

Company No: 06190306

**NATIONWIDE PENSION FUND NOMINEE LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENT**  
**31 MARCH 2013**



## NATIONWIDE PENSION FUND NOMINEE LIMITED

### DIRECTORS' REPORT

The Directors present their report together with the Financial Statement for the year ended 31 March 2013.

#### 1 Directors

S Bernau (Resigned as Chairman and Director 1 March 2013)  
P Wilkin (Chairman, appointed as Director 1 March 2013)  
A Alexander (Resigned 1 July 2012)  
A Amos  
R Goldspink  
G Hughes (Resigned 1 April 2012)  
W Partis  
G Pilkington (Appointed 1 July 2012)  
A Townsend (Appointed 1 April 2012)  
P Whittome (Appointed 1 June 2012)  
M Willis

The Company is limited by guarantee and has no share capital. All Directors are Guarantor Members of the Company.

#### 2 Trading

The Company has not traded during the period.

By Order of the Board



P Wilkin  
Chairman

21 November 2013

**NATIONWIDE PENSION FUND NOMINEE LIMITED****BALANCE SHEET AS AT 31 MARCH 2013**

The Company had no assets and no liabilities as at 31 March 2013

The Company was dormant throughout the year ended 31 March 2013

The notes below form part of this financial statement

For the year ended 31 March 2013 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to small companies


The Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476

The Directors acknowledge their responsibility for complying with requirements of the Act with respect to accounting records and preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board on 21 November 2013

And signed on their behalf by



P Wilkin  
Chairman

**NATIONWIDE PENSION FUND NOMINEE LIMITED****NOTES TO THE FINANCIAL STATEMENT  
FOR THE YEAR ENDED 31 MARCH 2013**

The Company did not trade during the period and, accordingly, it made neither a profit nor a loss.

**Ownership**

The Company has no share capital and all of its guarantors are directors of the Company. It is registered in England.