

## **Friends' Provident Life Office**

**Report and Financial Statements**  
**31 December 2020**

### **Directors**

L McGowan  
H Potter

### **Secretary**

Aviva Company Secretarial Services Limited  
St Helen's  
1 Undershaft  
London  
EC3P 3DQ

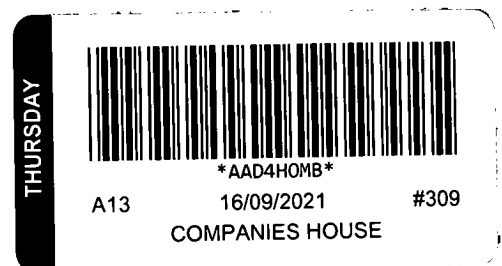
### **Registered Office**

Aviva  
Wellington Row  
York  
YO90 1WR

### **Company Number**

Registered in England No. ZC000115

The Company is a member of the Aviva plc group of companies ("the Group").



Friends' Provident Life Office  
Balance sheet as at 31 December 2020

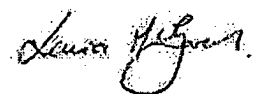
	Notes	2020 £	2019 £
Closing Funds		-	-
		-	-

For the year ended 31 December 2020:

- (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.

The notes on page 3 are an integral part of these accounts.

Approved by the Board on 6 September 2021



Laura McGowan  
Director

1. The financial statements have been prepared in accordance with applicable International Financial Reporting Standards (IFRS) issued by the Accounting Standards Board applicable at 31 December 2020.
2. The financial statements are prepared in accordance with the historical cost convention.
3. The Company did not trade during the year and has made neither profit nor losses. Consequently no profit and loss account has been prepared.
4. All expenses have been borne by a fellow Group undertaking.
5. None of the directors received emoluments in respect of their services as directors of the Company (2019: *£nil*).
6. The ultimate parent company is Aviva plc, a company registered in England. Its Group accounts are available on [www.aviva.com](http://www.aviva.com) or by application to the Group Company Secretary, Aviva plc, St. Helen's, 1 Undershaft, London EC3P 3DQ.
7. D Rose resigned as a director on 31 December 2020.
8. H Potter was appointed as a director on 8 March 2021.
9. The registered address of the Company was changed from Pixham End, Dorking, Surrey RH4 1QA to Aviva, Wellington Row, York YO90 1WR on 9 April 2021.
10. A Garvin resigned as a director on 15 June 2021.
11. L McGowan was appointed as a director on 15 June 2021.