

**Friends Life Limited**  
**Report and Financial Statements**  
**31 December 2022**

**Directors**

R H Sim  
H Potter

**Secretary**

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

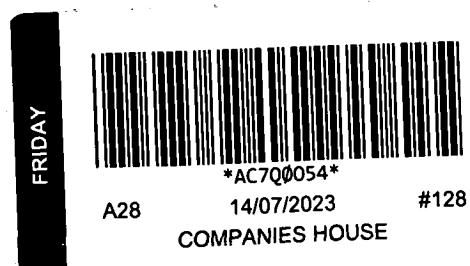
**Registered Office**

Aviva  
Wellington Row  
York  
YO90 1WR

**Company Number**

Registered in England and Wales No. 04096141

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



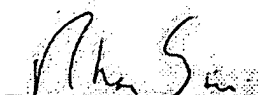
	Notes	2022 £m	2021 £m
<b>Capital and reserves</b>			
Ordinary share capital	6	702	702
Profit & loss account		(702)	(702)
<b>Equity shareholders' funds</b>		-	-

For the year ended 31 December 2022:

- (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 11 July 2023



**R H Sim**  
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 2022.
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 (2021: *£nil*).
6. The ordinary share capital of the Company is:

	2022	2021
	£m	£m
The allotted, called up and fully paid share capital of the Company was:		
702,000,000 Ordinary shares of £1 each	702	702

7. The immediate holding company is London & Manchester Group 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. R H Sim was appointed as a director of the company on 1 November 2022.
10. K J Bye resigned as a director of the company on 12 December 2022.