

FRIENDS PPPLTC LIMITED
(formerly Sun Lifetime Care Limited)
(Registered Number: 2561344)

REPORT AND ACCOUNTS

31 December 2011

THURSDAY



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FRIENDS PPPLTC LIMITED
(Registered Number: 2561344)
DIRECTORS' REPORT

The directors submit their annual report together with the balance sheet of Friends PPPLTC Limited ("the Company") for the year ended 31 December 2011. The Company changed its name from Sun Lifetime Care Limited to Friends PPPLTC Limited on 15 March 2011.

Principal activities

The Company was dormant within the meaning of section 1169 of the Companies Act 2006 throughout the 2011 financial year. There is no change expected for the foreseeable future.

Directorate

The directors of the Company, who served during the year, together with their dates of appointment and resignation, where appropriate, are as shown below:

J S Moss	(appointed 10 September 2012)
L C J'Afari-Pak	
A M Parsons	(resigned 30 March 2012)

Company Secretary


The company secretary of the Company who served during the year was

Friends Life Secretarial Services Limited

Directors and Officers – Indemnity and Insurance

Friends Life Group plc, the intermediate parent, maintains insurance cover in respect of directors' and officers' liabilities. In addition, qualifying third party indemnity arrangements (as defined in section 234 of the Companies Act 2006) are in force for the benefit of the directors within the Group and were in force for the benefit of former directors of the Group during 2011. Copies of the indemnities are available for inspection from the registered office of Friends Life Group plc.

By order of the Board


J S Moss
Director

26 September 2012

Registered Office

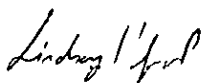
Pixham End, Dorking
Surrey, RH4 1QA

FRIENDS PPPLTC LIMITED
(Registered Number: 2561344)
BALANCE SHEET AS AT 31 DECEMBER 2011

	Note	2011 £'000	2010 £'000
Represented by			
Capital and reserves			
Called up share capital	4	46,500	46,500
Profit and loss account		(46,500)	(46,500)
SHAREHOLDERS' FUNDS – EQUITY		<u>-</u>	<u>-</u>
INTERESTS		<u> </u>	<u> </u>

- a) For the year ended 31 December 2011 the Company was entitled to exemption under Section 480(1) of the Companies Act 2006
- b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibility for
- i) ensuring the Company keeps accounting records which comply with Section 386, and
 - ii) 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 and loss for the financial year, in accordance with the requirements of Section 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company
- d) These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies' regime

Approved by the board of directors and signed on its behalf by


L C J'Afari-Pak
Director
26 September 2012

Registered Office:
Pixham End, Dorking
Surrey, RH4 1QA

FRIENDS PPPLTC LIMITED
(Registered Number: 2561344)
NOTES TO THE ACCOUNTS

1 Accounting Standards

These accounts are prepared in accordance with applicable UK accounting standards

2 Accounting Convention

The accounts are prepared under the historical cost convention

The Company has not traded during the year and has made neither profit nor a loss
No profit and loss account has therefore been prepared

3 Directors

None of the directors received any fees or remuneration for their services as directors of the Company during the financial year (2010 £nil)

4 Share Capital

	2011	2010
	£'000	£'000
Allotted, called up and fully paid		
46,500,000 ordinary shares of £1 each	<u>46,500</u>	<u>46,500</u>

5 Movement in Total Shareholders' Funds

There have been no movements in total shareholders' funds during the year

6 Ultimate parent company

The ultimate and controlling parent company of the Company is Resolution Limited
Resolution Limited is incorporated in Guernsey Copies of the Group Report and Accounts of Resolution Limited can be viewed via its website at www.resolutiongg

The smallest Group in which the results of the Company are consolidated is that headed by Friends Life Group plc Copies of the Group Report and Accounts of Friends Life Group plc can be viewed at its website at www.friendslife.co.uk

The Company's immediate parent is Friends ASLH Limited