

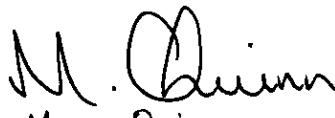
CARDIFF BAY NOMINEE 1 LIMITED**BALANCE SHEET**
AT 31 December 2012

	2012 £	2011 £
CURRENT ASSETS		
Amounts due from parent company	1	1
CAPITAL AND RESERVES		
Called up share capital (note 5)	1	1

For the year ended 31 December 2012

- (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 30 September 2013


 MARY QUINN
 Director

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



CARDIFF BAY NOMINEE 1 LIMITED

NOTES ON THE ACCOUNTS – 31 December 2012

- 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 directors of the
Company
- 5 The share capital of the Company is

	2012 £	2011 £
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 Cardiff Bay GP Limited
- 7 The parent company is wholly owned by Norwich Union (Shareholder GP) Limited
- 8 Norwich Union (Shareholder GP) Limited is a wholly owned subsidiary of Aviva plc
group of companies and 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