

The Norwich Union Life Insurance Company Limited

Registered in England No 38832

Directors and Officers

Directors

Aviva Company Secretarial Services Limited

Aviva Director Services Limited

J J Wilman

Secretary and registered office

Aviva Company Secretarial Services Limited

2 Rougier Street

York

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COMPANIES HOUSE

The Norwich Union Life Insurance Company Limited

Balance sheet

As at 31 December 2010

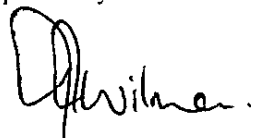
	Note	2010 £	2009 £
Current assets			
Amounts owed by group undertakings		3,176	3,176
Net assets		3,176	3,176
Capital and reserves			
Called up share capital	6	100	100
Profit and loss account		3,076	3,076
Equity shareholders' funds		3,176	3,176

For the year ended 31 December 2010

- (a) The company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The member has not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The notes on page 3 are an integral part of these accounts

Approved by the Board on 16 June 2011



J J Wilman Director

The Norwich Union Life Insurance Company Limited

Notes to the financial statements

For the year ended 31 December 2010

- 1 The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom
- 2 The financial statements are prepared in accordance with the historical cost convention
- 3 The Company did not trade during the year and has made neither profit nor losses. Consequently no profit and loss account has been prepared
- 4 All expenses have been borne by a fellow Group undertaking
- 5 None of the directors received emoluments in respect of their services as directors of the Company (2009 £nil)
- 6 The share capital of the Company is

	2010 £	2009 £
The authorised share capital of the Company was 100 Ordinary shares of £1 each	100	100
The allotted, called up and fully paid share capital of the Company was 100 Ordinary shares of £1 each	100	100

- 7 The immediate holding company is Aviva Life & Pensions UK Limited, a company registered in England
- 8 The ultimate holding company is Aviva plc, a company registered in England. Its Group accounts are available on www.aviva.com or by application to the Group Company Secretary, Aviva plc, St Helen's, 1 Undershaft, London EC3P 3DQ