

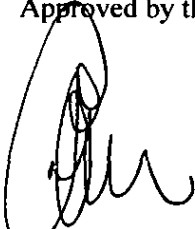
SERVICED OFFICES UK NOMINEE LIMITED**BALANCE SHEET**
AT 31 December 2010

	2010	2009
	£	£
CURRENT ASSETS		
Amounts due from parent company	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital (note 5)	<u>1</u>	<u>1</u>

For the year ended 31 December 2010

- (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 8 September 2011

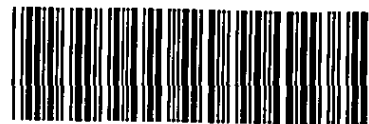


Director

CHRISTOPHER CANTON

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

WEDNESDAY



AADU5XJC

A18

14/09/2011

265

COMPANIES HOUSE

SERVICED OFFICES UK NOMINEE LIMITED

NOTES ON THE ACCOUNTS – 31 December 2010

- 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 (2008 nil)
- 5 The share capital of the Company is

	2010 £	2009 £
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

- 6 The immediate parent company is Serviced Offices UK GP Limited
- 7 The parent company is owned equally by Norwich Union (Shareholder GP) Limited and
Britel Fund Nominees Limited Neither party has overall control.
- 8 Norwich Union (Shareholder GP) Limited is a wholly owned subsidiary of the Aviva plc
group companies
- 9 The group accounts of Aviva plc and the accounts of Britel Fund Nominees Limited are
publicly available from Companies House, Crown Way, Mandy, Cardiff CF14 3UZ