

# **The Norwich Union Life Insurance Company Limited**

Registered in England No. 38832

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## **Directors and Officers**

### **Directors**

C.L Marshall  
L Hall  
A.V.G Garvin

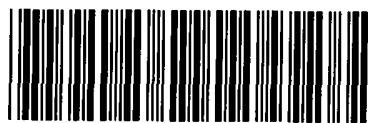
### **Secretary**

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

### **Registered Office**

Aviva  
Wellington Row  
York  
YO90 1WR

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COMPANIES HOUSE

**The Norwich Union Life Insurance Company Limited**  
**Balance sheet**  
**As at 31 December 2016**

	Notes	2016 £	2015 £
<b>Current assets</b>			
Amounts owed by group undertakings		3,176	3,176
<b>Total assets</b>		<b>3,176</b>	<b>3,176</b>
<b>Capital and reserves</b>			
Ordinary share capital	6	100	100
Retained earnings		3,076	3,076
<b>Equity shareholders' funds</b>		<b>3,176</b>	<b>3,176</b>

For the year ended 31 December 2016:

- (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 **14 SEPTEMBER** 2017



**L Hall**  
Director

**The Norwich Union Life Insurance Company Limited**  
**Notes to the financial statements**  
**For the year ended 31 December 2016**

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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 2016.
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 (2015: £nil).
6. The ordinary share capital of the Company is:

	2016 £	2015 £
The allotted, called up and fully paid share capital of the Company was:		
100 Ordinary shares of £1 each	<b>100</b>	<b>100</b>

7. The immediate holding company is Aviva Life & Pensions UK Limited, a company registered in England.
8. The ultimate holding 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.
9. On 29 February 2016 the Company changed its registered office from 2 Rougier Street, York, YO90 1UU to Aviva, Wellington Row, York, YO90 1WR.
10. Aviva Director Services Limited resigned as a corporate director of the Company on 24 April 2017.
11. L Hall and V Garvin were appointed as directors of the Company on 31 August 2017.
12. Aviva Company Secretarial Services Limited resigned as a corporate director of the Company on 31 August 2017.