

Company No: 06190306

NATIONWIDE PENSION FUND NOMINEE LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENT
31 MARCH 2010

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NATIONWIDE PENSION FUND NOMINEE LIMITED

DIRECTORS' REPORT

The Directors present their report together with the Financial Statement for the year ended 31 March 2010

1 DIRECTORS

SDM Bernau (Chairman Appointed 1 April 2010)
RP Walther (resigned 31 March 2010)
AJ Alexander
RD Adler (resigned 25 September 2009)
AW Amos
R Goldspink
W Partis
M Willis (appointed 17 December 2009)
JR Wood (resigned 30 September 2010)
JD Wraithouse

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



SDM Bernau
Chairman

18 November 2010

NATIONWIDE PENSION FUND NOMINEE LIMITED**BALANCE SHEET AS AT 31 MARCH 2010**

The Company had no assets and no liabilities as at 31 March 2010

The Company was dormant throughout the year ended 31 March 2010

The notes below form part of this financial statement

For the year ended 31 March 2010 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

The accounts give a true and fair view of the state of the affairs of the Company as at the end of the financial year in accordance with Section 393

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

Approved by the Board on 18 November 2010

And signed on their behalf by



SDM Bernau
Chairman

NATIONWIDE PENSION FUND NOMINEE LIMITED**NOTES TO THE FINANCIAL STATEMENT
FOR THE YEAR ENDED 31 MARCH 2010**

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

Ownership

The Company is a wholly owned subsidiary of Nationwide Building Society, its immediate and ultimate parent and controlling party which is registered in England. Copies of the Nationwide Group's accounts can be obtained from Nationwide House, Pipers Way, Swindon, SN38 1NW