM CREDIT LTD	20.00		
	Direct debit PREMIUM CREDIT LTD	170.44		
	Returned direct debit			20.00
	Returned direct debit			170.44
27 Feb	Direct debit T-MOBILE	15.50		5.30
	Returned direct debit			15.50
	Unpaid direct debit fee (4)	60.00		54.70

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STATE1 V1.4 28/02/2010

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## Notice of charges

Account Number

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Telephone No: 0845 266 0664

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Statement Date: 30 January 2012

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Date	Charge Description	Refund	Charge
2012			
16 Jan	Unpaid direct debit fee		15.00
20 Jan	Unpaid direct debit fee		15.00
	Unpaid direct debit fee		15.00
23 Jan	Unpaid direct debit fee		15.00
	Total		60.00

£60.00 will be debited from your account 28 days following the date of this statement

Nationwide Building Society is authorised and regulated by the Financial Services Authority  
for life assurance, pensions, unit trusts, insurance and regulated mortgages.

CHARGE V1.5 23/09/2008

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## Statement of Account

Account Number

Branch Prefix: 0664

Statement No: 10 2 of 2  
Statement Date: 30 January 2012

Date	Details	Payments	Receipts	Balance
2012				335.80
30 Jan	Premier INN44521605	5.25		
	BARKING			
	Tesco Upt 3703 BARKING	20.00		
	Premier INN44521605	70.00		
	BARKING			
	Premier INN44521605	70.00		
	BARKING			
	McDonalds Rest. ENFIELD 2	3.68		166.87

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Telephone No: 0845 266 0664

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Statement No: 10 1 of 2

0664

Statement Date: 30 January 2012

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2011	Balance from statement 9 dated 29/12/2011			11.80
31 Dec	Interest added			11.80
	Gross Interest 0.00			
	Tax Paid 0.00			
2012				
04 Jan	T-Mobile (UK) Ltd	5.00		6.80
12 Jan	Transfer from		500.00	506.80
13 Jan	Cash machine wdl TSB	50.00		456.80
14 Jan	TFL CC/Lez Penalty	50.00		
	Big Bluff PALMERS GREEN	151.00		
	Big Bluff PALMERS GREEN	201.00		44.80
16 Jan	Direct debit PREMIUM CREDIT LTD	170.44		
	Returned direct debit			170.44
18 Jan	Direct debit T-MOBILE	15.32		29.48
20 Jan	T-Mobile (UK) Ltd	10.00		
	Direct debit PREMIUM CREDIT LTD	20.00		
	Direct debit PREMIUM CREDIT LTD	170.44		
	Returned direct debit			20.00
	Returned direct debit			170.44
21 Jan	Sainsburys S/Mkts HARRINGAY	6.24		19.48
	Pomps Limited LONDON W1F	10.00		3.24
23 Jan	Direct debit THE GYM LTD	16.99		
	Returned direct debit			16.99
26 Jan	Unpaid direct debit fee (2)	30.00		-26.76
27 Jan	Transfer from		503.00	476.24
28 Jan	T-Mobile (UK) Ltd	10.00		
	T-Mobile (UK) Ltd	10.00		
30 Jan	Premier INN44521605 BARKING	70.00		456.24
	Premium Credit Ltd EPSOM	190.44		335.80

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STATEMENT V1.4 29/02/2010

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

Statement No: 9 2 of 2

Statement Date: 29 December 2011

Date	Details	Payments	Receipts	Balance
2011				-2.60
15 Dec	Returned direct debit		170.44	167.84
19 Dec	Direct debit T-MOBILE	15.32		152.52
21 Dec	Direct debit PREMIUM CREDIT LTD	20.00		
	Direct debit PREMIUM CREDIT LTD	170.44		
	Returned direct debit		170.44	132.52
22 Dec	Glasgow Audi GLASGOW	9.54		
	Transfer from		250.00	
	Cash machine wdl Nationwide	20.00		
	Cash machine wdl Bk of Ire	10.00		
23 Dec	Fakin It LONDON N14	13.99		342.98
	Shell Palmers Gree LONDON N13	30.01		
	Direct debit THE GYM LTD	16.99		
24 Dec	Blue Inc. WOOD GREEN	15.00		
	Blue Inc. WOOD GREEN	24.99		
26 Dec	Nandos Finchley FINCHLEY	11.40		242.00
	Premium Credit Ltd EPSOM	170.44		
	Pomps Limited LONDON W1F	20.00		
27 Dec	Shell Muswell Hill MUSWELL HILL	20.01		20.15
28 Dec	Westfield Shopping LONDON W12	2.50		
	Sacred Gourmet Coffee LONDON W12	5.85		11.60

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Telephone No: 0845 266 0664

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0664

Statement No: 9 1 of 2  
Statement Date: 29 December 2011

IBAN: GB15 NAI A1 BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2011	Balance from statement 8 dated 29/11/2011			2.93
30 Nov	Esso the Tower LONDON	10.02		-7.09
01 Dec	Transfer from		500.00	492.91
02 Dec	T-Mobile (UK) Ltd	2.00		
	T-Mobile (UK) Ltd	2.00		
	T-Mobile (UK) Ltd	2.00		
	Upper Crust LONDON	5.59		
	New Southern Railw LDN SW1V 5426	18.60		
	Parking 04 Westminster WESTMINSTER	65.00		
	Marston Group Ltd WALTHAM ABBEY	84.52		313.20
03 Dec	T-Mobile (UK) Ltd		2.00	
	T-Mobile (UK) Ltd		2.00	
	T-Mobile (UK) Ltd		2.00	
	T Mobile PALMERS GREEN	0.01		
	Shell Palmers Gree LONDON N13	81.49		237.70
05 Dec	HMV UK Ltd ENFIELD	11.00		
	JD Sports 346 ENFIELD	22.98		
	Cash machine wdl Barclays	20.00		183.72
06 Dec	Spire Automotive Ltd T/A WHETSTONE LON	33.23		
	Premierconvenience LONDON N13	5.65		
	Transfer from		250.00	394.84
07 Dec	Spice Bar Express LONDON N21	7.00		
	Direct debit THE GYM LTD	36.99		350.85
08 Dec	Post Office Ltd PALMERS GREEN	143.00		207.85
09 Dec	Pomps Limited LONDON W1F	10.00		
	Esso Bush Hill Sstn ENFIELD	30.01		167.84
15 Dec	Direct debit PREMIUM CREDIT LTD	170.44		-2.60

Did you know you can now benefit from Nationwide Simply Rewards?  N  
Simply Rewards is the reward scheme with a difference - exclusively available  N

to Nationwide debit or credit card customers.  N

There's no points to collect or statements to wait for, just a great range of savings on top brands. To find out more visit: [nationwide.co.uk/simplyrewards](http://nationwide.co.uk/simplyrewards)  N

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

Statement No: 8  
Statement Date: 29 November 2011

481/34  
0664

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2011	Balance from statement 7 dated 29/10/2011			2.32
15 Nov	Transfer from		600.00	602.32
16 Nov	Simply Insurance RAINHAM	477.50		124.82
24 Nov	T-Mobile (UK) Ltd	2.00		116.82
	Shell Palmers Gree	6.45		116.37
	LONDON N13			
25 Nov	T-Mobile (UK) Ltd		2.00	
	Py Express Limited	5.50		
	LONDON N22			
	Py Express Limited	5.50		
	LONDON N13			
	Spice Bar Express LONDON N21	8.45		
	Shell Palmers Gree	20.01		
	LONDON N13			
	HMV UK Ltd ENFIELD	34.97		43.94
26 Nov	Esso Highfields Sstn.	31.01		
	WINCHMORE HIL			
	Unauth overdraft fee	20.00		
	Interest charge	0.09		
	Refund of Unauth overdraft fee		20.00	
	Refund of Interest charge		0.09	12.93
29 Nov	Cash machine wd1 NatWest	10.00		2.93

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STATEMENT 28/02/2010

# FlexAccount



## Notice of charges

Account Number:

Branch Prefix: 0664

69 Chase Side  
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Telephone No: 0845 266 0664

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0664

Statement Date: 29 October 2011

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Date	Charge Description	Refund	Charge
2011			
30 Sep	Unauth overdraft fee		20.00
	Interest charge		0.09
	Total		20.09

£20.09 will be debited from your account 28 days following the date of this statement.

Unauthorised Overdraft Interest Rate currently 1.453% Per Month

Nationwide Building Society is authorised and regulated by the Financial Services Authority for life assurance, pensions, unit trusts, insurance and regulated mortgages.

CHARG1 V1.9 25/05/2008

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

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0664Statement No: 7  
Statement Date: 29 October 2011

IBAN: GB15 NAIA.

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2011	Balance from statement 6 dated 29/09/2011			2.32
27 Oct	Unauth overdraft fee	20.00		
	Interest charge	0.06		
	Refund of Unauth overdraft fee		20.00	
	Refund of Interest charge		0.06	2.32

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STATE1 VI.4 28/02/2010

# FlexAccount



## Notice of charges

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69 Chase Side  
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Telephone No: 0845 266 0664

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Statement Date: 29 September 2011

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Date	Charge Description	Refund	Charge
2011			
31 Aug	Unauth overdraft fee		20.00
	Interest charge		0.06
	Unauth overdraft fee Refund	20.00	
	Interest charge Refund	0.06	
	<b>Total</b>	<b>20.06</b>	<b>20.06</b>

Unauthorised Overdraft Interest Rate currently 1.453% Per Month

Nationwide Building Society is authorised and regulated by the Financial Services Authority  
for life assurance, pensions, unit trusts, insurance and regulated mortgages.

CHARGE V1.5 IS/09/2008

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34

Statement No: 6  
Statement Date: 29 September 2011

0664

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2011	Balance from statement 5 dated 29/08/2011			-27.73
07 Sep	Transfer from		185.00	157.27
08 Sep	Excel Parking Services SHEFFIELD	150.00		7.27
09 Sep	Refund of Unauth overdraft fee		20.00	
	Refund of Interest charge		0.05	
	Refund of Unpaid direct debit fee		15.00	42.32
21 Sep	Cash credit		10.00	52.32
22 Sep	Excel Parking Services SHEFFIELD	50.00		2.32
26 Sep	Unauth overdraft fee	20.00		
	Interest charge	0.42		
	Refund of Unauth overdraft fee		20.00	
	Refund of Interest charge		0.42	2.32

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STATE1 V1.4 28/02/2010

# FlexAccount



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Branch Prefix: 0664

69 Chase Side  
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N14 5BQ

Telephone No: 0845 266 0664

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Statement Date: 29 August 2011

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Date	Charge Description	Refund	Charge
2011			
31 Jul	Unauth overdraft fee		20.00
	Interest charge		0.42
	<b>Total</b>		<b>20.42</b>

£20.42 will be debited from your account 28 days following the date of this statement

Unauthorised Overdraft Interest Rate currently 1.453% Per Month

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for life assurance, pensions, unit trusts, insurance and regulated mortgages.

CHARG1 V1.5 15/072008

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

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Statement No: 5

0664

Statement Date: 29 August 2011

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2011	Balance from statement 4 dated 29/07/2011			7.32
26 Aug	Unauth overdraft fee	20.00		
	Interest charge	0.05		
	Unpaid direct debit fee	15.00		
				-27.73

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STATE1 V1.4 28/02/2010

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Statement Date: 29 July 2011

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Date	Charge Description	Refund	Charge
2011			
30 Jun	Unauth overdraft fee		20.00
	Interest charge		0.05
15 Jul	Unpaid direct debit fee		15.00
	Total		35.05

£35.05 will be debited from your account 28 days following the date of this statement

Unauthorised Overdraft Interest Rate currently 1.453% Per Month

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CHARG1 V1.5 23/03/2003

# FlexAccount



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69 Chase Side  
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Telephone No: 0845 266 0664

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Statement No: 4  
Statement Date: 29 July 2011

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2011	Balance from statement 3 dated 29/06/2011			-41.00
15 Jul	Direct debit PLAN FINANCE LTD	118.68		118.68
	Returned direct debit		118.68	-41.00
22 Jul	Transfer from		212.00	171.00
23 Jul	The Plan Group Ltd	133.68		37.32
27 Jul	Unpaid direct debit fee (2)	30.00		7.32

From 1st January 2012 we will be making some changes to the terms and conditions of your FlexAccount. Please read the enclosed leaflet for more information.

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STATE1 V1.4 28/02/2010

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Date	Charge Description	Refund	Charge
2011			
31 May	Unpaid direct debit fee		15.00
15 Jun	Unpaid direct debit fee		15.00
	<b>Total</b>		<b>30.00</b>

£30.00 will be debited from your account 28 days following the date of this statement

Nationwide Building Society is authorised and regulated by the Financial Services Authority  
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CHARG1 V1.9 13/09/2008

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## Statement of Account

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69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

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0664Statement No: 3  
Statement Date: 29 June 2011

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2011	Balance from statement 2 dated 30/05/2011.			12.64
31 May	Direct debit THE GYM LTD	16.99		16.99
	Returned direct debit			12.64
15 Jun	Direct debit PLAN FINANCE LTD	118.64		118.64
	Returned direct debit			12.64
20 Jun	Cash credit		125.00	137.54
21 Jun	The Plan Group Ltd			4.00
27 Jun	Unpaid direct debit fee (3)	45.00		-41.00

As part of our commitment to reduce card fraud we are introducing automated calls to customers where we have identified potentially fraudulent activity on their account. This will allow our customers to confirm whether the identified transactions are genuine using the telephone keypad, or speak to a member of our team if they suspect fraud. For more information visit: [nationwide.co.uk/account](http://nationwide.co.uk/account)

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V1.4 28/02/2010

# FlexAccount

## Notice of charges

Account Number

Branch Prefix: 0664



69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

Page No: 1

481/34

0664

Statement Date: 30 May 2011

Getting concerned about your debts? Free independent advice is available from Consumer Credit Counselling Service on 0800 138 1111 or National Debtline (not Northern Ireland) on 0808 808 4000. For information on how we can help go to [www.nationwide.co.uk/money\\_worries](http://www.nationwide.co.uk/money_worries), and to find out more about opting-out of some unarranged overdraft charges go to [www.nationwide.co.uk/current\\_account/rates](http://www.nationwide.co.uk/current_account/rates). Nationwide, will always be sympathetic and positive in times of difficulty.

