

# **Friends Life Company Limited**

## **Report and financial statements**

**For the year ended 31 December 2020**

### **Directors**

E Field

L McGowan

### **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 and Wales No. 03291349

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



Friends Life Company Limited  
Balance sheet as at 31 December 2020

		2020	2019
		£m	£m
	<i>Notes</i>		
<b>Capital and reserves</b>			
Called up share capital	6	92.5	92.5
Profit and loss account		(92.5)	(92.5)
<b>Shareholders' funds</b>		-	-

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



**Emily Field**  
Director

1. The financial statements are prepared in accordance with Financial Reporting Standard 101 Reduced Disclosure Framework (FRS 101) and in accordance with applicable accounting standards.
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. Issued share capital:

	2020	2019
	£m	£m
<i>Allotted, called up and fully paid</i>		
92,500,002 ordinary shares of £1 each	92.5	92.5

Ordinary shares in issue in the Company rank pari passu. All the ordinary shares in issue carry the same right to receive all dividends and other distributions declared, made or paid by the Company.

7. The immediate parent company is London and Manchester Group Limited.
8. The ultimate parent company is Aviva plc. 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. The registered address of the Company was changed from Pixham End, Dorking, Surrey RH4 1QA to Aviva, Wellington Row, York YO90 1WR on 16 February 2021.
10. A Garvin resigned as a director on 15 June 2021.
11. L McGowan was appointed as a director on 15 June 2021.
12. L Hall resigned as a director on 21 July 2021.
13. E Field was appointed as a director on 21 July 2021.