

COMPANY REGISTRATION NUMBER 00218509

**LESLIE & GODWIN (U.K.) LIMITED**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2013**

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# **LESLIE & GODWIN (U.K.) LIMITED**

## **COMPANY INFORMATION**

**31 DECEMBER 2013**

### **Directors**

A S E Allen (resigned 28 February 2014)

S D Gale

N J Hardman

P A Hogwood

P L Hanson (appointed 26 February 2014)

D G Ledger (appointed 26 February 2014)

### **Company secretary**

CoSec 2000 Limited

### **Registered office**

8 Devonshire Square

London

EC2M 4PL

# LESLIE & GODWIN (U.K.) LIMITED

## BALANCE SHEET

31 DECEMBER 2013

	Note	2013 £	2012 £
<b>CREDITORS: Amounts falling due within one year</b>	<b>3</b>	<b>(26,273)</b>	<b>(26,273)</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b><u>(26,273)</u></b>	<b><u>(26,273)</u></b>
<b>CAPITAL AND RESERVES</b>			
Called-up share capital	<b>4</b>	<b>250,000</b>	<b>250,000</b>
Profit and loss account		<b><u>(276,273)</u></b>	<b><u>(276,273)</u></b>
<b>SHAREHOLDERS' FUNDS</b>		<b><u>(26,273)</u></b>	<b><u>(26,273)</u></b>

### Statements:

- (a) For the year ended 31 December 2013 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006
- (b) Members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring the Company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company

These financial statements of Leslie & Godwin (U.K.) Limited were approved by the Board of Directors and authorised for issue on 16 April 2014. They were signed on its behalf by



P L Hanson

Director

Date 16 April 2014

Registered number 00218509

## 1. PRINCIPAL ACCOUNTING POLICIES

### Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law).

### Financial statement presentation

The Company has not traded during the current or previous years. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit nor loss. Consequently, no profit and loss account, statement of total recognised gains and losses or cash flow statement have been prepared.

All expenses, including directors' remuneration, have been borne by other group companies.

The Company has no employees (2012: nil).

## 2. DORMANT STATUS

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. The Company has not traded during the year or during the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

## 3. CREDITORS: Amounts falling due within one year

	2013	2012
	£	£
Amounts owed to group undertakings	<u>26,273</u>	<u>26,273</u>

## 4. SHARE CAPITAL

### Allotted, called up and fully paid:

	2013	2012
	£	£
250,000 Ordinary shares of £1 each	<u>250,000</u>	<u>250,000</u>

## 5. PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Aon UK Limited, a Company incorporated in the United Kingdom and registered in England and Wales.

The ultimate parent undertaking and controlling party is Aon plc, a Company incorporated in the United Kingdom and registered in England and Wales.

The parent undertaking of the group which contains the Company, and for which group financial statements are prepared, is Aon plc.

Copies of the group financial statements of Aon plc are available from the Securities and Exchange Commission, Division of Corporation Finance, 100 F Street NE, Washington DC 20549, United States of America.