Date	Charge Description	Refund	Charge
2011			
03 May	Unpaid direct debit fee		15.00
13 May	Unpaid direct debit fee		15.00
16 May	Unpaid direct debit fee		15.00
<b>Total</b>			<b>45.00</b>

£45.00 will be debited from your account 28 days following the date of this statement

Nationwide Building Society is authorised and regulated by the Financial Services Authority  
for life assurance, pensions, unit trusts, insurance and regulated mortgages.

CHARG1 V1.3 25/07/2008

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34  
0664Statement No: 2  
Statement Date: 30 May 2011

IBAN: GB15 NAIA

BIC: NAIAGE21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2011	Balance from statement 1 dated 29/04/2011			3.01
03 May	Direct debit THE GYM LTD	16.99		16.99
	Returned direct debit			3.01
13 May	Direct debit THE GYM LTD	36.99		36.99
	Returned direct debit			3.01
16 May	Direct debit PLAN FINANCE LTD	118.28		118.28
	Returned direct debit			3.01
23 May	Transfer from			350.00
24 May	The Plan Group Ltd	133.28		353.01
	Demon Tweaks WREXHAM	207.09		12.64

The Payments Council has agreed to an industry-wide withdrawal of the Cheque Guarantee Scheme. From 30 June 2011 Nationwide cards will not have cheque guarantee functionality, even if your card shows the Cheque Guarantee hologram on the reverse. You will receive a new card without the hologram the next time your card is replaced. For more information about this change please visit [nationwide.co.uk/chequeguarantee](http://nationwide.co.uk/chequeguarantee)

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V1.4 28/02/2010

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

Statement No: [redacted]  
Statement Date: 29 April 2011481/34  
0664

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2011				0.00
13 Apr	Cash credit Cash credit		20.00 20.00	40.00
14 Apr	Direct debit THE GYM LTD	36.99		3.01

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V1.4 26/02/2010

## Uncondensed Statement Enquiry - Account Details



### Account Number

**Balance at 15 Jan 2014: £514.95**

**Requested Dates: From '01/01/2014'**

Batch Date	Effective Date	Txn Code	Txn Description	Txn Amount	Balance after Txn	Source Location	Cashier Code
08 Jan 2014		D8	Direct debit ORANGE	-99.88	-74.93		
08 Jan 2014		LG	Returned direct debit	99.88	24.95		
15 Jan 2014		TW	Transfer from	490.00	514.95	664	K
15 Jan 2014		D7	Direct debit LVIC BUDGET ACC.	-112.65	402.30		
15 Jan 2014		LG	Returned direct debit	112.65	514.95		

Go to page  Records/Page  Show Max Records (200) Total Pages: 1 Total Records: 5

[New Enquiry](#)

[Another Date](#)

# FlexAccount



## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

Page No:

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0664

Statement Date: 30 December 2013

Getting concerned about your debts? Free independent advice is available from StepChange Debt Charity on 0800 138 1111 or National Debtline (not Northern Ireland) on 0808 808 4000. For information on how we can help go to [www.nationwide.co.uk/money\\_worries](http://www.nationwide.co.uk/money_worries), and to find out more about opting-out of some unarranged overdraft fees go to [www.nationwide.co.uk/current\\_account/rates](http://www.nationwide.co.uk/current_account/rates). Nationwide, will always be sympathetic and positive in times of difficulty.

Date	Charge Description	Refund	Charge
2013 23 Dec	Unpaid direct debit fee		15.00
	Total		15.00

£15.00 will be debited from your account 28 days following the date of this statement.

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority

CHARG1 V2.0 31/07/2013

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34  
0664Statement No: 33  
Statement Date: 30 December 2013

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2013	Balance from statement 32 dated 29/11/2013			215.56
06 Dec	EE & T-Mobile	10.00		185.56
	EE & T-Mobile	20.00		165.56
16 Dec	Direct debit LVIC BUDGET ACC		112.65	72.91
23 Dec	Direct debit ORANGE		99.99	
	Returned direct debit		99.88	72.91
27 Dec	Direct debit EE & T-MOBILE	16.01		56.90
30 Dec	Direct debit HARLANDS	31.95		24.95

### Helping you to manage your money

You can use our range of Internet/Telephone Banking, Mobile Banking app, ATMs, free balance text alerts (current account only) and branches to easily and conveniently keep track of your money. For more information visit [nationwide.co.uk/managingyourmoney](http://nationwide.co.uk/managingyourmoney)

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078. Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V1.4 28/02/2010

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34  
0664

Statement No: 32  
Statement Date: 29 November 2013

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2013	Balance from statement 31 dated 29/10/2013			245.49
04 Nov	Cash machine wd1 BK of Ire Withdrawal date 02 Nov 2013	20.00		225.49
13 Nov	Cash machine wd1 Link	20.00		205.49
22 Nov	Direct debit ORANGE	34.16		171.33
26 Nov	Bank credit JP041265B DWP USA		92.19	263.52
27 Nov	Direct debit EE & T-MOBILE	16.01		247.51
29 Nov	Direct debit HARLANDS	31.95		215.56

### Simply Rewards - with new restaurant offers and great savings on top brands

It's our way of rewarding customers like you with great deals. Just log into Simply Rewards to see all the offers, then pay with your Nationwide Visa debit or credit card. Find out more at [nationwide.co.uk/simplyrewards](http://nationwide.co.uk/simplyrewards)

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V1.4 28/02/2010

# FlexAccount

## Statement of Account

Account Number

Branch Prefix: 0664



69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

Statement No: 31

Statement Date: 29 October 2013

481/34  
0664

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2013	Balance from statement 30 dated 30/09/2013			357.18
22 Oct	Direct debit ORANGE	63.73		293.45
28 Oct	Direct debit EE & T-MOBILE	16.01		277.44
29 Oct	Direct debit HARLANDS	31.95		245.49

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V1.4 28/02/2010

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34  
0664Statement No: 30  
Statement Date: 30 September 2013

IBAN: GB15 NAI A

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2013	Balance From statement 29 dated 29/08/2013			282.56
12 Sep	Bank credit		133.40	415.96
16 Sep	Direct debit	IVIC BUDGET ACC	93.26	322.70
23 Sep	Direct debit	ORANGE	35.96	286.74
26 Sep	Bank credit		133.40	
	Direct debit	EE & T-MOBILE	16.01	
	Unpaid direct debit fee		15.00	389.13
30 Sep	Direct debit	HARLANDS	31.95	357.18

*Did you know that you can receive your statements online?*  
For more information and to stop receiving paper statements  
sign on or register at [Nationwide.co.uk](http://Nationwide.co.uk)

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V14 28/02/2010

# FlexAccount



## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

Page No: 1

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0664

Statement Date: 29 August 2013

Getting concerned about your debts? Free independent advice is available from StepChange Debt Charity on 0800 138 1111 or National Debtline (not Northern Ireland) on 0808 808 4000. For information on how we can help go to [www.nationwide.co.uk/money\\_worries](http://www.nationwide.co.uk/money_worries), and to find out more about opting-out of some unarranged overdraft fees go to [www.nationwide.co.uk/current\\_account/rates](http://www.nationwide.co.uk/current_account/rates). Nationwide, will always be sympathetic and positive in times of difficulty.

Date	Charge Description	Refund	Charge
2013 15 Aug	Unpaid direct debit fee		15.00
	Total:		15.00

£15.00 will be debited from your account 28 days following the date of this statement.

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority

CHARG1 V2.0 31/07/2013

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34  
0664

Statement No: 29  
Statement Date: 29 August 2013

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2013	Balance from statement 28 dated 29/07/2013			60.38
31 Jul	Cash machine wdl Link Withdrawal date 30 Jul 2013	20.00		40.38
15 Aug	Direct debit LVIC BUDGET ACC	78.50		78.50
	Returned direct debit			40.38
19 Aug	Bank credit		256.80	307.18
22 Aug	Direct debit ORANGE	31.56		275.62
27 Aug	Direct debit EE & T-MOBILE	16.01		259.61
	Direct debit LVIC BUDGET ACC	78.50		181.11
29 Aug	Bank credit		133.40	282.56
	Direct debit HARLANDS	31.95		

### Using your card abroad this summer?

Why not visit [nationwide.co.uk/abroad](http://nationwide.co.uk/abroad) to understand our highly competitive fees and the exchange rate we use. You will also find some helpful tips on how to make your money go further with your Nationwide debit or credit card.

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Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V1.4 28/02/2010

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34  
0664

Statement No: 28  
Statement Date: 29 July 2013

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2013	Balance from statement 27 dated 29/06/2013			289.00
01 Jul	Direct debit HARLANDS	31.95		257.05
04 Jul	Bank credit			
	Asda Superstore S'GATE CIRCUS	23.18		
	Direct debit EE & T-MOBILE	16.01		
08 Jul	Threshers BARNET	19.59		351.26
	WWW.Graze.Com 001 RICHMOND 001	3.89		
	B A Convenience Store LONDON EN4	24.92		302.86
09 Jul	Fabric LONDON EC1M	20.00		282.86
11 Jul	Cash machine wdl Nationwide	50.00		232.86
13 Jul	BP Premier F/Stn. LONDON	20.03		212.83
15 Jul	Direct debit LVIC BUDGET ACC	78.50		134.33
18 Jul	Bank credit			
22 Jul	Direct debit ORANGE	34.39		267.73
24 Jul	Cash machine wdl Nationwide	50.00		233.34
	Withdrawal date 23 Jul 2013			
26 Jul	Direct debit EE & T-MOBILE	16.01		167.33
27 Jul	Fraser Hart LONDON	40.00		
	Unpaid direct debit fee	15.00		
29 Jul	Cash machine wdl Link	10.00		112.33
	Withdrawal date 27 Jul 2013			
	Cash machine wdl Link	10.00		
	Withdrawal date 27 Jul 2013			
	Direct debit HARLANDS	31.95		60.38

The power to manage your money, yours at the touch of a button.

The latest update to our mobile banking app makes managing your money easier than ever.  
Not only can you check balances and make payments to existing payees, you can now:  
- view savings interest rates and monthly mortgage payments  
- view and manage an overdraft. Find out more at [nationwide.co.uk/mobile-banking](http://nationwide.co.uk/mobile-banking)

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V1.4 28/02/2010

# FlexAccount



## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

Page No: 1

481/34  
0664

Statement Date: 29 June 2013

Getting concerned about your debts? Free independent advice is available from StepChange Debt Charity on 0800 138 1111 or National Debtline (not Northern Ireland) on 0808 808 4000. For information on how we can help go to [www.nationwide.co.uk/money\\_worries](http://www.nationwide.co.uk/money_worries), and to find out more about opting-out of some unarranged overdraft charges go to [www.nationwide.co.uk/current\\_account/rates](http://www.nationwide.co.uk/current_account/rates). Nationwide, will always be sympathetic and positive in times of difficulty.

Date	Charge Description	Refund	Charge
2013			
26 Jun	Unpaid direct debit fee		15.00
	Total		15.00

£15.00 will be debited from your account 28 days following the date of this statement

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority

CHARG1 V1.0 27/03/2008

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34

Statement No: 27

0664

Statement Date: 29 June 2013

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2013	Balance from statement 26 dated 29/05/2013			183.61
10 Jun	Resident Advisor LONDON	22.00		161.61
15 Jun	Cash machine wdl Link Withdrawal date 14 Jun 2013	30.00		131.61
17 Jun	Direct debit LVIC BUDGET ACC	78.50		53.11
24 Jun	Direct debit ORANGE	45.91		7.20
26 Jun	Direct debit EE & T-MOBILE	16.01		7.20
	Returned direct debit		16.01	7.20
28 Jun	Bank credit NO FURTHER DETAILS		281.80	289.00

Please never share your security details (e.g. PIN, login details, passcodes and card reader codes) with anyone else in any circumstances.

We've seen instances of callers claiming to be from Nationwide, the Police or other institutions trying to get security details so they can access accounts.

Protect your money by not giving out any of these details.

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V3.4 28/02/2010

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34  
0664

Statement No: 26  
Statement Date: 29 May 2013

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2013 09 May	Balance from statement 25 dated 29/04/2013			320.16
	Bank credit		143.40	463.56
13 May	Subway WOOD GREEN, LO	5.30		458.26
14 May	Tex Montagu Rd S/S	20.00		438.26
15 May	Direct debit LVIC BUDGET ACC	78.50		359.76
16 May	Cash credit		300.00	659.76
20 May	Easyjet 000ELCPW9G LUTON, BEDS	417.96		
	Gimca Fixed Penalt LONDON SW1P	60.00		181.80
22 May	Grand Prix Service EDMONTON, 0208		10.79	
	Direct debit ORANGE		40.85	
	Cash machine wdl Link		21.99	108.17
	Inc charge from ATM Owner 1.99			
	Withdrawal date 21 May 2013			
23 May	Bank credit		143.40	251.57
25 May	Cash machine wdl Link	20.00		231.57
29 May	Direct debit EE & T-MOBILE	16.01		215.56
29 May	Direct debit HARLANDS	31.95		183.61

We are making some changes to your terms and conditions from 1st September  
Please see the enclosed document for a summary of these changes.

