

Company number: 09000390

SUE GP NOMINEE LIMITED
(“The Company”)

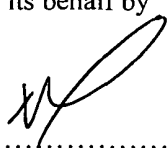
BALANCE SHEET
AT 31 DECEMBER 2015

	2015 £	2014 £
CURRENT ASSETS		
Amounts due from parent Company	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital (note 6)	<u>1</u>	<u>1</u>

For the year ended 31 December 2015:

- (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 responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the board of directors
on 26 September 2016 and signed
on its behalf by


.....
N Mcleod

Director



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

SUE GP NOMINEE LIMITED

NOTES ON THE ACCOUNTS – 31 DECEMBER 2015

1. These accounts have been prepared under the historical cost convention.
2. The principal activity of the Company is to be party to legal titles of freehold properties.
3. The Company did not trade during the period and has made neither profits nor losses. Consequently no profit and loss account has been prepared.
4. All expenses have been borne by a fellow undertaking of the Aviva group of companies.
5. None of the directors received emoluments in respect of their services as directors of the Company.
6. The allotted, called up and fully paid share capital of the Company at 31 December was:

	2015 £	2014 £
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

7. The immediate parent undertaking of the Company is SUE GP LLP.
8. The parent Company is owned equally by Norwich Union (Shareholder GP) Limited Urban&Civic Rugby (Member) Limited. Neither party has overall control.
9. Norwich Union (Shareholder GP) Limited is a wholly owned subsidiary of the Aviva plc group of companies and Urban&Civic Rugby (Member) Limited is a wholly owned subsidiary of the Urban&Civic plc group of companies.
10. The group accounts of Aviva plc and Urban&Civic plc are publicly available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