

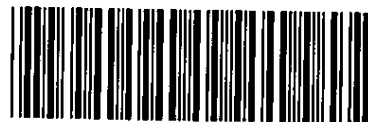
Nationwide Software Development Limited

Directors' report and financial statements

Registered number 5086420

Year ended 31 December 2006

WEDNESDAY



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Directors' report

The directors present their annual report, together with the unaudited financial statements of the company for the year ended 31 December 2006

Dormant company status

During the financial period the company has not traded. The directors believe that the company will remain dormant for the foreseeable future.

Directors and directors' interests

According to the register of directors' interests, the directors who held office during the period, and their interests in the share capital of the company were

	At beginning of year	At end of year
G W Spellins	-	-
M J Land	-	-

The reportable interests of the directors in the holding company, Chamberpoint Limited, are disclosed in the directors' report of that company.

By order of the board



M J Land
Secretary

Unit A
Estune Business Park
Long Ashton
Bristol
BS41 9FH

6 September 2007

Balance sheet
at 31 December 2006

	<i>Note</i>	2006 £	2005 £
Current assets			
Cash		1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Issued share capital	3	1	1
		<hr/>	<hr/>
Equity shareholders' funds		1	1
		<hr/>	<hr/>

For the financial period to 31 December 2006, the company was entitled to exemption from audit under section 249AA (1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts under section 249B (2)

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year in accordance with the requirement of section 226 and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These financial statements were approved by the board of directors on 6 September 2007 and were signed on its behalf by



M J Land
Director

The notes on page 3 form part of these financial statements

Notes*(forming part of the financial statements)***1 Accounting policies**

The principal accounting policies of the company are as follows

Basis of accounting

The financial statements have been prepared under the historical cost convention. The company did not trade and was dormant throughout the period.

2 Profit and loss account

During the financial period the company did not trade, received no income, and incurred no expenditure. Consequently during these periods the company made neither a profit nor a loss and had no other recognised gains or losses and hence a profit and loss account has not been prepared.

3 Share capital

	2006 £	2005 £
<i>Authorised</i>		
1,000 ordinary shares of £1 each	1,000	1,000
	<hr/>	<hr/>
<i>Allotted, called up and fully paid</i>		
1 ordinary share of £1 each	1	1
	<hr/>	<hr/>

4 Ultimate parent undertaking

The ultimate parent undertaking is Chamberpoint Limited, a company incorporated in England and Wales. Copies of the consolidated financial statements are available to the public from Companies House, Cardiff, CF4 3UZ.