

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

Aviva Company Secretarial Services Limited
St Helen's
1 Undershaft
London
EC3P 3DQ

Registered Office

2 Rougier Street
York
YO90 1UU

THURSDAY



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COMPANIES HOUSE

The Norwich Union Life Insurance Company Limited
Balance sheet
As at 31 December 2014

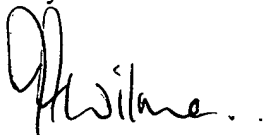
	Notes	2014 £	2013 £
Current assets			
Amounts owed by group undertakings		3,176	3,176
Total assets		3,176	3,176
Capital and reserves			
Ordinary share capital	6	100	100
Retained earnings		3,076	3,076
Equity shareholders' funds		3,176	3,176

For the year ended 31 December 2014:

- (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 21 JULY 2015



J J Wilman *Director*

The Norwich Union Life Insurance Company Limited
Notes to the financial statements
For the year ended 31 December 2014

1. The financial statements have been prepared in accordance with applicable International Financial Reporting Standards (IFRS) issued by the Accounting Standards Board applicable at 31 December 2014.
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 (2013: *£nil*).
6. The ordinary share capital of the Company is:

	2014	2013
	£	£
The allotted, called up and fully paid share capital of the Company was:		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

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.