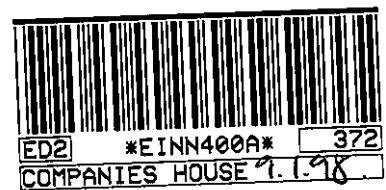


Company No: 1958389

NATIONWIDE INSURANCE SERVICE LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENT

31 MARCH 1997



# **NATIONWIDE INSURANCE SERVICE LIMITED**

## **DIRECTORS' REPORT**

The Directors present their report together with the Financial Statement for the period 1 April 1996 to 31 March 1997.

### **1. DIRECTORS**

C R L Wilson

S G Nowell

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

### **2. TRADING**

The Company has not traded during the year.

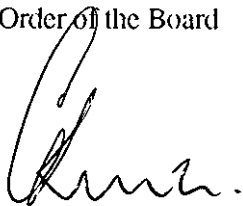
### **3. DIVIDENDS**

The Directors do not recommend the payment of a dividend.

### **4. AUDITORS**

An Elective Resolution to dispense with the appointment of Auditors is in place.

By Order of the Board

A handwritten signature in black ink, appearing to be 'C R L Wilson', written over the printed name and title.

C R L Wilson  
Chairman

3 December 1997

**NATIONWIDE INSURANCE SERVICE LIMITED**

**Balance sheet as at 31 March 1997**

**CURRENT ASSETS**

Cash	£2
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**CAPITAL AND RESERVES**

Called up share capital

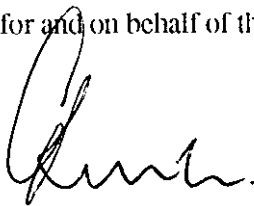
Authorised:  
100 ordinary shares of £1 each

Allotted and fully paid: 2 ordinary shares of £1 each	£2
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The Company was dormant (within the meaning of Section 252 Companies Act 1985) throughout the year ended 31 March 1997.

The Financial Statement was approved by the Board of Directors on 3 December 1997.

Signed for and on behalf of the Board



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C R L WILSON

**NOTES TO THE FINANCIAL STATEMENT**

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