

NATIONWIDE FINANCIAL SERVICE LIMITED

**Company Registration Number:
01931338 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st April 2011

End date: 31st March 2012

SUBMITTED

NATIONWIDE FINANCIAL SERVICE LIMITED

Contents of the Financial Statements for the Period Ended 31st March 2012

Company Information

Report of the Directors

Profit and Loss Account

Balance sheet

Notes to the Financial Statements

NATIONWIDE FINANCIAL SERVICE LIMITED

Company Information for the Period Ended 31st March 2012

Director:	S Waite J Lindsey J Paul
Company secretary:	J Lindsey
Registered office:	Nationwide House Pipers Way Swindon SN38 1NW
Company Registration Number:	01931338 (England and Wales)

NATIONWIDE FINANCIAL SERVICE LIMITED

Directors' Report Period Ended 31st March 2012

The directors present their report with the financial statements of the company for the period ended 31st March 2012

Directors

The directors shown below have held office during the whole of the period from

01st April 2011 to 31st March 2012

S Waite

The director(s) shown below were appointed to the company during the period

J Lindsey on 01 April 2011

The company is dormant and has not traded during the period.

J Paul resigned as a director on 1 April 2011. J Lindsey was appointed as a director on 1 April 2011 and has held office from that date up to the date of signing the financial statements. S Waite has held office for the whole of the reporting period and up to the date of signing the financial statements.

This report was approved by the board of directors on 24 September 2012

And Signed On Behalf Of The Board By:

Name: S Waite

Status: Director

NATIONWIDE FINANCIAL SERVICE LIMITED

Profit and Loss Account

for the Period Ended 31st March 2012

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

NATIONWIDE FINANCIAL SERVICE LIMITED

Balance sheet As at 31st March 2012

	Notes	2012 £	2011 £
Current assets			
Cash at bank and in hand:		2	2
Total current assets:		<u>2</u>	<u>2</u>
Creditors			
Net current assets (liabilities):		<u>2</u>	<u>2</u>
Total assets less current liabilities:		2	2
Total net assets (liabilities):		<u><u>2</u></u>	<u><u>2</u></u>

The notes form part of these financial statements

NATIONWIDE FINANCIAL SERVICE LIMITED

Balance sheet As at 31st March 2012 continued

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital:	2	2	2
Total shareholders funds:		<u>2</u>	<u>2</u>

For the year ending 31 March 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 24 September 2012

SIGNED ON BEHALF OF THE BOARD BY:

Name: S Waite
Status: Director

The notes form part of these financial statements

NATIONWIDE FINANCIAL SERVICE LIMITED

Notes to the Financial Statements for the Period Ended 31st March 2012

1. Accounting policies

Basis of measurement and preparation of accounts

These financial statements have been prepared under the historical cost convention and have been drawn up in accordance with applicable accounting standards.

NATIONWIDE FINANCIAL SERVICE LIMITED

Notes to the Financial Statements for the Period Ended 31st March 2012

2. Called up share capital

Allotted, called up and paid

Previous period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>
Current period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	2	1.00	2
Total share capital:			<u>2</u>

NATIONWIDE FINANCIAL SERVICE LIMITED

Notes to the Financial Statements for the Period Ended 31st March 2012

3. Related party disclosures

Name of the ultimate controlling party during the period:	Nationwide Building Society
Name of related party:	Nationwide Building Society
Relationship:	Parent undertaking

The Company is a wholly owned subsidiary of Nationwide Building Society.
