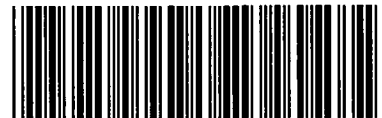


**Company Registration No. 5086420**

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

**31 December 2013**

SATURDAY



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28/06/2014

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COMPANIES HOUSE

# **Nationwide Software Development Limited**

## **Report and unaudited financial statements 2013**

### **Officers and professional advisers**

#### **Directors**

R MacMillan  
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 2013.

### Principal activities

The company has been dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the period. It is anticipated that the company will remain dormant for the foreseeable future and accordingly, pursuant to section 485(1) of the Companies Act 2006, the directors have resolved that auditors need not be appointed for the financial year ending 2013.

### Directors and directors' interests

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the accounting period under review. There have been no movements in shareholders' funds during the accounting period under review.

### Directors and directors' interests

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

R MacMillan  
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.

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



R A McBride  
Director

26 June 2014

# Nationwide Software Development Limited

## Balance Sheet

31 December 2013

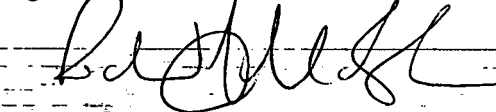
	Notes	2013 £	2012 £
<b>Current assets</b>			
Cash at bank and in hand	4	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	5	<u>1</u>	<u>1</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its member has not required the company to obtain an audit of these accounts in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 286 of the Companies Act 2006. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with section 396 of the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements of Nationwide Software Development Limited, registered number 05086420, were approved by the Board of Directors and authorised for issue on 26 June 2014.

Signed on behalf of the Board:



R A McBride  
Director

# Nationwide Software Development Limited

## Notes to the accounts

Year ended 31 December 2013

### 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. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the accounting period under review. There have been no movements in shareholder's funds during the account period under review.

### 3. Information regarding directors and employees

No emoluments were payable to the directors, and there were no employees of the company during the current period.

### 4. Cash at bank and in hand

Cash reserves of the company do not accrue interest nor do they attract bank charges, tax or other deductions.

### 5. Share capital

Allotted, called up and fully paid  
1 ordinary share of £1

2013	2012
£	£

1	1
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### 6. Ultimate parent company and controlling party

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

The company's ultimate parent undertaking is Independent Clinical Services Group Limited, a company incorporated in England and Wales. 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 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 Limited are available to the public and may be obtained from Caledonia House, 223 Pentonville Road, London, N1 9NG.