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V1.4 28/02/2010

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34

Statement No: 25

0664

Statement Date: 29 April 2013

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2013	Balance from statement 24 dated 29/03/2013			766.78
30 Mar	Cash machine wdl Bk of Ire Withdrawal date 29 Mar 2013	200.00		566.78
01 Apr	House of Leather LONDON N22 Mush LONDON N22	110.00 185.00		271.78
02 Apr	Direct debit HARLANDS	31.95		239.83
11 Apr	Bank credit		142.00	381.83
15 Apr	WWW.Graze.Com 001. RICHMOND 001	3.89		
	Direct debit LVIC BUDGET ACC	78.50		299.44
22 Apr	Direct debit ORANGE	48.82		250.62
25 Apr	Bank credit		143.40	394.02
26 Apr	Direct debit EE & T-MOBILE	38.02		356.00
29 Apr	WWW.Graze.Com 001 RICHMOND 001	3.89		
	Direct debit HARLANDS	31.95		320.16

Use our free Text Alert service to help you stay in control, choose from:

Mini Statement alert - your last 5 transactions and balance. Low and high balance alerts - can be set at limit of your choice, for example receive a text to let you know you're near your overdraft limit (if applicable) or to notify you when you receive a large credit like a salary payment. For more info visit [nationwide.co.uk/textalerts](http://nationwide.co.uk/textalerts)

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34  
0664

Statement No: 24  
Statement Date: 29 March 2013

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2013	Balance from statement 23 dated 01/03/2013			3.68
22 Mar	Cheque credit	452.73		556.41
	Cash credit	200.00		556.40
23 Mar	Ee Limited R550 PALMERS GREEN	0.01		556.40
25 Mar	Cash credit		110.00	766.40
26 Mar	Parking - on-Street LON BURG OF B	1.00		
	Parking - Offstreet LON BURG OF B	1.30		764.10
28 Mar	Bank credit		142.00	
	LV Insure/Frizzel	78.50		
	WWW.Graze.Com 001	3.89		823.71
	RICHMOND 001			
29 Mar	Unauth overdraft fee (2)	40.00		
	Interest charge (2)	1.93		
	Unpaid direct debit fee	15.00		766.78

### Cancelling a payment that you've set up using your card number

You can contact us to cancel a payment that you have set up using your debit card (such as a magazine subscription or breakdown cover). You can do this at any time before the end of the working day before the payment is due to be made. We recommend that you also contact the organisation you are paying to cancel the payment.

# FlexAccount



## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

Page No: 1

481/34  
0664

Statement Date: 1 March 2013

Getting concerned about your debts? Free independent advice is available from StepChange Debt Charity on 0800 138 1111 or National Debtline (not Northern Ireland) on 0808 808 4000. For information on how we can help go to [www.nationwide.co.uk/money\\_worries](http://www.nationwide.co.uk/money_worries), and to find out more about opting-out of some unarranged overdraft charges go to [www.nationwide.co.uk/current\\_account/rates](http://www.nationwide.co.uk/current_account/rates). Nationwide, will always be sympathetic and positive in times of difficulty.

Date	Charge Description	Refund	Charge
2013:			
31 Jan	Unauth overdraft fee		20.00
	Interest charge		0.83
15 Feb	Unpaid direct debit fee		15.00
28 Feb	Unauth overdraft fee		20.00
	Interest charge		1.10
	<b>Total</b>		<b>56.93</b>

£56.93 will be debited from your account 28 days following the date of this statement

Unauthorised Overdraft Interest Rate currently 1453% Per Month

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority

CHARG1 V1.0 21/08/2008

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34  
0664

Statement No: 23  
Statement Date: 1 March 2013

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2013	Balance from statement 22 dated 29/01/2013			-101.29
15 Feb	Direct debit LVIC BUDGET ACC	78.50		
	Returned direct debit		78.50	-101.29
21 Feb	Cash credit		380.00	278.71
23 Feb	Resident Advisor LONDON	195.80		82.91
25 Feb	LV Insure/Frizzel	78.50		
	Transfer from		50.00	54.41
26 Feb	Unauth overdraft fee	20.00		
	Interest charge	0.73		
	Unpaid direct debit fee (2)	30.00		3.68

### Simply Rewards - with great new offers on top brands

Simply Rewards is our way of rewarding Nationwide Visa debit or credit card customers like you, with great savings on top brands like Café Rouge, Toys R Us, and Interflora. Just visit [nationwide.co.uk/simplyrewards](http://nationwide.co.uk/simplyrewards), pick from all the deals, then pay with your Nationwide Visa debit or credit card to get the offer.

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V1.4 28/02/2010

# FlexAccount



## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

Page No:

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0664

Statement Date: 29 January 2013

Getting concerned about your debts? Free independent advice is available from StepChange Debt Charity on 0800 138 1111 or National Debtline (not Northern Ireland) on 0808 808 4000. For information on how we can help go to [www.nationwide.co.uk/money\\_worries](http://www.nationwide.co.uk/money_worries), and to find out more about opting-out of some unarranged overdraft charges go to [www.nationwide.co.uk/current\\_account/rates](http://www.nationwide.co.uk/current_account/rates). Nationwide, will always be sympathetic and positive in times of difficulty.

Date	Charge Description	Refund	Charge
2012			
31 Dec	Unauth overdraft fee		20.00
	Interest charge		0.73
2013			
15 Jan	Unpaid direct debit fee		15.00
24 Jan	Unpaid direct debit fee		15.00
	Total		50.73

£50.73 will be debited from your account 28 days following the date of this statement

Unauthorised Overdraft Interest Rate currently 1.453% Per Month

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority

CHARG1 V1.6 27/08/2008

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34

Statement No: 22  
Statement Date: 29 January 2013

0664

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2012	Balance from statement 21 dated 29/12/2012			-50.80
31 Dec	Interest added		0.01	-50.79
	Gross Interest	0.01		
	Tax Paid	0.00		
2013				
15 Jan	Direct debit LVIC BUDGET ACC	78.50		
	Returned direct debit		78.50	-50.79
24 Jan	Direct debit LVIC BUDGET ACC	78.50		-50.79
	Returned direct debit		78.50	
26 Jan	Unauth overdraft fee	20.00		-50.79
	Interest charge	0.50		
	Unpaid direct debit fee (2)	30.00		-101.29

### Cancelling a payment that you've set up using your card number

You can contact us to cancel a payment that you have set up using your debit card (such as a magazine subscription or breakdown cover). You can do this at any time before the end of the working day before the payment is due to be made. We recommend that you also contact the organisation you are paying to cancel the payment.

# FlexAccount

## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

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Statement Date: 29 December 2012

Getting concerned about your debts? Free independent advice is available from StepChange Debt Charity on 0800 138 1111 or National Debtline (not Northern Ireland) on 0808 808 4000. For information on how we can help go to [www.nationwide.co.uk/money\\_worries](http://www.nationwide.co.uk/money_worries), and to find out more about opting-out of some unarranged overdraft charges go to [www.nationwide.co.uk/current\\_account/rates](http://www.nationwide.co.uk/current_account/rates). Nationwide, will always be sympathetic and positive in times of difficulty.

Date	Charge Description	Refund	Charge
2012			
30 Nov	Unauth overdraft fee		20.00
	Interest charge		0.50
17 Dec	Unpaid direct debit fee		15.00
28 Dec	Unpaid direct debit fee		15.00
	Total		50.50

£50.50 will be debited from your account 28 days following the date of this statement

Unauthorised Overdraft Interest Rate currently 1.453% Per Month

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Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority

CHARG1 V1.6 ZT/08/2008

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34  
0664

Statement No: 21  
Statement Date: 29 December 2012

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2012	Balance from statement 20 dated 29/11/2012			-30.44
17 Dec	Direct debit LVIG BUDGET ACC	78.50		-30.44
	Returned direct debit		78.50	-30.44
27 Dec	Unauth overdraft fee	20.00		-50.44
	Interest charge	0.36		-50.80
28 Dec	Direct debit LVIG BUDGET ACC	78.50		-50.80
	Returned direct debit		78.50	-50.80

### Helping you to manage your money

We have a range of ways for you to manage your money wherever you are. You can use the following services to easily and conveniently keep track of your finances: Internet Banking, Mobile Banking app, ATMs, free balance text alerts (current account only) and branches. For more information visit [nationwide.co.uk/managingyourmoney](http://nationwide.co.uk/managingyourmoney) or call 08457 30 20 10.

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V1.4 28/02/2010

# FlexAccount



## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

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Statement Date: 29 November 2012

Getting concerned about your debts? Free independent advice is available from StepChange Debt Charity on 0800 138 1111 or National Debtline (not Northern Ireland) on 0808 808 4000. For information on how we can help go to [www.nationwide.co.uk/money\\_worries](http://www.nationwide.co.uk/money_worries), and to find out more about opting-out of some unarranged overdraft charges go to [www.nationwide.co.uk/current\\_account/rates](http://www.nationwide.co.uk/current_account/rates). Nationwide, will always be sympathetic and positive in times of difficulty.

Date	Charge Description	Refund	Charge
2012			
31 Oct	Unauth overdraft Fee Interest charge		20.00 0.36
	Total		20.36

£20.36 will be debited from your account 28 days following the date of this statement

Unauthorised Overdraft Interest Rate currently 1453% Per Month

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority

CHARG1 V1.6 27/09/2008

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

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0664

Statement No: 20  
Statement Date: 29 November 2012

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2012	Balance from statement 19 dated 29/10/2012			63.43
15 Nov	Cash credit		320.00	256.57
16 Nov	LV Insure/rizzel	157.01		99.56
17 Nov	Ee & V-Mobile	5.00		
	Inter Credit SOUTHGATE	80.00		14.56
26 Nov	Unpaid direct debit fee (3)	45.00		63.44

### Helping you to manage your money

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Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V1.4 28/02/2010

# FlexAccount



## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

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0664

Statement Date: 29 October 2012

Getting concerned about your debts? Free independent advice is available from Consumer Credit Counselling Service on 0800 138 1111 or National Debtline (not Northern Ireland) on 0808 808 4000. For information on how we can help go to [www.nationwide.co.uk/money\\_worries](http://www.nationwide.co.uk/money_worries), and to find out more about opting-out of some unarranged overdraft charges go to [www.nationwide.co.uk/current\\_account/rates](http://www.nationwide.co.uk/current_account/rates). Nationwide, will always be sympathetic and positive in times of difficulty.

Date	Charge Description	Refund	Charge
2012			
01 Oct	Unpaid direct debit fee		15.00
19 Oct	Unpaid direct debit fee		15.00
26 Oct	Unpaid direct debit fee		15.00
Total			45.00

£45.00 will be debited from your account 28 days following the date of this statement

Nationwide Building Society is authorised and regulated by the Financial Services Authority  
for life assurance, pensions, unit trusts, insurance and regulated mortgages.

CHARG1 V1.3 25/05/2008

# FlexAccount

## Statement of Account

Account Number

Branch Prefix: 0664



69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

Statement No: 19

Statement Date: 29 October 2012

481/34  
0664

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2012	Balance from statement 18 dated 29/09/2012			-33.37
01 Oct	Direct debit TV LICENCE QBP1	37.62		-33.37
	Returned direct debit		37.62	
18 Oct	Cash credit		135.00	101.63
19 Oct	T-Mobile (UK) Ltd	37.00		
	Philips Collect Serv(Ivr	63.00		
	DARLINGTON			
	Direct debit BARCLAYS PRTNR FIN	50.00		
	Returned direct debit		50.00	1.63
25 Oct	Cash credit		40.00	41.63
26 Oct	Direct debit BARCLAYS PRTNR FIN	50.00		41.63
	Returned direct debit		50.00	
27 Oct	Unpaid direct debit fee (5)	75.00		
	Unauth overdraft fee	20.00		
	Interest charge	0.06		
29 Oct	Ee and T-Mobile	5.00		-53.43
	Ee and T-Mobile	5.00		-63.43

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V1.4 28/02/2010

# FlexAccount



## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

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0664

Statement Date: 29 September 2012

Getting concerned about your debts? Free independent advice is available from Consumer Credit Counselling Service on 0800 138 1111 or National Debtline (not Northern Ireland) on 0808 808 4000. For information on how we can help go to [www.nationwide.co.uk/money\\_worries](http://www.nationwide.co.uk/money_worries), and to find out more about opting-out of some unarranged overdraft charges go to [www.nationwide.co.uk/current\\_account/rates](http://www.nationwide.co.uk/current_account/rates). Nationwide will always be sympathetic and positive in times of difficulty.

Date	Charge Description	Refund	Charge
2012			
03 Sep	Unpaid direct debit fee		15.00
05 Sep	Unpaid direct debit fee		15.00
17 Sep	Unpaid direct debit fee		15.00
19 Sep	Unpaid direct debit fee		15.00
25 Sep	Unpaid direct debit fee		15.00
30 Sep	Unauth overdraft fee Interest charge		20.00 0.06
	Total		95.06

£95.06 will be debited from your account 28 days following the date of this statement

Unauthorised Overdraft Interest Rate currently 1.453% Per Month

Nationwide Building Society is authorised and regulated by the Financial Services Authority  
for life assurance, pensions, unit trusts, insurance and regulated mortgages.

CHARG1 V1.9 25/08/2008

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

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0664

Statement No: 18  
Statement Date: 29 September 2012

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2012	Balance from statement 17 dated 29/08/2012			85.13
01 Sep	T-Mobile (UK) Ltd	5.00		75.13
	T-Mobile (UK) Ltd	5.00		
03 Sep	T-Mobile (UK) Ltd	5.00		
	T-Mobile (UK) Ltd	5.00		
	T-Mobile (UK) Ltd	5.00		
	T-Mobile (UK) Ltd	18.50		
	T-Mobile (UK) Ltd	5.00		
	T-Mobile (UK) Ltd	10.00		
	Direct debit TV LICENCE QBP1	37.62		
	Returned direct debit		37.62	26.63
05 Sep	T-Mobile (UK) Ltd	5.00		
	T-Mobile (UK) Ltd	5.00		
	Direct debit THE GYM LTD	19.99		
	Returned direct debit		19.99	16.63
06 Sep	T-Mobile (UK) Ltd	5.00		
	Cash credit		130.00	141.63
07 Sep	T-Mobile (UK) Ltd	5.00		
	Enterprise	135.00		1.63
12 Sep	Cash credit		135.00	136.63
13 Sep	Enterprise	135.00		1.63
17 Sep	Direct debit THE GYM LTD	39.99		
	Returned direct debit		39.99	1.63
19 Sep	Direct debit BARCLAYS PRTNR FIN	50.00		
	Returned direct debit		50.00	1.63
25 Sep	Direct debit BARCLAYS PRTNR FIN	50.00		
	Returned direct debit		50.00	1.63
26 Sep	Unauth overdraft fee	20.00		
	Unpaid direct debit fee	15.00		
				33.37

### Simply Rewards - with great offers on top brands

Simply Rewards is our way of rewarding Nationwide Visa debit or credit card customers like you, with great savings on top brands like Play.com, Holiday Inn and Butlin's. Just visit [nationwide.co.uk/simplyrewards](http://nationwide.co.uk/simplyrewards), pick from all the deals, then pay with your Nationwide Visa debit or credit card to get the offer.

