

Company No: 1929014

NATIONWIDE CASHLINK LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENT
31 MARCH 2005



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NATIONWIDE CASHLINK LIMITED

DIRECTORS' REPORT

The Directors present their report together with the Financial Statement for the year to 31 March 2005.

1. DIRECTORS

C R L Wilson (Chairman)
S Pritchard

The Directors have no interest in the company's share capital.

2. TRADING

The Company has not traded during the year and the previous year.

3. DIVIDENDS

The Directors do not recommend the payment of a dividend (2004: nil).

By Order of the Board



C R L Wilson
Chairman

15 July 2005

NATIONWIDE CASHLINK LIMITED**NOTES TO THE FINANCIAL STATEMENT for the year ended 31 March 2005**

The Company did not trade during the financial year and previous financial year and, accordingly, it made neither a profit nor a loss.

Ownership

The Company is a wholly owned subsidiary of Nationwide Building Society, its immediate and ultimate parent and controlling party which is registered in England. Copies of the Nationwide Group's accounts can be obtained from Nationwide House, Pipers Way, Swindon, SN38 1NW.