

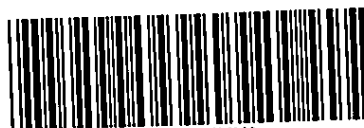
Nationwide Software Development Limited

Directors' report and financial statements

Registered number 5086420

Year ended 31 December 2010

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29/09/2011

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Contents

Directors' report	1
Balance sheet	2
Notes	3

Directors' report

The directors present their annual report, together with the unaudited financial statements of the company for the year ended 31 December 2010

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	-	-

R A McBride was appointed as a director on 16 May 2011

The reportable interests of the directors in the holding company, Independent Clinical Services Group Limited, are disclosed in the directors' report of that company.

By order of the board


R A McBride
Secretary

Unit A
Estune Business Park
Long Ashton
Bristol
BS41 9FH

26 September 2011

Balance sheet
at 31 December 2010

	<i>Note</i>	2010 £	2009 £
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 year ended 31 December 2010, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The directors

- confirm that members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the board of directors on 26 September 2011 and were signed on its behalf by



R A McBride
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

	2010 £	2009 £
<i>Authorised</i>		
1,000 ordinary shares of £1 each	1,000	1,000
	=====	=====
<i>Allotted, called up and fully paid</i>		
1 ordinary share of £1 each	1	1
	=====	=====

4 Ultimate parent undertaking

During the year, the company's ultimate parent undertaking changed to Independent Clinical Services Group Limited, a company incorporated in England and Wales.

The immediate parent undertaking is Nationwide Locum Services Limited, a company incorporated in England and Wales.

On 8 June 2010 the entire share capital of ICS Group Limited was acquired by Independent Clinical Services Group Limited, a company incorporated in England and Wales. Independent Clinical Services Group Limited became the ultimate parent company of Nationwide Software Development Limited. The smallest and largest group in which the results of the company are consolidated is that headed by Independent Clinical Services Group Limited.

100% of the shares in Independent Clinical Services Group Limited are held by ICS Cayco LP, a Cayman Limited Partnership. The consolidated accounts of the group are available to the public and may be obtained from Unit A, Estune Business Park, Long Ashton, Bristol, BS41 9FH.