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STATE1 V1.4 28/02/2010

# FlexAccount



## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

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0664

Statement Date: 29 August 2012

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Date	Charge Description	Refund	Charge
2012			
31 Jul	Unauth overdraft fee		20.00
21 Aug	Unpaid direct debit fee		15.00
	Total		35.00

£35.00 will be debited from your account 28 days following the date of this statement.

Nationwide Building Society is authorised and regulated by the Financial Services Authority  
for life assurance, pensions, unit trusts, insurance and regulated mortgages.

CHARG1 V1.5 25/05/2008

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34  
0664

Statement No: 17  
Statement Date: 29 August 2012

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2012	Balance from statement 16 dated 30/07/2012			150.17
31 Jul	T-Mobile (UK) Ltd	5.00		
	T-Mobile (UK) Ltd	39.01		106.16
01 Aug	Enterprise	1.00		
	T-Mobile (UK) Ltd	5.00		
	T-Mobile (UK) Ltd	5.00		
	T-Mobile (UK) Ltd	5.00		
	Cash credit			
02 Aug	Clydesdale Financi	50.00		270.00
	GLASGOW			360.16
	Enterprise	269.96		40.20
06 Aug	Direct debit THE GYM LTD	19.99		20.21
09 Aug	Cash credit		30.00	50.21
10 Aug	Excel Parking Services	50.00		0.21
	SHEFFIELD			
16 Aug	Cash credit		135.00	135.21
17 Aug	Enterprise			0.22
21 Aug	Direct debit BARCLAYS PRTNR FIN	134.99	50.00	0.22
	Returned direct debit		50.00	0.22
23 Aug	Cash credit		470.00	470.22
24 Aug	Enterprise		200.00	200.24
	Enterprise	469.98		
27 Aug	Unauth overdraft fee	20.00		
	Interest charge	0.11		
	Unpaid direct debit fee (3)	45.00		
29 Aug	Direct debit BARCLAYS PRTNR FIN	50.00		135.13
				85.13

### Simply Rewards - now with great NEW offers on top brands

Simply Rewards is our way of rewarding Nationwide Visa debit or credit card customers like you, with great savings on top brands. Just visit the Simply Rewards website, pick from all the deals, then pay with your Nationwide Visa debit or credit card.

Find out more at [nationwide.co.uk/simplyrewards](http://nationwide.co.uk/simplyrewards)

# FlexAccount



## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

Page No:

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0664

Statement Date: 30 July 2012

Getting concerned about your debts? Free independent advice is available from Consumer Credit Counselling Service on 0800 138 1111 or National Debtline (not Northern Ireland) on 0808 808 4000. For information on how we can help go to [www.nationwide.co.uk/money\\_worries](http://www.nationwide.co.uk/money_worries), and to find out more about opting-out of some unarranged overdraft charges go to [www.nationwide.co.uk/current\\_account/rates](http://www.nationwide.co.uk/current_account/rates). Nationwide, will always be sympathetic and positive in times of difficulty.

Date	Charge Description	Refund	Charge
2012			
30 Jun	Unauth overdraft fee		20.00
	Interest charge		0.11
05 Jul	Unpaid direct debit fee		15.00
19 Jul	Unpaid direct debit fee		15.00
25 Jul	Unpaid direct debit fee		15.00
	Total:		65.11

£65.11 will be debited from your account 28 days following the date of this statement.

Unauthorised Overdraft Interest Rate currently 1.453% Per Month

Nationwide Building Society is authorised and regulated by the Financial Services Authority  
for life assurance, pensions, unit trusts, insurance and regulated mortgages.

CHARGI V1.5 25/07/2008

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

Statement No: 16 2 of 2

Statement Date: 30 July 2012

Date	Details	Payments	Receipts	Balance
2012				334.25
25 Jul	Enterprise	77.14		
	Enterprise	334.00		
	Direct debit BARCLAYS PRTNR FIN	50.00		
	Returned direct debit	50.00		-76.89
26 Jul	Enterprise LONDON N13		200.00	
	Transfer from 0189/SUNDRIES		77.14	200.25
27 Jul	Cheque credit		39.99	
	Unauth overdraft fee	20.00		
	Interest charge	0.07		
	Unpaid direct debit fee (3)	45.00		175.17
28 Jul	T-Mobile (UK) Ltd	10.00		
30 Jul	T-Mobile (UK) Ltd	5.00		165.17
	HMV UK Ltd ENFIELD	10.00		150.17

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34  
0664

Statement No: 16 1 of 2  
Statement Date: 30 July 2012

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2012	Balance from statement 15 dated 29/06/2012			-50.02
05 Jul	Direct debit T-MOBILE	15.50		15.50
	Returned direct debit		150.00	199.98
	Cash credit		500.00	599.98
06 Jul	Transfer from 0210/147 161 131			
07 Jul	T-Mobile (UK) Ltd	5.00		5.00
	T-Mobile (UK) Ltd	5.00		5.00
	T-Mobile (UK) Ltd	5.00		5.00
	T-Mobile (UK) Ltd	5.00		5.00
09 Jul	Clydesdale Financi GLASGOW	50.00		579.98
	Enterprise LONDON N13	269.97		
	T-Mobile (UK) Ltd	5.00		5.00
	T-Mobile (UK) Ltd	5.00		5.00
	T-Mobile (UK) Ltd	10.00		10.00
	T-Mobile (UK) Ltd	10.00		10.00
	T-Mobile (UK) Ltd	5.00		5.00
	T-Mobile (UK) Ltd	5.00		5.00
10 Jul	T-Mobile (UK) Ltd	5.00		220.01
	T-Mobile (UK) Ltd	10.00		205.01
11 Jul	T-Mobile (UK) Ltd	5.00		195.01
13 Jul	T-Mobile (UK) Ltd	5.00		195.01
	Clydesdale Financi GLASGOW	50.00		
	T-Mobile (UK) Ltd	5.00		140.01
19 Jul	Direct debit TV, LICENCE QBP1	37.64		102.37
	Direct debit THE GYM LTD	39.99		62.38
	Direct debit THE GYM LTD	40.99		21.39
	Direct debit BARCLAYS PRTNR FIN	50.00		21.39
	Returned direct debit		50.00	71.39
23 Jul	Cash credit		150.00	171.39
24 Jul	Enterprise	77.14		240.00
	Cash credit			334.25

### Helping you to manage your money

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STATE1 V1A 28/02/2010

# FlexAccount



## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

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0664

Statement Date: 29 June 2012

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Date	Charge Description	Refund	Charge
2012			
31 May	Unauth overdraft fee		20.00
	Interest charge		9.07
19 Jun	Unpaid direct debit fee		15.00
26 Jun	Unpaid direct debit fee		15.00
27 Jun	Unpaid direct debit fee		15.00
	Total		65.07

£65.07 will be debited from your account 28 days following the date of this statement

Unauthorised Overdraft Interest Rate currently 1.453% Per Month

Nationwide Building Society is authorised and regulated by the Financial Services Authority  
for life assurance, pensions, unit trusts, insurance and regulated mortgages.

CHARG1 V1.9 25/05/2008

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

Statement No: 15 2 of 2

Statement Date: 29 June 2012

Date	Details	Payments	Receipts	Balance
2012				-65.52
27 Jun	Returned direct debit		15.50	-50.02

# FlexAccount

## Statement of Account

Account Number

Branch Prefix: 0664



69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34  
0664

Statement No: 15 1 of 2  
Statement Date: 29 June 2012

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2012	Balance from statement 14 dated 29/05/2012			-54.89
01 Jun	Transfer from		500.00	445.11
02 Jun	Haringey Council WOOD GREEN	65.00		380.11
04 Jun	T-Mobile (UK) Ltd	5.00		
	Valley Express WALTHAM ABBEY	14.13		
	Cash machine wdl Barclays	100.00		
05 Jun	Egg Nightclub London LONDON N7 9	172.50		260.98
	Cash machine wdl Nationwide	50.00		
06 Jun	T-Mobile (UK) Ltd	5.00		38.48
	T-Mobile (UK) Ltd	5.00		
	T-Mobile (UK) Ltd	5.00		
07 Jun	T-Mobile (UK) Ltd	5.00		23.48
	T-Mobile (UK) Ltd	5.00		
	T-Mobile (UK) Ltd	5.00		
08 Jun	T-Mobile (UK) Ltd	5.00		8.48
	Cash credit			
09 Jun	T-Mobile (UK) Ltd	5.00		138.48
	T-Mobile (UK) Ltd	5.00		
12 Jun	T-Mobile (UK) Ltd	5.00		128.48
	T-Mobile (UK) Ltd	5.00		
13 Jun	Enterprise	115.68		118.48
	Cash credit			
	Correction	470.00		2.80
19 Jun	Direct debit BARCLAYS PRTNR FIN	50.00		
	Returned direct debit			
22 Jun	Cash credit	50.00		2.80
23 Jun	Enterprise	470.00		472.80
	Enterprise LONDON N13	7.16		
26 Jun	Direct debit BARCLAYS PRTNR FIN	469.98		9.98
	Returned direct debit			
	Unpaid direct debit fee (4)	50.00		-50.02
27 Jun	Direct debit T-MOBILE	15.50		-65.52

Did you know that you can receive your statements online?

For more information and to stop receiving paper statements  
sign on or register at [Nationwide.co.uk](http://Nationwide.co.uk)

Nationwide Building Society is authorised and regulated by the Financial Services Authority under registration number 106078.  
Credit facilities other than regulated mortgages are not regulated by the Financial Services Authority.

STATE1 V1.4 28/02/2010

# FlexAccount



## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

Page No: 6

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0664

Statement Date: 29 May 2012

Getting concerned about your debts? Free independent advice is available from Consumer Credit Counselling Service on 0800 138 1111 or National Debtline (not Northern Ireland) on 0808 808 4000. For information on how we can help go to [www.nationwide.co.uk/money\\_worries](http://www.nationwide.co.uk/money_worries), and to find out more about opting out of some unarranged overdraft charges go to [www.nationwide.co.uk/current\\_account/rates](http://www.nationwide.co.uk/current_account/rates). Nationwide, will always be sympathetic and positive in times of difficulty.

Date	Charge Description	Refund	Charge
2012			
01 May	Unpaid direct debit fee		15.00
11 May	Unpaid direct debit fee		15.00
21 May	Unpaid direct debit fee		15.00
28 May	Unpaid direct debit fee		15.00
	Total		60.00

£60.00 will be debited from your account 28 days following the date of this statement

Nationwide Building Society is authorised and regulated by the Financial Services Authority  
for life assurance, pensions, unit trusts, insurance and regulated mortgages.

CHARG1 V1.9 25/09/2003

# FlexAccount

## Statement of Account

Account Number

Branch Prefix: 0664



69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

Statement No: 14

Statement Date: 29 May 2012

481/34  
0664

IBAN: GB15 NAIA BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2012	Balance from statement 13 dated 30/04/2012			23.08
01 May	T-Mobile (UK) Ltd	5.00		
	T-Mobile (UK) Ltd	5.00		
	Direct debit THE GYM LTD	19.99		
	Returned direct debit		19.99	13.08
02 May	T-Mobile (UK) Ltd	5.00		8.08
03 May	T-Mobile (UK) Ltd	5.00		3.08
11 May	Direct debit THE GYM LTD	39.99		
	Returned direct debit		39.99	3.08
15 May	Cash credit		200.00	203.08
16 May	Enterprise	200.00		3.08
21 May	Direct debit BARCLAYS PRTNR FIN	50.00		
	Returned direct debit		50.00	
	Cash credit		100.00	103.08
23 May	Enterprise	19.28		83.80
28 May	WWW.Residentadvisor.Ne INTERNET	63.00		
	T-Mobile (UK) Ltd	5.00		
	Direct debit T-MOBILE	15.50		
	Direct debit BARCLAYS PRTNR FIN	50.00		
	Returned direct debit		50.00	
	Unauth overdraft fee (2)	40.00		
	Interest charge (2)	0.19		
	Unpaid direct debit fee	15.00		54.89

# FlexAccount



## Notice of charges

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

Page No: 1

481/34

0664

Statement Date: 30 April 2012

Getting concerned about your debts? Free independent advice is available from Consumer Credit Counselling Service on 0800 138 1111 or National Debtline (not Northern Ireland) on 0808 808 4000. For information on how we can help go to [www.nationwide.co.uk/money\\_worries](http://www.nationwide.co.uk/money_worries), and to find out more about opting-out of some unarranged overdraft charges go to [www.nationwide.co.uk/current\\_account/rates](http://www.nationwide.co.uk/current_account/rates). Nationwide will always be sympathetic and positive in times of difficulty.

Date	Charge Description	Refund	Charge
2012			
31 Mar	Unauth overdraft fee		20.00
	Interest charge		0.11
02 Apr	Unpaid direct debit fee		15.00
30 Apr	Unauth overdraft fee		20.00
	Interest charge		0.08
	Total		55.19

£55.19 will be debited from your account 28 days following the date of this statement

Unauthorised Overdraft Interest Rate currently 1.453% Per Month

Nationwide Building Society is authorised and regulated by the Financial Services Authority  
for life assurance, pensions, unit trusts, insurance and regulated mortgages.

