

**Registered in England and Wales No: 06413671**

**GOBAFOSS PARTNERSHIP NOMINEE NO 1 LTD**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 December 2022**



**GOBAFOSS PARTNERSHIP NOMINEE NO 1 LTD**

**DIRECTORS, OFFICERS AND OTHER INFORMATION**

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**Directors:**

Julian Miles Cobourne  
Edward Fuller

**Secretary:**

Aviva Company Secretarial Services Limited

**Registered Office:**

St. Helen's, 1 Undershaft, London, United Kingdom,  
EC3P 3DQ

**GOBAFOSS PARTNERSHIP NOMINEE NO 1 LTD****THE DIRECTORS' REPORT****AT 31 December 2022**

The directors present their report together with the unaudited financial statements of the Company for the period from 1 January 2022 to 31 December 2022.

**INCORPORATION AND NAME**

The Company was incorporated on 31 October 2007 as a private limited company and its name was Drivecoast Limited. On 29 November 2007, the Company was re-registered as a private company limited by shares and accordingly, the Company's name was changed to Gobafoss Partnership Nominee No.1 Ltd.

**ACTIVITIES**

Since incorporation the Company has been dormant within the meaning of s.1169 of the Companies Act 2006 (the "Companies Act") throughout the period ended 31 December 2022. It is anticipated that the Company will remain dormant for the foreseeable future.

**DIRECTORS**

The present directors and secretary who have served throughout the period, are listed below:

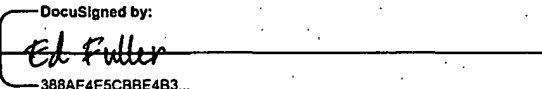
<u>Director</u>	<u>Appointed</u>	<u>Resigned</u>
Julian Miles Cobourne	28 February 2022	N/A
Edward Fuller	6 January 2023	N/A
Edward John Atterwill	28 February 2022	6 January 2023
David Anthony Diemer	17 November 2016	28 February 2022
<u>Secretary</u>	<u>Appointed</u>	<u>Resigned</u>
Aviva Company Secretarial Services Limited	15 December 2016	N/A

**AUDITORS**

In accordance with s.480 of the Companies Act, the Company is exempt from the obligation to appoint auditors in respect of the period ended 31 December 2022.

This report was approved by the Board and signed on its behalf

BY ORDER OF THE BOARD


  
 Edward Fuller
   
 Director

Date: 25 September 2023 | 08:25:30 BST

**GOBAFOSS PARTNERSHIP NOMINEE NO 1 LTD**  
**STATEMENT OF FINANCIAL POSITION**  
**AT 31 December 2022**

	31 Dec 2022 £	31 Dec 2021 £
<b>CURRENT ASSETS</b>		
Amounts due from parent company	2	2
	<hr/>	<hr/>
<b>NET ASSETS</b>		
<b>CAPITAL AND RESERVES</b>	2	2
<b>ISSUED SHARE CAPITAL</b>		
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS – EQUITY</b>	2	2
	<hr/>	<hr/>

For the period ended 31 December 2022 the Company was entitled to exemption from audit under s.480 of the Companies Act relating to dormant companies.

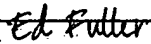
**Directors' responsibilities:**

- The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with s.476 of the Companies Act 2016; and
- The directors acknowledge their responsibility for complying with the requirements of the Companies Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies' subject to the small company's regime.

The entity is wholly owned by Gobafoss General Partner Limited.

The Statement of Financial Position was approved by the directors on 25 September 2023 | 08:25:30 BST and signed on their behalf by:

DocuSigned by:  
  
 Edward Fuller  
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 Director

**GOBAFOSS PARTNERSHIP NOMINEE NO 1 LTD****Notes to the Unaudited Financial Statements for the Period Ended 31 December 2022****1. Accounting policies****Basis of preparation**

These accounts have been prepared under the historical cost convention.

**Profit and loss**

No profit and loss account has been presented as the company has had no significant accounting transactions, as defined by Companies Act 2006, during the accounting period.

**2. Share Capital****Allotted, called up and fully paid shares**

	<b>31-Dec-22</b>		<b>31-Dec-21</b>	
	<b>No.</b>	<b>£</b>	<b>No.</b>	<b>£</b>
2 Ordinary Share of £1 each	2	2	2	2

On incorporation the Company had a share capital of two Ordinary shares of £1 each.

**3. Parent and ultimate parent undertaking**

The entity is wholly owned by Gobafoss General Partner Limited. The group accounts of Aviva plc are publicly available from Companies House, Crown Way, Cardiff, CF14 3UZ or can be viewed and downloaded from the Aviva plc website at [www.aviva.com](http://www.aviva.com).