

COMPANY NUMBER 4278540

**NU OFFICES FOR SURREY LIMITED**

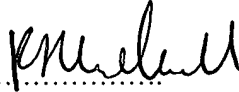
**BALANCE SHEET**  
**AT 31 DECEMBER 2014**

	2014 £	2013 £
<b>CURRENT ASSETS</b>		
Amounts due from parent company	<u>1,000</u>	<u>1,000</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital (note 5)	<u>1,000</u>	<u>1,000</u>

For the year ended 31 December 2014

- (a) The company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) The member has 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 20/8/ 2015

  
[print name] FELIX HALLIWELL  
Director

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



**NU OFFICES FOR SURREY LIMITED**

**NOTES ON THE ACCOUNTS – 31 DECEMBER 2014**

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 their services as a director of the Company.
5. The allotted, called up and fully paid share capital of the Company is:

	<b>2014</b>	2013
	<b>£</b>	£
1,000 ordinary shares of £1 each	<b><u>1,000</u></b>	<u>1,000</u>

6. The immediate parent company is NUPPP Nominees Limited.
7. The parent company is wholly owned by NUPPP (GP) Limited.
8. NUPPP (GP) Limited is wholly owned by Norwich Union (Shareholder GP) Limited, which is a wholly owned subsidiary of the Aviva plc group companies.
9. The group accounts of Aviva plc are available on application to the Group Company Secretary, Aviva plc, St Helen's, 1 Undershaft, London EC3P 3DQ.