CHARG1 V1.3 25/03/2008

# FlexAccount



## Statement of Account

Account Number

Branch Prefix: 0664

69 Chase Side  
Southgate  
London  
N14 5BQ

Telephone No: 0845 266 0664

481/34  
0664

Statement No: 13  
Statement Date: 30 April 2012

IBAN: GB15 NAIA

BIC: NAIAGB21 SWIFT INTERMEDIARY BANK: MIDLGB22

Date	Details	Payments	Receipts	Balance
2012	Balance from statement 12 dated 29/03/2012			-43.69
02 Apr	Direct debit THE GYM LTD	19.99		-23.69
	Returned direct debit		19.99	-43.69
04 Apr	Cash credit		245.00	201.31
05 Apr	Enterprise	200.00		1.31
11 Apr	Cash credit		50.00	51.31
12 Apr	Direct debit THE GYM LTD	39.99		11.32
13 Apr	Cash credit		17.00	528.32
	Transfer from		500.00	0.40
14 Apr	Simply Insurance RAINHAM	527.92		44.90
17 Apr	Refund of Unauth overdraft fee		40.00	
	Refund of Unpaid direct debit fee		60.00	100.40
26 Apr	T-Mobile (UK) Ltd	5.00		
	T-Mobile (UK) Ltd	10.00		
	Direct debit T-MOBILE	15.50		
	Unpaid direct debit fee	15.00		54.90
27 Apr	T-Mobile (UK) Ltd	5.00		
	T-Mobile (UK) Ltd	5.00		
30 Apr	T-Mobile (UK) Ltd	5.00		44.90
	T-Mobile (UK) Ltd	5.00		
	T-Mobile (UK) Ltd	5.00		
	Tesco Express 2213 LONDON	6.82		23.08

**Uncondensed Statement Enquiry - Account Details**



**Account Number**

**Balance at 15 Jan 2014: £8,005.29**

**Requested Dates: All Dates**

Batch Date	Effective Date	Txn Code	Txn Description	Txn Amount	Balance after Txn	Source Location	Cashier Code
27 Jan 2012		TW	Transfer to	-503.00	11000.77	210	H
02 Mar 2012		TW	Transfer to	-1000.00	10000.77	664	P
02 Apr 2012		WD	Cash withdrawal	-500.00	9500.77	664	M
03 Apr 2012		WD	Cash withdrawal	-500.00	9000.77	664	P
07 Apr 2012		WD	Cash withdrawal	-500.00	8500.77	210	J
11 Apr 2012		WD	Cash withdrawal	-2500.00	6000.77	210	I
13 Apr 2012		TW	Transfer to	-500.00	5500.77	664	E
13 Apr 2012		WD	Cash withdrawal	-500.00	5000.77	664	E
21 May 2012		WD	Cash withdrawal	-500.00	4500.77	664	L
01 Jun 2012		TW	Transfer to	-500.00	4000.77	210	T
06 Jul 2012		TW	Transfer to	-500.00	3500.77	210	O
06 Jul 2012		WD	Cash withdrawal	-500.00	3000.77	210	O
31 Dec 2012		ZR	Interest added 5.50;1.10	4.40	3005.17		
25 Feb 2013		CR	Cash credit	2995.00	6000.17	664	F
25 Feb 2013		TW	Transfer to	-50.00	5950.17	664	F
10 May 2013		ZU	Renumbered from	0.00	5950.17		
18 Jul 2013		CQ	Cheque credit	850.00	6800.17	664	G
18 Jul 2013		CR	Cash credit	200.00	7000.17	664	G
30 Oct 2013		CQ	Cheque credit	270.00	7270.17	210	T
04 Nov	30 Oct 2013	LV	Returned cheque	-270.00	7000.17		5

New Enquiry

Another Date

DATE OF BIRTH 10. 5.13 TO 0210  
TERD TFR OUT  
HM :

1Q

CURRENT RATE	0.100 N	A/C TYPE INV TYPE	L (2096) O	" CashBuilder Book "
CAPITALISATION DATE	31.12.13	OCCUPATION	0	DIRECT CREDIT
CAPITALISATION PERIOD	12	ANAL CODES	169 169 169	CLOSED ACCOUNT
OPEN BAL HY	0.00+	SIGNATURE CODE	2	TRANSFERRED ACCOUNT
DATE OPENED	7. 5.09			PASSBOOK ISSUED
INITIAL SUB.	1001.32+			LOST PASSBOOK
INT CAP EOY	4.40+			PASSBOOK ACCOUNT
INT TAX EOY	1.10-			PS REP LOST 2. 5.13
END OF ERA				
INT WD/CAP	5950.17	INT	1.09	
BCH DATE	31.12.11	PRIN	0.81-CT	ANALYSIS CODE 169 ID TYPE EC SOURCE OF BUSINESS BRANCH
EFF DATE		3.25 CNT	31.12.12	4.40 CNT 31.12.12
BAL F		DR	1.10-CT	1.10-CT
1. 1.13	ZE	0.00+	PRIN	TOTAL INT
25. 2.13	0664 F CR	2995.00+	3005.17+	0.00+
25. 2.13	0664 F TW	50.00-	3005.17+	3.01+
4. 4.13	ZI		6000.17+	3.01+
5. 4.13	ZE		5950.17+	5.55+
10. 5.13	AB		5950.17+	5.51+
			5950.17+	5.51+
			5.51-	0.00+

lost book account summarised

DATE OF BIRTH 20.11.1980 CIS CUSTNO 10  
 HM : CURRENT RATE 0.100 N A/C TYPE L (2096) " CashBuilder Book "  
 INV TYPE O DIRECT CREDIT  
 CAPITALISATION DATE 31.12.13 PASSBOOK ISSUED  
 CAPITALISATION PERIOD 12 PASSBOOK ACCOUNT  
 OPEN BAL HY 0.00+  
 DATE OPENED 7. 5.09 OCCUPATION 0  
 ANAL CODES 169 168 168  
 INITIAL SUB 1001.32+  
 INT CAP EOY 3.25+  
 INT TAX EOY 0.81-  
 END OF ERA PRIN 9000.77 INT ANALYSIS CODE 169 ID TYPE EC SOURCE OF BUSINESS BRANCH  
 INT WD/CAP 31.12.10 3.30 CNT 31.12.10 2.82 3.25 CNT 31.12.11 0.83-CT 31.12.11 0.81-CT 31.12.12 4.40 CNT  
 INT WD/CAP 31.12.12 1.10-CT  
 BCH DATE EFF DATE CASHIER TRANS DR CR PRIN INT TOTAL INT  
 BAL F  
 1. 1.12 ZE 0.00+ 12003.77+ 0.00+  
 12. 1.12 0664 P TW 500.00- 12003.77+ 12.00+  
 27. 1.12 H TW 503.00- 11503.77+ 11.52+  
 2. 3.12 0664 P TW 1000.00- 0.47- 11000.77+ 11.05+  
 2. 4.12 0664 N WD 500.00- 0.83- 10000.77+ 10.22+  
 3. 4.12 0664 P WD 500.00- 0.37- 9500.77+ 9.85+  
 4. 4.12 ZA 0.00+ 0.37- 9000.77+ 9.48+  
 5. 4.12 ZE 6.66- 6.66- 9000.77+ 2.82+  
 7. 4.12 J WD 0.00+ 0.00+ 9.48+  
 11. 4.12 I WD 500.00- 0.37- 8500.77+ 9.11+  
 13. 4.12 0664 E TW 2500.00- 1.81- 6000.77+ 7.30+  
 13. 4.12 0664 E WD 500.00- 0.36- 5500.77+ 6.94+  
 21. 5.12 0664 L WD 500.00- 0.36- 5000.77+ 6.58+  
 1. 6.12 T TW 500.00- 0.31- 4500.77+ 6.27+  
 6. 7.12 O TW 500.00- 0.29- 4000.77+ 5.98+  
 6. 7.12 O WD 500.00- 0.24- 3500.77+ 5.74+  
 31.12.12 ZR 0.00+ 0.24- 3000.77+ 5.50+  
 31.12.12 ZR 4.40+ 4.40- 3005.17+ 1.10+  
 31.12.12 0.00+ 0.00+ 3005.17+ 0.00+

DATE OF BIRTH	20 11 1980	CIS CUSTNO	1Q	L (2096)	" CashBuilder Book "	INT PAID THIS	3.25-
HM :					DIRECT CREDIT	TAX PAID THIS	0.81+
CURRENT RATE	0.100	N	A/C TYPE		PASSBOOK ISSUED	INT PAID LAST	3.30-
CAPITALISATION DATE	31.12.12		INV TYPE	O	PASSBOOK ACCOUNT	TAX PAID LAST	0.83+
CAPITALISATION PERIOD	12		OCCUPATION				
OPEN BAL HY	0.00+		ANAL. CODES	168	0		
DATE OPENED	7. 5.09		SIGNATURE CODE	169	170		
INITIAL SUB	1001.32+						
INT CAP EOY	3.30+						
INT TAX EOY	0.83+-						
END OF ERA	PRIN	3231.62	INT	0.62	0.23-CT	31.12.10	ANALYSIS CODE 168 ID TYPE EC SOURCE OF BUSINESS BRANCH
INT WD/CAP	31.12.09	0.93	CNT	31.12.09		3.30 CNT 31.12.10	3.30 CNT 31.12.10
INT WD/CAP	31.12.11	0.81-CT					0.83-CT 31.12.11 3.25 CNT
BCH DATE	EFF DATE	CASHIER	TRANS	DR	CR	INT	PRIN
		BAL F					3983.32+
1. 1.11.	ZE			0.00+		0.00+	3983.32+
7. 1.11	WD			30.00-		3.98+	3.98+
15. 1.11	WD			50.00-		0.03-	3.95+
26. 1.11	WD			453.00-		0.48-	3.47+
2. 2.11	LA			130.90+		0.42-	3.05+
3. 2.11	CR			3500.00+		0.12+	3131.22+
3. 2.11	WA					3.18+	6631.22+
16. 2.11	LA					4.55-	1631.22+
22. 2.11	WD			130.90+		0.11+	1762.12+
24. 2.11	WD			60.00-		0.05-	1702.12+
26. 2.11	LA			200.00-		0.17-	1502.12+
16. 3.11	LA					0.22+	1763.92+
17. 3.11	LA					0.11+	1.91+
28. 3.11	WD					0.10+	2025.72+
30. 3.11	CQ			500.00-		0.40+	1523.72+
4. 4.11	LA					1.20+	3100.72+
5. 4.11	ZA					1.20+	2.92+
5. 4.11	ZE					0.10+	3001.62+
8. 6.11	WD					0.07-	3231.62+
21. 6.11	WD			130.00-		0.21-	3.02+
13. 4.11	WD			100.00-		0.21-	2651.62+
23. 5.11	TW			35.00-		0.24-	2.64+
23. 5.11	WD			150.00-		0.09-	2501.62+
17. 8.11	CR					0.43+	3.55+
21. 6.11	WD			400.00-		0.108+	3.63+
19. 7.11	LA					0.21-	3101.62+
22. 7.11	CR					0.06+	2.92+
22. 7.11	TW					0.04+	4222.52+
6. 8.11	LA					0.09-	3.52+
17. 8.11	LA			1900.00+		0.43+	4000.52+
18. 8.11	WD					0.05+	5000.52+
18. 8.11	WD					0.02-	5215.52+
31. 8.11	LA					0.03-	5150.52+
7. 9.11	TW					0.05+	3.86+
18. 8.11	WD					0.05+	5195.52+
18. 8.11	WD					0.06-	5010.52+

			ARCHIVE FICHE	31 DEC 2011	PAGE 2
7.	9.11	28.	9.11	10.00-	STATESPA0905
27.	9.11	28.	9.11	135.00+	5000.52+
28.	9.11	29.	9.11	135.00+	5135.52+
12.10.11	13.10.11	0	LA	135.00+	5270.52+
26.10.11	27.10.11	0	LA	135.00+	5405.52+
9.11.11	10.11.11	0	LA	130.00+	5535.52+
15.11.11	16.11.11	H	TW	125.00+	5660.52+
15.11.11	16.11.11	H	WD	600.00-	5060.52+
1.12.11	1.12.11	L	TW	60.00-	5000.52+
6.12.11	6.12.11	H	TW	50.00-	4500.52+
8.12.11	8.12.11	S	CQ	250.00-	4250.52+
8.12.11	8.12.11	S	WD	500.00-	5250.52+
22.12.11	22.12.11	I	CR	7500.00+	4750.52+
22.12.11	22.12.11	I	TW	250.00-	12250.52+
31.12.11	31.12.11	ZR			4.06+
31.12.11	31.12.11	Z2			0.81+
				0.00+	0.00+

DATE OF BIRTH	CIS	CUSTNO	A/C TYPE	INV TYPE	L (2096)	O	" CashBuilder Book "	INT PAID THIS	TAX PAID THIS
TERD 28. 9.10 FROM . 0210	0.100	N					DIRECT CREDIT	0.83+	
CURRENT RATE							PASSBOOK ISSUED	0.93-	
CAPITALISATION DATE	31.12.11						PASSBOOK ACCOUNT	0.23+	
CAPITALISATION PERIOD	0.00+								
OPEN BAL BY DATE OPENED	7. 5.09		OCCUPATION	ANAL CODES	166	0			
BCH DATE			EFF DATE	CASHIER TRANS					
INITIAL SUB	1001.32+		SIGNATURE CODE		2				
INT CAP EOY	0.93+								
INT TAX EOY	0.23-								
END OF ERA		PRIN	114.60	INT	0.13		ANALYSIS CODE 166	300.99+	0.00+
INT WD/CAP	31.12.09		0.93	CNT 31.12.09	0.23-CT	DR	ID	300.99+	0.30+
BAL F					31.12.10	CR	TYPE	150.99+	0.15+
1. 1.10	ZE						EC	150.99+	0.15+
4. 1.10	K	WD					SOURCE	150.99+	0.10+
4. 1.10	G	WD					OF BUSINESS BRANCH	100.99+	0.10+
5. 1.10	L	WD						5.99+	0.01+
6. 1.10	2	K	CQ					2205.99+	2.16+
13. 1.10	G	WD						2205.99+	2.17+
14. 1.10	O	WD						2000.99+	1.97+
18. 1.10	O	WD						1850.99+	1.83+
20. 1.10	P	WD						1500.99+	1.50+
25. 1.10	K	WD						1300.99+	1.31+
26. 1.10	N	WD						1250.99+	1.26+
28. 1.10	R	WD						1200.99+	1.21+
30. 1.10	G	WD						1000.99+	1.02+
1. 2.10	O	WD						800.99+	0.94+
4. 2.10	R	WD						500.99+	0.57+
5. 2.10	R	WD						300.99+	0.39+
8. 2.10	L	CR						150.99+	0.25+
8. 2.10	L	WD						151.19+	0.25+
8. 2.10	O	LA						1.19+	0.12+
9. 2.10	G	WD						203.28+	0.28+
22. 3.10	O	LA						3.28+	0.12+
23. 3.10	G	WD						116.44+	0.21+
31. 3.10	O	LA						1.44+	0.12+
4. 4.10	Z	A						114.60+	0.21+
5. 4.10	ZE							0.08+	0.13+
6. 4.10	T	WD						114.60+	0.21+
13. 4.10	G	CQ						1.60+	0.13+
19. 4.10	O	LA						11926.60+	0.08+
20. 4.10	G	WD						8.53+	0.21+
22. 4.10	G	WD						12039.76+	1.44+
24. 4.10	T	WD						11539.76+	8.74+
26. 4.10	G	WD						0.35-	8.39+
28. 4.10	G	WD						0.24-	8.15+
								11200.76+	8.01+
								11000.76+	6.98+
								9500.76+	6.64+
								9000.76+	0.34-

