



\*AT8HEBK1\*

A20

15/07/2009

100

COMPANIES HOUSE

COMPANY NUMBER 2180195

**AVIVA HOLDINGS (FRANCE) LIMITED**  
**(Formerly Commercial Union Holdings (France) Limited)**

BALANCE SHEET  
AT 31 DECEMBER 2008

	2008 £000	2007 £000
<b>CURRENT ASSETS</b>		
Debtors		
Amounts owed by group companies	<u>644,500</u>	<u>644,500</u>
Creditors		
Amounts due to group companies	<u>(11,966)</u>	<u>(11,966)</u>
<b>NET CURRENT ASSETS</b>	<u>632,584</u>	<u>632,584</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	876,000	876,000
(note 5)		
Share premium account	275,199	275,199
Profit and loss account	(518,535)	(518,535)
<b>EQUITY SHAREHOLDER FUNDS</b>	<u>632,584</u>	<u>632,584</u>

For the year ended 31 December 2008

- (a) The company was entitled to the exemption conferred by section 249AA(1) of the Companies Act 1985 from the provisions of the Act relating to the audit of its accounts.
- (b) The members have not required the company to obtain an audit of its accounts in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985.
  - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board

on 13 JULY 2009

  
 Director

London

AUTHORISED SIGNATORY  
 FOR AND ON BEHALF OF  
 AVIVA COMPANY  
 SECRETARIAL SERVICES LIMITED

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

**AVIVA HOLDINGS (FRANCE) LIMITED**

**NOTES ON THE ACCOUNTS – 31 DECEMBER 2008**

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 (2007: £Nil).
5. The share capital of the Company is:

	<b>2008</b> <b>£000</b>	<b>2007</b> <b>£000</b>
Authorised:		
876,000,000 (2007: 876,000,000) ordinary shares of £1 each	<b><u>876,000</u></b>	<b><u>876,000</u></b>
Allotted, called up and fully paid:		
876,000,000 (2007: 876,000,000) ordinary shares of £1 each	<b><u>876,000</u></b>	<b><u>876,000</u></b>

6. The immediate holding company is Aviva International Holdings 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.