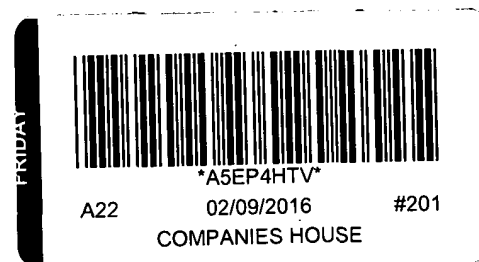


NORWICH AND PETERBOROUGH SHAREDEALING SERVICES LIMITED

Registered Number: 1971202

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015**



NORWICH AND PETERBOROUGH SHAREDEALING SERVICES LIMITED
Registered Number: 1971202

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2015

The Directors present herewith the financial statements for the year ended 31 December 2015.

PRINCIPAL ACTIVITIES AND GOING CONCERN

During the financial year the company has not traded and did not receive any income or incur any expenditure. Consequently, the company has made neither a profit nor a loss during the year. It is not expected to trade in the future and as a result, as disclosed in the statement of accounting policies, the Directors have prepared the financial statements on the basis other than that of a going concern.

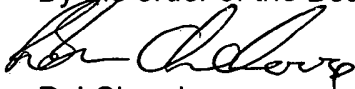
DIRECTORS

The directors of the Company who were in office during the year are as follows:

R J Churchouse
A L FitzPatrick

The directors had no interests in the shares of the Company at the year end.

By the order of the Board



R J Churchouse
Director

31 August 2016

NORWICH AND PETERBOROUGH SHAREDEALING SERVICES LIMITED
Registered Number 1971202

BALANCE SHEET AS AT 31 DECEMBER 2015

	Note	2015	2014
		£	£
CURRENT ASSETS			
Amounts due from parent	4	54,581	54,581
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		<u>(1,587)</u>	<u>(1,587)</u>
NET CURRENT ASSETS		52,994	52,994
TOTAL ASSETS LESS CURRENT LIABILITIES		52,994	52,994
CAPITAL AND RESERVES			
Called-up share capital	5	100	100
Profit and loss account		52,894	52,894
TOTAL SHAREHOLDERS' FUNDS		52,994	52,994

For the year ending 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities;

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 2 to 5 were approved by the Board of Directors on 31 August 2016 and were signed on its behalf by:

R J Churchouse



Director

31 August 2016

NORWICH AND PETERBOROUGH SHAREDEALING SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

1. PRINCIPAL ACCOUNTING POLICIES

The financial statements have been prepared on a basis other than that of a going concern and in accordance with applicable Accounting Standards and the Companies Act 2006 in the United Kingdom. A summary of the Company's accounting policies, which have been applied consistently, is set out below.

a) Accounting Convention

The financial statements have been prepared under the historical cost convention.

b) Cashflow

In accordance with exemptions permitted by Financial Reporting Standard 1 ("Cashflow Statements"), the Company has not included a cashflow statement. The Company's entire share capital is owned by Yorkshire Building Society and for whom group financial statements are publicly available.

c) Related Party Transactions

As a wholly owned subsidiary company of Yorkshire Building Society the Company has taken advantage of the exemption under Financial Reporting Standard 8 (Paragraph 3c) from disclosing related party transactions with group companies.

2. PROFIT AND LOSS ACCOUNT

The Company does not trade and therefore no profit and loss account has been prepared.

3. DIRECTORS' EMOLUMENTS AND EMPLOYEE INFORMATION

None of the Directors received any emoluments or pension benefits during the financial year to 31 December 2015, or in the previous financial year.

The Company does not employ any staff (2014: NIL).

NORWICH AND PETERBOROUGH SHAREDEALING SERVICES LIMITED

4. DEBTORS

	2015 £	2014 £
Amount due from parent	54,581	54,581

The above amount is due within one year of the balance sheet date.

5. EQUITY SHARE CAPITAL

	2015 £	2014 £
Authorised:		
100 Ordinary Shares of £1 each	100	100
Alotted, called up and fully paid:		
100 Ordinary Shares of £1 each	100	100

6. ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Yorkshire Building Society which is registered in England and Wales and which is also the Company's ultimate controlling party. Yorkshire Building Society is the smallest and largest company to consolidate the results of the Company. Copies of the consolidated financial statements of Yorkshire Building Society can be obtained from Principal Office, Yorkshire House, Yorkshire Drive, Bradford BD5 8LJ