		PAGE 2		STATESTAT0905		ARCHIVE FICHE		31 DEC 2010	
		115.46+							
29.	4.10	30.	4.10	0008	O	LA			
29.	4.10					WD			
30.	4.10					N			
4.	5.10					I			
6.	5.10		0664	R	WD				
6.	5.10		0664	R	KX				
6.	5.10		0664	R	WD				
6.	5.10		0664	R	KX				
17.	5.10	18.	5.10	0008	O	WD			
18.	5.10					LA			
20.	5.10					WD			
21.	5.10					F			
26.	5.10					WD			
28.	5.10					I			
29.	5.10					T			
31.	5.10	1.	6.10	0008	O	G			
8.	6.10					WD			
14.	6.10	15.	6.10	0008	O	LA			
22.	6.10					CR			
28.	6.10	29.	6.10	0008	O	WD			
29.	6.10					LA			
13.	7.10	14.	7.10	0008	O	WD			
13.	7.10					I			
14.	7.10					WD			
4.	8.10					I			
4.	8.10					WD			
3.	9.10	4				I			
24.	9.10					CQ			
25.	9.10					WD			
30.	9.10	4				R			
30.	9.10					WD			
27.	9.10					O			
28.	9.10					WD			
28.	9.10					I			
29.	9.10					KB			
29.	9.10					WD			
30.	9.10	4				O			
30.	9.10					WD			
27.	9.10					I			
28.	9.10					WD			
28.	9.10					I			
29.	9.10					WD			
30.	9.10	4				O			
30.	9.10					WD			
27.	9.10					I			
28.	9.10					WD			
28.	9.10					I			
29.	9.10					WD			
29.	9.10					O			
30.	9.10	4				WD			
30.	9.10					I			
27.	9.10					WD			
28.	9.10					I			
28.	9.10					WD			
29.	9.10					I			
29.	9.10					WD			
30.	9.10	4				O			
30.	9.10					WD			
27.	9.10					I			
28.	9.10					WD			
28.	9.10					I			
29.	9.10					WD			
29.	9.10					O			
30.	9.10	4				WD			
30.	9.10					I			
27.	9.10					WD			
28.	9.10					I			
28.	9.10					WD			
29.	9.10					I			
29.	9.10					WD			
30.	9.10	4				O			
30.	9.10					WD			
27.	9.10					I			
28.	9.10					WD			
28.	9.10					I			
29.	9.10					WD			
29.	9.10					O			
30.	9.10	4				WD			
30.	9.10					I			
27.	9.10					WD			
28.	9.10					I			
28.	9.10					WD			
29.	9.10					I			
29.	9.10					WD			
30.	9.10	4				O			
30.	9.10					WD			
27.	9.10					I			
28.	9.10					WD			
28.	9.10					I			
29.	9.10					WD			
29.	9.10					O			
30.	9.10	4				WD			
30.	9.10					I			
27.	9.10					WD			
28.	9.10					I			
28.	9.10					WD			
29.	9.10					I			
29.	9.10					WD			
30.	9.10	4				O			
30.	9.10					WD			
27.	9.10					I			
28.	9.10					WD			
28.	9.10					I			
29.	9.10					WD			
29.	9.10					O			
30.	9.10	4				WD			
30.	9.10					I			
27.	9.10					WD			
28.	9.10					I			
28.	9.10					WD			
29.	9.10					I			
29.	9.10					WD			
30.	9.10	4				O			
30.	9.10					WD			
27.	9.10					I			
28.	9.10					WD			
28.	9.10					I			
29.	9.10					WD			
29.	9.10					O			
30.	9.10	4				WD			
30.	9.10					I			
27.	9.10					WD			
28.	9.10					I			
28.	9.10					WD			
29.	9.10					I			
29.	9.10					WD			
30.	9.10	4				O			
30.	9.10					WD			
27.	9.10					I			
28.	9.10					WD			
28.	9.10					I			
29.	9.10					WD			
29.	9.10					O			
30.	9.10	4				WD			
30.	9.10					I			
27.	9.10					WD			
28.	9.10					I			
28.	9.10					WD			
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29.	9.10					WD			
30.	9.10	4				O			
30.	9.10					WD			
27.	9.10					I			
28.	9.10					WD			
28.	9.10					I			
29.	9.10					WD			
29.	9.10					O			
30.	9.10	4				WD			
30.	9.10					I			
27.	9.10					WD			
28.	9.10					I			
28.	9.10					WD			
29.	9.10					I			
29.	9.10					WD			
30.	9.10	4				O			
30.	9.10					WD			
27.	9.10					I			
28.	9.10					WD			
28.	9.10					I			
29.	9.10					WD			
29.	9.10					O			
30.	9.10	4				WD			
30.	9.10					I			
27.	9.10					WD			
28.	9.10					I			
28.	9.10					WD			
29.	9.10					I			
29.	9.10					WD			
30.	9.10	4				O			
30.	9.10					WD			
27.	9.10					I			
28.	9.10					WD			
28.	9.10					I			
29.	9.10					WD			
29.	9.10					O			
30.	9.10	4				WD			
30.	9.10					I			
27.	9.10					WD			
28.	9.10					I			
28.	9.10					WD			
29.	9.10					I			
29.	9.10					WD			
30.	9.10	4				O			
30.	9.10					WD			
27.	9.10					I			
28.	9.10					WD			
28.	9.10					I			
29.	9.10					WD			
29.	9.10					O			
30.	9.10	4				WD			
30.	9.10					I			
27.	9.10					WD			
28.	9.10					I			
28.	9.10					WD			
29.	9.10					I			
29.	9.10					WD			
30.	9.10	4				O			
30.	9.10					WD			
27.	9.10					I			
28.	9.10					WD			
28.	9.10					I			
29.	9.10					WD			
29.	9.10					O			
30.	9.10	4				WD			
30.	9.10					I			
27.	9.10					WD			
28.	9.10					I			
28.	9.10					WD			
29.	9.10					I			
29.	9.10					WD			
30.	9.10	4				O			
30.	9.10					WD			
27.	9.10					I			
28.	9.10					WD			
28.	9.10					I			
29.	9.10					WD			
29.	9.10					O			
30.	9.10	4				WD			
30.	9.10	</td							

DATE OF BIRTH HM : 020	20 11 1980	CIS CUSTNO 2297783103	1Q
CURRENT RATE	0.100	N A/C TYPE INV TYPE	L (2096) 0
CAPITALISATION DATE	31.12.12	OCCUPATION	"CashBuilder Book"
CAPITALISATION PERIOD	12	ANAL CODES	DIRECT CREDIT
OPEN BAL HY	0.00+	SIGNATURE CODE	PASSBOOK ISSUED
DATE OPENED	7. 5.09		PASSBOOK ACCOUNT
INITIAL SUB	1001.32+		
INT CAP EOY	3.30+		
INT TAX EOY	0.83-		
END OF ERA	PRIN 3231.62	INT 0.93 CNT 31.12.09	0.62 ANALYSIS CODE 168 ID TYPE EC SOURCE OF BUSINESS BRANCH
INT WD/CAP	31.12.09	0.81-CT	3.30 CNT 31.12.10 0.83-CT 31.12.11 3.25 CNT
INT WD/CAP	31.12.11		
BCH DATE	EFF DATE	CASHIER TRANS	DR CR INT PRIN TOTAL INT
		BAL F	
1. 1.11		ZE	0.00+ 3.98+
7. 1.11		0109 E WD	30.00- 0.03-
15. 1.11		0664 P WD	500.00- 0.08-
26. 1.11		0664 P WD	453.00- 0.42-
2. 2.11	3. 2.11	0008 0 LA	130.90+ 0.12+
3. 2.11		0664 G CR	3500.00+ 3.18+
3. 2.11		0664 G WA	5000.00- 4.55-
16. 2.11	17. 2.11	0008 0 LA	130.90+ 0.11+
22. 2.11		0664 P WD	60.00- 0.05-
24. 2.11		0664 E WD	200.00- 0.17-
26. 2.11	28. 2.11	0008 0 LA	261.80+ 0.22+
2. 3.11	3. 3.11	0008 0 LA	130.90+ 0.11+
16. 3.11	17. 3.11	0008 0 LA	130.90+ 0.10+
17. 3.11		0664 E WD	500.00- 0.40-
26. 3.11	2	0664 I CO	1575.00+ 1.20+
30. 3.11	31. 3.11	0008 0 LA	130.90+ 0.10+
4. 4.11		ZA	0.00+ 2.40-
5. 4.11		ZE	0.00+ 2.40+
7. 4.11		0664 R WD	130.00- 0.10-
13. 4.11		0664 G WD	100.00- 0.07-
23. 5.11		0664 T TW	350.00- 0.21-
23. 5.11		0664 I WD	150.00- 0.09-
8. 6.11		0664 G CR	1900.00+ 1.08+
21. 6.11		0664 L WD	400.00- 0.21-
19. 7.11	20. 7.11	0008 0 LA	130.90+ 0.06+
22. 7.11		0664 G CR	80.00+ 0.04+
22. 7.11		TW	212.00- 0.09-
6. 8.11	8. 8.11	0008 0 LA	1080.00+ 0.43+
17. 8.11	18. 8.11	0008 0 LA	135.00+ 0.05+
18. 8.11		WD	65.00- 0.02-
18. 8.11		G WD	90.00- 0.03-
31. 8.11	31. 8.11	0008 0 LA	135.00+ 0.05+
7. 9.11		TW	185.00- 0.06-

	ARCHIVE FIGURE	31 DEC 2011	STATESTA0905
10.00-	10.00-	10.00-	10.00-
WD	135.00+	5000.52+	3.85+
LA	135.00+	5135.52+	3.89+
LA	135.00+	5270.52+	3.92+
LA	135.00+	5405.52+	3.95+
LA	130.00+	5535.52+	3.97+
LA	125.00+	5660.52+	3.99+
TW	600.00-	5060.52+	3.91+
WD	60.00-	5000.52+	3.90+
WD	500.00-	4500.52+	3.86+
WD	500.00-	4250.52+	3.84+
TW	250.00-	5250.52+	3.89+
CQ	1000.00+	4750.52+	3.86+
WD	500.00-	12250.52+	4.07+
CR	7500.00+	0.21+	4.06+
TW	250.00-	12000.52+	4.06+
ZR	3.25+	12003.77+	0.81+
Z2	0.00+	12003.77+	0.00+

	31 DEC 2011	PAGE 2
WD	0.00+	3.85+
LA	0.04+	3.89+
LA	0.03+	3.92+
LA	0.03+	3.95+
LA	0.02+	3.97+
LA	0.02+	3.99+
TW	0.08-	3.91+
WD	0.01-	3.90+
WD	0.04-	3.86+
TW	0.02-	3.84+
TW	0.05+	3.89+
WD	0.03-	3.86+
CR	0.21+	4.07+
TW	0.01-	4.06+
ZR	3.25-	0.81+
Z2	0.81-	0.00+



DATE OF BIRTH TFRD 16. 5.13 TO TFR OUT HM :	0210	CIS CUSTNO 1Q		
CURRENT RATE	0.100	N A/C TYPE INV TYPE L (2096) 0		
CAPITALISATION DATE	31.12.13	" CashBuilder Book "		
CAPITALISATION PERIOD	12	DIRECT CREDIT		
OPEN BAL BY	0.00+	CLOSED ACCOUNT		
DATE OPENED	7. 5.09	TRANSFERRED ACCOUNT		
INITIAL SUB	1001.32+	PASSBOOK ISSUED		
INT CAP ECO	4.40+	LOST PASSBOOK		
INT TAX ECO	1.10-	PASSBOOK ACCOUNT		
END OF ERA	PRIN	PB REP LOST 2. 5.13		
TNT WDCAP	31.12.11	INT		
BCH DATE	EFF DATE	3.25 CNT 31.12.11		
		1.09		
		0.81-CR 31.12.12		
		DR		
		ANALYSIS CODE 169 ID TYPE EC SOURCE OF BUSINESS BRANCH		
		4.40 CNT 31.12.12		
		CR		
		1.10-CT		
		INT		
		PRIN		
1. 1.13	ZE	0.00+	3.01+	TOTAL INT
25. 2.13	CR	2995.00+	2,54+	0.00+
25. 2.13	TW	50.00-	0.04-	
4. 4.13	ZA	0.00+	4.42-	
5. 4.13	ZE	0.00+	4.42+	
10. 5.13	RB	5950.17-	5,51-	5.51+
			0.00+	5.55+
				5.51+
				5.950.17+
				5950.17+
				1.09+
				5.950.17+
				0.00+

