

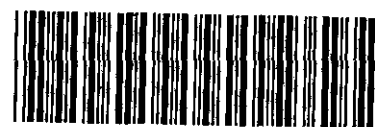
Company No: SC126650

QUALITY GUARANTEED LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 MARCH 2009

SATURDAY



SKERL9P0

SCT

09/05/2009

1279

COMPANIES HOUSE

QUALITY GUARANTEED LIMITED**DIRECTORS' REPORT**

The directors present their report together with the financial statements for the year to 31 March 2009.

1. TRADING

The company did not trade during the year or the previous year.

2. DIRECTORS

P Vinall	
T Smithers	(Resigned 13/05/2008)
E Kelly (Chairman)	(Appointed 13/05/2008)

The Directors have no interest in the company's share capital.

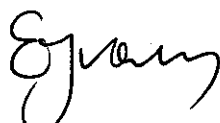
SECRETARY

T Smithers	(Resigned 13/05/2008)
P Vinall	(Appointed 13/05/2008)

3. DIVIDENDS

The directors do not recommend the payment of a dividend (2008: nil).

By Order of the Board



E Kelly
Chairman

7 May 2009

QUALITY GUARANTEED LIMITED**Balance sheet as at 31 March 2009**

	2009 £	2008 £
<u>CAPITAL AND RESERVES</u>		
Called up share capital	218,872	218,872
Profit and loss account	(218,872)	(218,872)
	<hr/>	<hr/>
Shareholder's funds	-	-
	<hr/>	<hr/>

Nationwide Nominees Ltd holds 1 ordinary 25p share and Nationwide Building Society holds 875,487 ordinary 25p shares.

The Company was dormant throughout the financial year ended 31 March 2009.

The notes below form part of this financial statement.

For the year ended 31 March 2009 the company was entitled to exemption under Section 249 AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records which comply with Section 221;
- (b) Preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of its financial year, and its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company.

The financial statement was approved by the board of directors on 7 May 2009.

Signed on behalf of the Board of Directors



E Kelly
Chairman

QUALITY GUARANTEED LIMITED**NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 March 2009**

The company did not trade in either the financial year or the prior financial year and accordingly made neither a profit nor a loss.

OWNERSHIP

The company is a wholly owned subsidiary of Nationwide Building Society, apart from 1 share held by Nationwide Nominees Ltd, its immediate parents. Nationwide Nominees Limited is wholly owned subsidiary of Nationwide Building Society, the 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.