

Nottingham Building Society

Executive directors

Chief Executive, David Marlow,
david.marlow@thenottingham.com
0115 9564222

Deputy Chief Executive and Finance Director,
Ashraf Piranie
ashraf.piranie@thenottingham.com
0115 9564224

Operations Director, Simon Taylor,
simon.taylor@thenottingham.com
0115 9564202

Non-Executive directors

Chairman, David Thompson
Vice Chairman, Bob Marchant
Keith Whitesides
Jane Kibbey
Richard Fiddis

Associated companies

Nottingham Property Services Limited
Nottingham Mortgage Services Limited

Sales distribution channels for mortgages

Branches: 22.4%
Telephone: in above
Intermediaries: 77.6%

Tied agent: Tied to Towergate Financial (East) Limited

Head office:

5/13 Upper Parliament Street
Nottingham NG1 2BX
Phone: 0115 9481444
Fax: 0115 9483948
Website: www.thenottingham.com
Email: customer-services@thenottingham.com
DX No: 10,000 NOTTINGHAM

FSA Reg. No: 200785
Established: 1849
Incorporated: 1881
Auditor: KPMG Audit LLP
Solicitor: Individual firms appointed as appropriate
No. of branches: 31
No. of agents: 0
No. of estate agency branches: 15
No. of ATMs: 0
No. of F/T staff: 265
No. of P/T staff: 132
No. of borrowing members: 45,410
No. of investing members: 149,785
Total members: 199,331
No. of depositors: 1,448

Financial position as at 31 December 2010

Assets

	£m
Liquid assets	502.9
Mortgages	1,861.3
Derivative financial instruments	22.8
Fixed and other assets	16.5
Total assets	2,403.5

Liabilities

	£m
Shares	1,840.7
Borrowings	369.2
Derivative financial instruments	17.6
Other liabilities	9.3
Subscribed capital	25.8
Reserves	140.9
Total liabilities	2,403.5

Results for the year

	£m
Net interest receivable	22.3
Other income and charges	4.2
Fair value losses	(0.5)
Administrative expenses	(20.2)
Impairment losses	(1.9)
Provisions	(0.6)
Profit/(Loss) for the year before taxation	3.3
Taxation	(0.9)
Profit/(Loss) for the year	2.4

Financial ratios

	%
As a percentage of shares and borrowings -	
Gross capital	7.54
Liquid assets	22.76
As a percentage of mean total assets -	
Profit for the year	0.10
Management expenses	0.81
Lending Limit	5.68
Funding Limit	16.74
Percentage increase in total assets during the year	-7.55