

THE NATIONAL INSURANCE AND GUARANTEE CORPORATION LIMITED
("the Company")

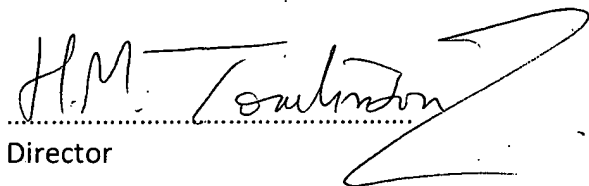
BALANCE SHEET AT 31 DECEMBER 2014

	2014	2013
	£	£
Current Assets		
Receivable	<u>100</u>	<u>100</u>
Capital		
Called up share capital	<u>100</u>	<u>100</u>

For the financial period to 31 December 2014:

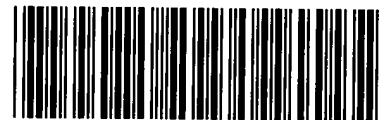
1. The Company was entitled to exemption under section 480 of the Companies Act 2006.
2. The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.
3. The directors acknowledge their responsibility for:
 - a) ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
 - b) preparing accounts which fairly present the financial position of the Company as at the end of its financial period, and of its financial performance and cash flows for the period, in accordance with section 393 of the Companies Act 2006 and International Accounting Standards, so far as is applicable to the Company.

Approved by the Board of Directors on 27 August 2015


 Director

Name: HUMPHREY TOMLINSON

SATURDAY



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 COMPANIES HOUSE

The notes on page 2 are an integral part of these dormant accounts.

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NOTES to the dormant accounts: 31 December 2014

1. The accounts have been prepared under the historical cost convention.
2. The Company did not trade during the period and has made neither profits nor losses. Consequently, no profit and loss account has been prepared.
3. All expenses have been borne by a fellow undertaking in the Direct Line Insurance Group plc group of companies.
4. None of the directors received any emoluments in respect of their services as a director of the Company.
5. The share capital of the Company is:

	2014	2013
Allotted, called up and fully paid:		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>

6. The immediate holding company is U K Insurance Limited, which is incorporated in England & Wales.
7. The ultimate holding company is Direct Line Insurance Group plc, which is incorporated in England & Wales.