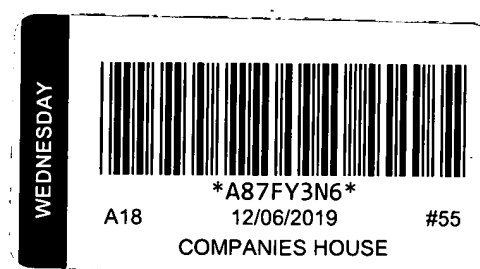


COMPANY NUMBER 3942586

**BARWELL BUSINESS PARK NOMINEE LIMITED
DORMANT ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2018**

Aviva: Internal



BARWELL BUSINESS PARK NOMINEE LIMITED

BALANCE SHEET
AT 31 DECEMBER 2018

	2018 £	2017 £
CURRENT ASSETS		
Debtors		
Amounts due from parent company	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital (note 5)	<u>1</u>	<u>1</u>

For the year ended 31 December 2018

- (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.

Approved by the Board on 7 June 2019


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Michael Green
Director

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

BARWELL BUSINESS PARK NOMINEE LIMITED

NOTES ON THE ACCOUNTS – 31 DECEMBER 2018

1. These accounts have been prepared under the historical cost convention.
2. The Company did not trade during the year and has made neither profits nor losses. Consequently, no profit and loss account has been prepared.
3. All expenses have been borne by a fellow Group undertaking.
4. None of the Directors received emoluments in respect of his services as a Director of the Company.
5. The allotted, called up and fully paid share capital of the Company at 31 December 2018 was:

	2018 £	2017 £
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

6. The immediate Parent company is Aviva Life & Pensions UK Limited.
7. Aviva Life & Pensions UK Limited is wholly owned by Aviva Life Holdings UK Limited, which is a wholly owned subsidiary of Aviva plc group of companies.
8. The group accounts of Aviva plc are available on application to the Group Company Secretary, Aviva plc, St Helen's, 1 Undershaft, London EC3P 3DQ