*lose book account renumbered*

DATE OF BIRTH	CIS CUSTNO	1Q	
CURRENT RATE	0.100 N	A/C TYPE	INV TYPE
CAPITALISATION DATE	31.12.10	OCCUPATION	I (2096) 0
CAPITALISATION PERIOD	12	ANAL CODES	166 166
OPEN BAL BY	0.00+		
DATE OPENED	7. 5.09		
INITIAL SUB	1001.32+	SIGNATURE CODE	2
INT CAP E/CY	0.00+		
INT TAX E/CY	0.00+		
INT WD/CAP	31.12.09	CASHIER TRANS	0.23-CT
BCH DATE		BAL F	
7. 5.09 1	N	CR	
15. 5.09 1	I	CR	
18. 5.09 1	N	CR	
22. 6.09	I	WD	250.00-
24. 6.09	L	WD	100.00-
30. 6.09	P	WD	150.00-
3. 7.09	G	WD	125.00-
6. 7.09	O	LA	
9. 7.09 1	G	CR	
9. 7.09	O	LA	
10. 7.09	T	WD	13.50-
13. 7.09	F	WD	20.00-
23. 7.09	O	LA	
28. 7.09 1	T	CR	
28. 7.09	T	WD	8.60-
31. 7.09	O	LA	
4. 8.09	T	WD	50.00-
5. 8.09	R	WD	350.00-
6. 8.09	O	LA	200.00-
14. 8.09	G	WD	
20. 8.09	O	LA	
21. 8.09	N	WD	229.00-
31. 8.09	O	LA	
3. 9.09	G	WD	59.00-
4. 9.09	G	WD	50.00-
8. 9.09	T	WD	100.00-
16. 9.09	O	LA	
21. 9.09	O	LA	
21. 9.09	F	WD	337.00-
22. 9.09	K	WD	193.00-
21.10.09 2	K	CO	
3.11.09	K	WD	
4.11.09	U	WD	
7.11.09	E	WD	
9.11.09	U	WD	

ID TYPE EC SOURCE OF BUSINESS BRANCH	PRIN	INT	TOTAL INT
" CashBuilder Book "	0.00+	0.00+	0.00+
DIRECT CREDIT	0.65+	0.65+	0.65+
PASSBOOK ISSUED	0.88+	0.88+	0.88+
PASSBOOK ACCOUNT	1371.32+	1371.32+	1371.32+
	2001.32+	2001.32+	2001.32+
	1751.32+	1751.32+	1751.32+
	1651.32+	1651.32+	1651.32+
	1501.32+	1501.32+	1501.32+
	1376.32+	1376.32+	1376.32+
	1504.92+	1504.92+	1504.92+
	2004.92+	2004.92+	2004.92+
	2133.52+	2133.52+	2133.52+
	2120.02+	2120.02+	2120.02+
	2100.02+	2100.02+	2100.02+
	2228.62+	2228.62+	2228.62+
	3208.62+	3208.62+	3208.62+
	3200.02+	3200.02+	3200.02+
	3150.02+	3150.02+	3150.02+
	2800.02+	2800.02+	2800.02+
	2600.02+	2600.02+	2600.02+
	2728.62+	2728.62+	2728.62+
	3200.02+	3200.02+	3200.02+
	3150.02+	3150.02+	3150.02+
	2500.02+	2500.02+	2500.02+
	2509.41+	2509.41+	2509.41+
	2450.41+	2450.41+	2450.41+
	2400.41+	2400.41+	2400.41+
	2300.41+	2300.41+	2300.41+
	2337.16+	2337.16+	2337.16+
	2530.06+	2530.06+	2530.06+
	2193.06+	2193.06+	2193.06+
	2000.06+	2000.06+	2000.06+
	2200.06+	2200.06+	2200.06+
	1800.06+	1800.06+	1800.06+
	1300.06+	1300.06+	1300.06+
	1000.06+	1000.06+	1000.06+
	800.06+	800.06+	800.06+

	ARCHIVE FICHE	31 DEC 2009	STATESTA0905	PAGE 2
10.11.09	300.00-	0.04-	500.06+	1.13+
16.11.09 2	CQ	1950.00+	0.24+	2450.06+
16.11.09	WD		0.06-	1950.06+
23.11.09	WD		0.05-	1450.06+
24.11.09	WD		0.04-	1100.06+
25.11.09	WD		0.05-	600.06+
26.11.09	WD		0.01-	450.06+
31.12.09	WD		0.00+	300.06+
31.12.09	ZR	0.93+	0.93-	1.16+
31.12.09	Z2	0.00+	0.23-	0.23+
31.12.09			300.99+	0.00+

DATE OF BIRTH	0210	CIS CUSTNO	2297783103	
PERIOD	9.10	TO		
TER OUT				
CURRENT RATE	0.100	N	A/C TYPE INV TYPE	
CAPITALISATION DATE	31.12.10	OCCUPATION	" CashBuilder Book "	
CAPITALISATION PERIOD	12	ANAL CODES	DIRECT CREDIT	
OPEN BAL BY	0.00+	166 169 169	CLOSED ACCOUNT	
DATE OPENED	7. 5.09	SIGNATURE CODE	TRANSFERRED ACCOUNT	
BCH DATE	31.12.09	EFF DATE	FLAGS THIS YEAR	
INT CAP E/OX	1001.32+	CASHIER	PASSBOOK ISSUED	
INT TAX E/OX	0.93+	0.93 CNT 31.12.09	LOST PASSBOOK	
END OF ERA	0.23-	0.13	PASSBOOK ACCOUNT	
INT WD/CAP	6.93	0.23-CT	PB REP LOST 27. 9.10	
1. 1.10	ZE	DR	ANALYSIS CODE 166 ID TYPE EC SOURCE OF BUSINESS BRANCH	
4. 1.10	K	0.00+	TOTAL INT	
4. 1.10	WD	150.00-	PRIN	
5. 1.10	G	50.00-	300.99+	0.00+
5. 1.10	WD	95.00-	300.99+	0.30+
6. 1.10	L		150.99+	0.30+
6. 1.10	WD		100.99+	0.15+
13. 1.10	K		5.99+	0.01+
13. 1.10	WD		2205.99+	2.17+
14. 1.10	G	205.00-	2000.99+	1.97+
14. 1.10	WD		1850.99+	1.83+
18. 1.10	O	150.00-	1500.99+	1.50+
18. 1.10	WD	350.00-	1300.99+	1.31+
20. 1.10	P	200.00-	1250.99+	1.26+
20. 1.10	WD	50.00-	1200.99+	1.21+
25. 1.10	K		1000.99+	1.02+
26. 1.10	WD	50.00-	800.99+	0.84+
28. 1.10	N		500.99+	0.57+
28. 1.10	WD	200.00-	300.99+	0.39+
30. 1.10	R		150.99+	0.25+
30. 1.10	WD	200.00-	151.19+	0.12+
1. 2.10	O		0.13-	
1. 2.10	WD	150.00-	203.28+	0.28+
4. 2.10	R		0.16-	
4. 2.10	WD	200.00-	3.28+	0.12+
5. 2.10	R		0.09+	
5. 2.10	WD	150.00-	116.44+	0.21+
8. 2.10	L		0.09-	
8. 2.10	CR	0.20+	1.44+	0.12+
8. 2.10	G		0.09-	
8. 2.10	WD	200.00-	114.60+	0.21+
8. 3.10	O		0.08-	
8. 3.10	LA		0.08-	
9. 3.10	G		0.08+	
9. 3.10	WD		0.08+	
22. 3.10	O		0.08+	
22. 3.10	LA		1.60+	
23. 3.10	G		8.53+	
23. 3.10	WD		11926.60+	
31. 3.10	O		8.53+	
31. 3.10	LA		12039.76+	
4. 4.10	ZA		8.66+	
4. 4.10	ZE		11539.76+	
5. 4.10	WD		0.35-	
6. 4.10	T		11200.76+	
13. 4.10	G		0.24-	
19. 4.10	O		0.14-	
20. 4.10	WD		11000.76+	
22. 4.10	G			
24. 4.10	I			

		ARCHIVE FICHE	31 DEC 2010	STATESTA0905	PAGE 2
26.	4.10	1500.00-	1.03-	9500.76+	6.98+
28.	4.10	500.00-	0.34-	9000.76+	6.64+
29.	4.10	G O I N R WD	0.08+	9116.22+	6.12+
29.	4.10	500.00-	0.34-	8616.22+	6.38+
30.	4.10	300.00-	0.20-	8316.22+	6.18+
4.	5.10	1800.00-	1.19-	6516.22+	4.98+
6.	5.10	60.00-	0.04-	6456.22+	4.95+
6.	5.10	WD	0.04+	6516.22+	4.99+
6.	5.10	KK	0.00+	6516.22+	4.99+
6.	5.10	XX	0.00+	6516.22+	4.98+
17.	5.10	WD	0.01-	6500.22+	4.98+
18.	5.10	LA	0.07+	6609.08+	5.05+
20.	5.10	E WD	0.02-	6570.08+	5.03+
21.	5.10	F WD	0.31-	6070.08+	4.72+
21.	5.10	I T WD	0.35-	5500.08+	4.37+
26.	5.10	G WD	0.18-	5200.08+	4.19+
28.	5.10	G WD	0.12-	5000.08+	4.07+
29.	5.10	G WD	0.30-	4500.08+	3.77+
31.	5x10	O LA	0.06+	4598.94+	3.83+
8.	6.10	CR	1.13+	6598.94+	4.96+
14.	6.10	O LA	0.06+	6709.42+	5.02+
22.	6.10	WD	0.11-	6500.42+	4.91+
28.	6.10	O LA	0.06+	6614.72+	4.97+
29.	6.10	G WD	0.06-	6500.72+	4.91+
7.	7.10	I WD	0.05-	6400.72+	4.96+
13.	7.10	O LA	0.05+	6515.02+	4.91+
13.	7.10	G WD	0.19-	6115.02+	4.72+
14.	7.10	R WD	0.52-	5000.02+	4.20+
4.	8.10	T CR	0.45+	6100.02+	4.65+
4.	8.10	WD	0.04-	6000.02+	4.61+
3.	9.10	CQ	1.45+	10550.02+	6.06+
24.	9.10	WD	0.14-	10050.02+	5.92+
25.	9.10	R WD	0.13-	9550.02+	5.79+
27.	9.10	O * KB	0.13-	9050.02+	5.66+
28.	9.10	WD	5.66-	0.00+	0.00+

*lost book  
account renumbered*

DATE OF BIRTH CIS CUSTNO 2297783103  
 TFRD 28. 9.10 FROM 0210 0.100 N A/C TYPE L (2096) 0  
 CURRENT RATE INV TYPE  
 CAPITALISATION DATE 31.12.11  
 CAPITALISATION PERIOD 0.12  
 OPEN BAL HY. 0.00+  
 DATE OPENED 7. 5.09  
 INITIAL SUB 1001.32+  
 INT CAP EOY 0.93+  
 INT TAX EOY 0.23-  
 END OF ERA PRIN 114.60  
 INT WD/CAP 31.12.09 0.93 CNT 31.12.09 0.13  
 BCH DATE EFF DATE CASHIER TRANS DR  
 BAL F  
 1. 1.10 ZE 0.00+  
 4. 1.10 K WD 150.00-  
 4. 1.10 G WD 50.00-  
 5. 1.10 L WD 95.00-  
 6. 1.10 K CQ 2200.00+  
 13. 1.10 G WD 205.00-  
 14. 1.10 O WD 150.00-  
 18. 1.10 O WD 350.00-  
 20. 1.10 P WD 200.00-  
 25. 1.10 K WD 50.00-  
 26. 1.10 N WD 50.00-  
 28. 1.10 R WD 200.00-  
 30. 1.10 G WD 200.00-  
 1. 2.10 O WD 300.00-  
 4. 2.10 R WD 200.00-  
 5. 2.10 R WD 150.00-  
 8. 2.10 L CR 0.20+  
 8. 2.10 L WD 150.00-  
 8. 3.10 O LA 202.09+  
 9. 3.10 G WD 200.00-  
 11. 3.10 O LA 113.16+  
 115.00- 113.16+  
 113.00- 113.00+  
 13. 4.10 T WD 11925.00+  
 13. 4.10 G CQ 113.16+  
 19. 4.10 O LA 500.00-  
 20. 4.10 G WD 339.00-  
 22. 4.10 G WD 500.00-  
 24. 4.10 I WD 200.00-  
 26. 4.10 G WD 1500.00-  
 28. 4.10 G WD 500.00-

" CashBuilder Book "  
 DIRECT CREDIT  
 PASSBOOK ISSUED  
 PASSBOOK ACCOUNT  
 INT PAID THIS  
 TAX PAID THIS  
 INT PAID LAST  
 TAX PAID LAST  
 TOTAL INT  
 0.83-  
 0.93-  
 0.23+  
 ANALYSIS CODE 166 ID TYPE EC SOURCE OF BUSINESS BRANCH  
 3.30 CNT 31.12.10 0.83-CT  
 CR INT PRIN  
 3.30 CNT 31.12.10 0.83-CT  
 CR INT PRIN  
 0.30+ 300.99+  
 0.15+ 150.99+  
 0.05- 100.99+  
 0.09- 5.99+  
 2.16+ 2205.99+  
 0.20+ 2000.99+  
 0.14- 1850.99+  
 0.33- 1500.99+  
 0.19- 1300.99+  
 0.05- 1250.99+  
 0.05- 1200.99+  
 0.19- 1000.99+  
 0.18- 800.99+  
 0.27- 500.99+  
 0.16- 300.99+  
 0.14- 150.99+  
 0.00+ 151.19+  
 0.13- 1.19+  
 0.16+ 203.28+  
 0.16- 3.28+  
 0.09+ 116.44+  
 0.09- 1.44+  
 0.09+ 114.60+  
 0.08- 114.60+  
 0.08+ 114.60+  
 0.08- 1.60+  
 0.53+ 11926.50+  
 0.08+ 12039.76+  
 0.35- 11539.76+  
 0.24- 11200.76+  
 0.14- 11000.76+  
 0.01+ 9500.76+  
 0.03- 6.98+  
 0.34- 6.64+

