Company No: 2203702

NATIONWIDE RETAILING LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENT

31 MARCH 2009

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NATIONWIDE RETAILING LIMITED

DIRECTORS' REPORT

The Directors present their report together with the Financial Statement for the year to 31 March 2009.

1. DIRECTORS

P Vinall	
T Smithers	(Resigned 13/05/2008)
E Kelly (Chairman)	(Appointed 13/05/2008)

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

SECRETARY

T Smithers	(Resigned 13/05/2008)
P Vinall	(Appointed 13/05/2008)

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 (2008: nil).

By Order of the Board

E Kelly
Chairman

7 May 2009

NATIONWIDE RETAILING LIMITED

Balance sheet as at 31 March 2009

	2009	2008
CURRENT ASSETS		
Cash	£15	£15
CAPITAL AND RESERVES		
Called up share capital		
Authorised:		
100 ordinary shares of £1 each		
Allotted and fully paid:		
15 ordinary shares of £1 each	£15	£15

1 share is owned by Nationwide Nominees Limited and 14 by Nationwide Building Society.

The Company was dormant throughout the financial year ended 31 March 2009.

The notes below form part of this financial statement.

For the year ended 31 March 2009 the company was entitled to exemption under Section 249 AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

(a) Ensuring the company keeps accounting records which comply with Section 221;
(b) Preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of its financial year, and its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company.

The financial statement was approved by the board of directors on 7 May 2009.

Signed on behalf of the Board of Directors.

E KELLY
Chairman

NATIONWIDE RETAILING LIMITED

NOTES TO THE FINANCIAL STATEMENT for the year ended 31 March 2009

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 93% owned subsidiary of Nationwide Building Society, and 7% Nationwide Nominees Ltd, its immediate parents. Nationwide Nominees Limited is wholly owned subsidiary of Nationwide Building Society, the 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.