

COMPANY REGISTRATION NUMBER 499779

**AON ADJUDICATION SERVICES LIMITED**

**FINANCIAL STATEMENTS**

**31 DECEMBER 2016**



# **AON ADJUDICATION SERVICES LIMITED**

## **COMPANY INFORMATION**

**31 DECEMBER 2016**

### **Directors**

The directors who served the Company during the year and up to the date of this report are:

C L Asher (appointed 25 April 2017)  
G P Sorensen  
C M Williams (resigned 25 April 2017)

### **Company secretary**

CoSec 2000 Limited

### **Registered office**

Briarcliff House  
Kingsmead  
Farnborough  
Hampshire  
England  
GU14 7TE

# AON ADJUDICATION SERVICES LIMITED

## STATEMENT OF FINANCIAL POSITION

31 DECEMBER 2016

	Note	2016 £000	2015 £000
<b>CURRENT ASSETS</b>			
Receivables	3	1,522	1,522
<b>NET ASSETS</b>		<u>1,522</u>	<u>1,522</u>
<b>EQUITY</b>			
Share capital	4	1,000	1,000
Retained earnings		522	522
<b>TOTAL EQUITY</b>		<u>1,522</u>	<u>1,522</u>

### Statements:

- (a) For the year ended 31 December 2016 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006.
- (b) The member has 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 statement of profit and loss and other comprehensive income 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 Aon Adjudication Services Limited were approved by the Board of Directors and authorised for issue on 24 July 2017. They were signed on its behalf by:



C L Asher  
Director

Date: 5<sup>th</sup> September 2017

# AON ADJUDICATION SERVICES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2016

### 1. SIGNIFICANT ACCOUNTING POLICIES

The principal accounting policies adopted in the preparation of the financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

#### Basis of preparation

These financial statements have been prepared in accordance with applicable United Kingdom accounting standards, including Financial Reporting Standard 102 – 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ('FRS 102'), and with the Companies Act 2006. The financial statements have been prepared on the historical cost basis.

### 2. DORMANT STATUS

The Company was dormant throughout the year ended 31 December 2016. 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. Consequently, no retained earnings, statement of total recognised gains and losses or cash flow statement have been prepared.

### 3. RECEIVABLES

	2016 £	2015 £
Amounts owed by group undertakings	<u>1,522</u>	<u>1,522</u>

### 4. SHARE CAPITAL

Allotted, called up and fully paid:

	2016 £	2015 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

# **AON ADJUDICATION SERVICES LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2016**

### **5. PARENT UNDERTAKINGS 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 Companies House, Crown Way, Cardiff, CF14 3UZ and also from the Company Secretary, The Aon Centre, The Leadenhall Building, 122 Leadenhall Street, London, United Kingdom, EC3V 4AN.