

Company Registration No. 5086420

**Nationwide Software Development
Limited
Report and Financial Statements**

31 December 2012



Nationwide Software Development Limited

Report and financial statements 2012

Officers and professional advisers

Directors

G W Spellins
R A McBride

Registered Office

Caledonia House
223 Pentonville Road
London
N1 9NG

Nationwide Software Development Limited

Directors Report

The directors present their annual report and the financial statements for the year ended 31 December 2012

Principal activities

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

Directors and directors' interests

The following directors who held office throughout the year and to the date of signing this report were

G W Spellins
R A McBride

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

Directors' responsibilities

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions with reasonable accuracy at any time, the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence of taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the Board of Directors
and signed on behalf of the Board



R A McBride
Director

13 September 2013

Nationwide Software Development Limited

Balance Sheet 31 December 2012

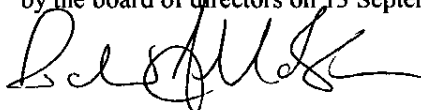
	Notes	2012 £	2011 £
Current assets			
Cash at bank and in hand		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>

For the financial year ended 31 December 2012, 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

The financial statements of Nationwide Software Development Limited, registered number 5086420, were approved by the board of directors on 13 September 2013 and were signed on its behalf by



R A McBride
Director

Nationwide Software Development Limited

Notes to the accounts

Year ended 31 December 2012

1. Accounting policies

The following accounting policies have been applied consistently throughout the year and the preceding year in dealing with items which are considered material in relation to the financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable United Kingdom accounting standards and under the historical cost convention

Related party transactions

As the company is a wholly owned subsidiary of Independent Clinical Services Group Limited, the company has taken advantage of the exemption continued in FRS 8 and has therefore not disclosed transactions or balances with wholly owned subsidiaries which form part of the group

The consolidated financial statements of Independent Clinical Services Group Limited, within which this company is included, can be obtained from the address given in note 4

2. Notes to the profit and loss account

During the financial period the company did not trade, received no income, and incurred no expenditure. Consequently during the period 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

	2012 £	2011 £
Allotted, called up and fully paid		
1 ordinary share of £1	<u>1</u>	<u>1</u>

4. Ultimate parent company and controlling party

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

Independent Clinical Services Group Limited is 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, a company incorporated in England and Wales

100% of the shares in Independent Clinical Services Group Limited are held by ICS Cayco LP, a Cayman Limited Partnership. The ultimate controlling parties are funds advised by affiliates of The Blackstone Group L P. The consolidated accounts of the group headed by Independent Clinical Services Group are available to the public and may be obtained from Caledonia House, 223 Pentonville Road, London, N1 9NG