

Company No 3427512

CHALLENGER (NORWICH) LIMITED
(the "Company")

BALANCE SHEET AS AT 31 DECEMBER 2011

	2011 £	2010 £
Current Assets		
Amounts owed by group undertakings	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>
Capital and Reserves		
Share Capital		
Authorised 105,390,868 shares of £0.001 each		
Called up, issued (not paid)		
100,100 ordinary shares of £0.001 each	<u>100</u>	<u>100</u>
	<u>100</u>	<u>100</u>

Notes

- 1 For the year ending 31 December 2011 the Company was entitled to exemption under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies
- 2 The Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006
- 3 The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts
- 4 The company is a wholly owned subsidiary of Virgin Money Holdings (UK) Limited, which is incorporated in Great Britain. Virgin Money Holdings (UK) Limited is the largest group in which the financial statements of the company are consolidated. The consolidated financial statements of Virgin Money Holdings (UK) Limited may be obtained from Companies House, Crown Way, Cardiff, CF4 3UZ.

The directors consider the company's ultimate parent company to be Virgin Money Holdings (UK) Limited, a company incorporated in the Great Britain

These accounts were approved by the board on 18 June 2012 and signed on its behalf by

F. Williamson

F Williamson
Director

