

**AVIVA STAFF PENSION TRUSTEE LIMITED****BALANCE SHEET**  
**AT 31 DECEMBER 2009**


	2009 £	2008 £
<b>CURRENT ASSETS</b>		
Debtors		
Amounts due from parent company	<u>100,000</u>	<u>100,000</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital (note 5)	<u>100,000</u>	<u>100,000</u>

For the year ended 31 December 2009

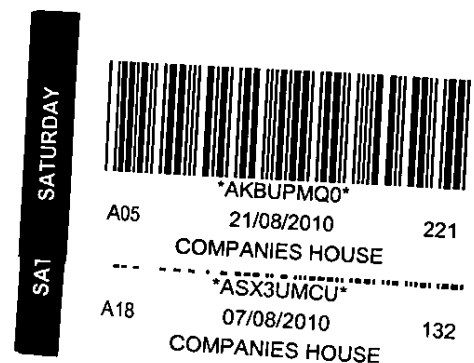
- (a) The company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant accounts
- (b) The members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their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

Approved by the Board  
on 17 JUNE

2010

  
 Director D.M. STEVENS
St Helen's, 1 Undershaft,  
London EC3P 3DQ

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



**AVIVA STAFF PENSION TRUSTEE LIMITED**

**NOTES ON THE ACCOUNTS – 31 DECEMBER 2009**

- 1 These 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 Group undertaking
- 4 None of the directors received emoluments in respect of his services as a director of the  
Company (2008 £Nil)
- 5 The share capital of the Company is

	<b>2008</b>	2007
	<b>£</b>	£
Authorised		
250,000 (2008 250,000) ordinary shares of £1 each	<b><u>250,000</u></b>	<u>250,000</u>
Allotted, called up and fully paid		
100,000 (2008 100,000) ordinary shares of £1 each	<b><u>100,000</u></b>	<u>100,000</u>

- 6 The immediate holding company is Undershaft Limited
- 7 The ultimate holding company is Aviva plc Its group accounts are available on  
application to the Group Company Secretary, Aviva plc, St Helen's, 1 Undershaft,  
London EC3P 3DQ