DEBET	ARCHIVE FICHE	31 DEC 2010	PAGE 2
O I LA	500.00-	0.08+	9116.22+
O I WD	300.00-	0.34-	6.72+
N I WD	1800.00-	0.20-	8616.22+
I R WD	60.00-	0.04-	6.38+
R R KX	60.00+	0.04+	8316.22+
R R KX	0.00+	0.00+	6.18+
R R WD	16.00-	0.01-	4.99+
O I LA	108.86+	0.07+	6456.22+
E WD	39.00-	0.02-	4.95+
F WD	500.00-	0.31-	4.99+
I I WD	570.00-	0.35-	4.99+
T T WD	300.00-	0.18-	4.98+
G WD	200.00-	0.12-	5000.08+
G WD	500.00-	0.30-	5.05+
O LA	98.86+	0.06+	6609.08+
G CR	2000.00+	0.06+	6570.08+
O LA	110.48+	0.06+	5000.08+
G WD	209.00-	0.11-	6070.08+
G WD	114.30+	0.06+	5500.08+
G WD	100.00-	0.06-	5200.08+
I I LA	114.30+	0.05-	4.37+
G WD	400.00-	0.05+	4.19+
I I WD	1115.00-	0.13+	4.07+
G WD	100.00-	0.06+	4.07+
I I WD	1100.00+	0.06+	4.07+
G WD	4550.00+	0.06+	3.77+
G WD	500.00-	0.13+	3.83+
G WD	500.00-	0.06+	4.96+
G WD	209.00-	0.06+	5.02+
G WD	114.30+	0.11-	6500.42+
G WD	100.00-	0.06+	6614.72+
I I WD	100.00-	0.06-	6500.72+
I I WD	114.30+	0.05-	6400.72+
G WD	400.00-	0.05+	4.86+
I I WD	1115.00-	0.19-	6515.02+
G WD	100.00-	0.05+	4.91+
I I WD	1100.00+	0.05+	6115.02+
G WD	4550.00+	0.14-	4.72+
G WD	500.00-	0.52-	5000.02+
G WD	500.00-	0.45+	4.20+
I I WD	100.00-	0.04-	6100.02+
I I WD	4550.00+	0.04-	4.65+
G WD	500.00-	1.45+	6000.02+
G WD	500.00-	1.45+	4.61+
G WD	500.00-	1.45+	10550.02+
G WD	500.00-	0.14-	6.06+
G WD	500.00-	0.13-	10050.02+
G WD	500.00-	0.13-	9550.02+
G WD	9050.02-	0.13-	5.92+
G WD	9050.02-	0.13-	9050.02+
ZU	9050.02+	0.13-	5.79+
G WD	500.00-	0.13-	5.66+
G WD	500.00-	0.13-	5.66+
G WD	500.00-	0.13-	8550.02+
O CO	1510.00+	0.37+	5.53+
O WD	4950.00-	1.26-	5.90+
E WD	3110.00-	0.78-	4.64+
G CR	1980.00+	0.27+	3.86+
ZR	3.30+	3.30-	4.13+
Z2	0.00+	0.83+	0.83+
		0.83-	0.00+

OCCOMA 70MMWRCOD  
lost book

**Nationwide Building Society**  
Special Investigations Department  
Nationwide House  
Pipers Way  
Swindon  
SN38 1GN

DC Frederick Compton  
Specialist & Economic Crime  
Edmonton Police Station  
462 Fore Street  
London  
N9 0PW

Our ref:  
Your ref:

06/06/2014

Dear DC Compton

Re:

Please find enclosed a copy of a cheque for £850.00 as requested along with a witness Statement.

Please note that at Nationwide we do not use Credit Slips so I cannot produce documents to evidence cash credits. Also we will only be able to supply any copies of statements, cheques, bank credits, etc from 2008 onwards.

Please ensure that you keep this data secure and safeguard it against accidental loss, destruction or unauthorised access.

Please contact me on (01793) 511111 if you have any queries, quoting the above reference number.

Yours sincerely,

Fraud Analyst  
Nationwide Building Society

Nationwide Building Society document classification:- CONFIDENTIAL  
This information is available only to authorised persons, both within and outside Nationwide

**Twi**

Tradewide Insurance Company Limited

**NatWest**

Gibraltar Branch  
57 Line Wall Road, Gibraltar

60-60-60

06 Jul 2013

Date

PW

£10000.0000	£1000.0000	£100.0000	£10.0000	£1.0000	£0.0000	£0.0000	£0.0000
Zero	Zero	Zero	Zero	Zero	Eight	Five	Zero

£ \*\*850.00\*\*

AMOUNT OF POUNDS IN WORDS

ACCOUNT  
PAYEE

PENCE AS IN FIGURES

For and on behalf of  
Tradewide Insurance Company Ltd

Account Number

Authorised Signatory

07-27-37 101701102 S.S.  
PO BOX 2222 SWINDON SN2 1TJ  
03440401054 19/07/13 PHT 7 (109)

18 JUL 2013  
02107224807436  
06668-R123  
• B0000  
• 00058  
• 02000



89c F95 Green Lanes  
Winchmore Hill  
London N14 2GP  
02085641635  
02085641755  
sales@hiltopmotors.com  
www.hiltopmotors.com

18/12/2013

To whom may it concern

We have been requested to confirm by [redacted] who has been searching for a vehicle from our self to purchase for the last 3 months. Unfortunately we haven't been able to find the right car for him within his budget.

Manager

20/11/10

Verbal: Nov 13 =

(Dec 13)

Audi S3 - Specific  
Colours

Unmotor  
Most 3 door.

(5R.)



## TOTAL POLICING

Territorial Policing

### DATA EXTRACTED FROM EXHIBIT SZH/2

#### A WHITE APPLE IPHONE

Key:

Coloured letters and numbers

PINK =

GREEN =

GREY = +4

YELLOW =

BLACK = -

WHITE = +4

RED =

DARK GREEN =

BLACK =

WHITE = +

## APPLE IMESSAGES

Conversation with [REDACTED]

Application Apple iMessage

Direction Incoming

[REDACTED]  
Time 20/09/2013 15:53:36 UTC (Network)

Status Read

From iMessage ID +

To iMessage ID +4

Index 16328

Thread ID +

Folder Inbox

Application Apple iMessage

Direction Outgoing

[REDACTED]  
Time 20/09/2013 15:54:59 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 16329

Thread ID +

Folder Sentbox

Application Apple iMessage

Direction Incoming

[REDACTED]  
Time 20/09/2013 15:53:36 UTC (Network)

Status Read

From iMessage ID

To iMessage ID +2

Index 16330

Thread ID -

Folder Inbox

Application Apple iMessage

Direction Incoming

[REDACTED]  
Time 20/09/2013 15:53:36 UTC (Network)

Status Read

From iMessage ID -

To iMessage ID +4

Index 16331

Thread ID +-----  
Folder Inbox

Application Apple iMessage  
Direction Incoming

Time 20/09/2013 15:57:52 UTC (Network)

Status Read

From iMessage ID +-----

To iMessage ID +4

Index 16332

Thread ID +-----

Folder Inbox

Application Apple iMessage  
Direction Outgoing

Time 20/09/2013 15:57:25 UTC (Device)

Status Sent

From iMessage ID +-----

To iMessage ID +4

Index 16333

Thread ID +-----

Folder Sentbox

Application Apple iMessage  
Direction Incoming

Time 20/09/2013 15:57:52 UTC (Network)

Status Read

From iMessage ID +-----

To iMessage ID +4

Index 16334

Thread ID +-----

Folder Inbox

Application Apple iMessage  
Direction Incoming

Time 20/09/2013 15:57:52 UTC (Network)

Status Read

From iMessage ID +-----

To iMessage ID +4

Index 16335

Thread ID +-----

Folder Inbox

Application Apple iMessage  
Direction Incoming

[REDACTED]  
Time 20/09/2013 16:00:00 UTC (Network)

Status Read

From iMessage ID ·

3

To iMessage ID +4

Index 16336

Thread ID +

Folder Inbox

Application Apple iMessage  
Direction Incoming

[REDACTED]  
Time 20/09/2013 16:42:40 UTC (Network)

Status Read

From iMessage ID ·

To iMessage ID +4

Index 16337

Thread ID +

Folder Inbox

Conversation with [REDACTED]

Application Apple iMessage

Direction Incoming

[REDACTED]  
Time 04/10/2013 13:47:44 UTC (Network)

Status Read

From iMessage ID

To iMessage ID +4

Index 17251

Thread ID

Folder Inbox

Application Apple iMessage

Direction Incoming

[REDACTED]  
Time 04/10/2013 18:44:16 UTC (Network)

Status Read

From iMessage ID

To iMessage ID +4

Index 17257

Thread ID

Folder Inbox

Application Apple iMessage

Direction Outgoing

[REDACTED]  
Time 04/10/2013 18:44:14 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 17258

Thread ID

Folder Sentbox

Conversation with [REDACTED]

Application Apple iMessage

Direction Incoming

[REDACTED]  
Time 04/10/2013 19:16:16 UTC (Network)

Status Read

From iMessage ID

To iMessage ID +4

Index 17281

Thread ID

Folder Inbox

Application Apple iMessage

Direction Outgoing

[REDACTED]  
Time 04/10/2013 19:38:21 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 17282

Thread ID

Folder Sentbox

Conversation with [REDACTED]

Application Apple iMessage  
Direction Incoming

[REDACTED]  
Time 04/10/2013 19:39:44 UTC (Network)

Status Read

From iMessage ID

To iMessage ID +4

Index 17285

Thread ID

Folder Inbox

Application Apple iMessage  
Direction Outgoing

[REDACTED]  
Time 04/10/2013 19:38:50 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 17286

Thread ID +

Folder Sentbox

Application Apple iMessage  
Direction Incoming

[REDACTED]  
Time 04/10/2013 19:39:44 UTC (Network)

Status Read

From iMessage ID

To iMessage ID +4

Index 17287

Thread ID

Folder Inbox

Application Apple iMessage  
Direction Incoming

[REDACTED]  
Time 04/10/2013 19:39:44 UTC (Network)

Status Read

From iMessage ID

To iMessage ID +4

Index 17288

Thread ID

Folder Inbox

Application Apple iMessage

Direction Incoming

Time 04/10/2013 19:39:44 UTC (Network)

Status Read

From iMessage ID

To iMessage ID +4

Index 17289

Thread ID

Folder Inbox

Application Apple iMessage

Direction Outgoing

Time 04/10/2013 19:39:10 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 17290

Thread ID

Folder Sentbox

Application Apple iMessage

Direction Outgoing

Time 04/10/2013 19:39:21 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 17291

Thread ID +

Folder Sentbox

New conversation with [REDACTED]

Application Apple iMessage

Direction Outgoing

[REDACTED]  
Time 07/10/2013 15:32:07 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 17451

Thread ID [REDACTED]

Folder Sentbox

Application Apple iMessage

Direction Incoming

[REDACTED]  
Time 07/10/2013 15:32:16 UTC (Network)

Status Read

From iMessage ID

To iMessage ID +4

Index 17452

Thread ID

Folder Inbox

Application Apple iMessage

Direction Outgoing

[REDACTED]  
Time 07/10/2013 15:32:50 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 17453

Thread ID

Folder Sentbox

Application Apple iMessage

Direction Incoming

[REDACTED]  
Time 07/10/2013 15:36:32 UTC (Network)

Status Read

From iMessage ID

To iMessage ID +4

Index 17456

Thread ID [REDACTED]

Folder Inbox

**Application Apple iMessage**

**Direction Incoming**

[REDACTED]  
Time 07/10/2013 15:36:32 UTC (Network)

Status Read

From iMessage ID

To iMessage ID +4

Index 17457

Thread ID

Folder Inbox

**Application Apple iMessage**

**Direction Outgoing**

[REDACTED]  
Time 07/10/2013 15:37:04 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 17458

Thread ID

Folder Sentbox

**Application Apple iMessage**

**Direction Outgoing**

[REDACTED]  
Time 07/10/2013 15:37:09 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 17459

Thread ID

Folder Sentbox

**Application Apple iMessage**

**Direction Outgoing**

[REDACTED]  
Time 07/10/2013 15:39:53 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 17461

Thread ID

Folder Sentbox

Outgoing message to [REDACTED]

Apple iMessage

Direction Outgoing

Time 09/10/2013 02:31:53 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 17558

Thread ID

Folder Sentbox

Outgoing message to [REDACTED]

Application Apple iMessage

Direction Outgoing

[REDACTED]

Time 10/10/2013 09:48:09 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 17586

Thread ID

Folder Sentbox

Outgoing message to [REDACTED]

Application Apple iMessage

Direction Outgoing

Time 10/10/2013 10:16:52 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 17611

Thread ID

Folder Sentbox

Incoming messages from [REDACTED]

Application Apple iMessage

Direction Incoming

[REDACTED]

Time 11/10/2013 12:07:28 UTC (Network)

Status Read

From iMessage ID

To iMessage ID +4

Index 17747

Thread ID [REDACTED]

Folder Inbox

Application Apple iMessage

Direction Incoming

[REDACTED]

Time 11/10/2013 12:07:28 UTC (Network)

Status Read

From iMessage ID

To iMessage ID +4

Index 17748

Thread ID [REDACTED]

Folder Inbox

Conversation with [REDACTED]

Application Apple iMessage

Direction Incoming

[REDACTED]

Time 12/10/2013 08:25:36 UTC (Network)

Status Read

From iMessage ID

To iMessage ID +4

Index 17843

Thread ID

Folder Inbox

Application Apple iMessage

Direction Outgoing

[REDACTED]

Time 12/10/2013 08:29:02 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 17844

Thread ID  
Folder Sentbox

Outgoing message to [REDACTED]

Application Apple iMessage  
Direction Outgoing

[REDACTED]  
Time 12/10/2013 08:29:15 UTC (Device)

Status Sent

From iMessage ID

To iMessage ID +4

Index 17845

Thread ID

Folder Sentbox