

**Company No: 2203702**

**NATIONWIDE RETAILING LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENT**  
**31 MARCH 2003**



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**NATIONWIDE RETAILING LIMITED****DIRECTORS' REPORT**

The Directors present their report together with the Financial Statement for the year 1 April 2002 to 31 March 2003.

**1. DIRECTORS**

C R L Wilson (Chairman)

S Pritchard

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

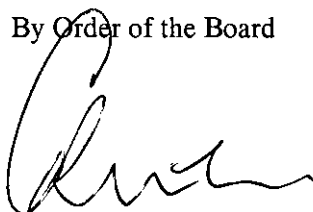
**2. TRADING**

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

**3. DIVIDENDS**

The Directors do not recommend the payment of a dividend (2002 nil).

By Order of the Board



C R L Wilson  
Chairman

29 August 2003

**NATIONWIDE RETAILING LIMITED****Balance sheet as at 31 March 2003**

	2003	2002
<b><u>CURRENT ASSETS</u></b>		
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
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The Company was dormant throughout the financial year ended 31 March 2003.

The notes below form part of this financial statement.

For the year ended 31 March 2003 the company was entitled to exemption under Section 249 AA(1) of the Companies Act 1985.

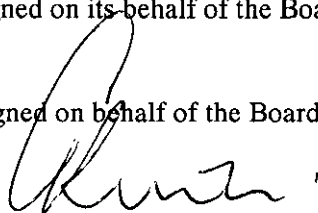
Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

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 statements approved by the board of directors on 29 August 2003 and were signed on its behalf of the Board of Directors.

Signed on behalf of the Board of Directors.



C R L WILSON  
Chairman

**NATIONWIDE RETAILING LIMITED****NOTES TO THE FINANCIAL STATEMENT**

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.