

Company Number: 3381519

COMMERCIAL UNION CORPORATE MEMBER LIMITED

BALANCE SHEET  
AT 31 DECEMBER 1997

	1997 £
FIXED ASSETS	
Investments	
Amounts owed by holding company	100 ===
CAPITAL AND RESERVES	
Called up share capital (note 5)	100 ===

The Company was dormant from its incorporation on 5 June 1997 and throughout the financial period.

Approved by the Board  
on 8 October 1998

Director  
*Mr A Rice*  
London

The notes on page 2 form part of these accounts



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## COMMERCIAL UNION CORPORATE MEMBER LIMITED

### NOTES TO THE ACCOUNTS - 31 DECEMBER 1997

1. The accounts have been prepared under the historical cost convention.
2. The Company was incorporated on 5 June 1997. It did not trade during the period ended 31 December 1997 and it has made neither profits nor losses. Consequently no profit and loss account has been prepared.
3. All expenses have been borne by Commercial Union Assurance Company plc.
4. None of the directors received emoluments in respect of their services as directors of the Company.
5. The Company has an authorised share capital of 100 ordinary shares of £1 each, all of which have been allotted, called up and fully paid.
6. The immediate holding company is Commercial Union Lime Street (No.1) Limited.
7. On 2 June 1998, the ultimate holding Company Commercial Union plc merged with General Accident plc and was renamed CGU plc. The group accounts for Commercial Union plc for the year ended 31 December 1997 are available on application to the Group Company Secretary, CGU plc, St. Helen's, 1 Undershaft, London EC3P 3DQ.