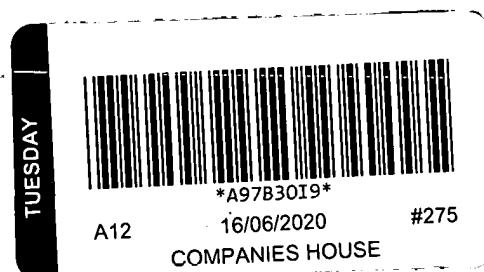


**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD 1 JANUARY 2018 TO 30 JUNE 2019
FOR
BELMONT INTERNATIONAL LIMITED**



BELMONT INTERNATIONAL LIMITED

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FOR THE PERIOD 1 JANUARY 2018 TO 30 JUNE 2019**

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BELMONT INTERNATIONAL LIMITED

**COMPANY INFORMATION
FOR THE PERIOD 1 JANUARY 2018 TO 30 JUNE 2019**

DIRECTORS:

M Rea
C Richmond
C Scott

SECRETARY:

A Peel

REGISTERED OFFICE:

The Walbrook Building
25 Walbrook
London
EC4N 8AW

REGISTERED NUMBER:

01427492 (England and Wales)

BELMONT INTERNATIONAL LIMITED

**DIRECTORS' REPORT
FOR THE PERIOD 1 JANUARY 2018 TO 30 JUNE 2019**

The Directors present their report with the financial statements of the Company for the period 1 January 2018 to 30 June 2019.

The Company did not trade during the period and it is not anticipated that it will do so in the future.

DIRECTORS OF THE COMPANY

The Directors shown below have held office during the whole period from 1 January 2018 to the date of this report:

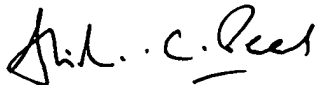
M Rea
C Richmond

Changes in Directors holding office are as follows:

C Scott - appointed 30 June 2018
I Story - resigned 30 June 2018

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

BY ORDER OF THE BOARD:



.....
A Peel - Secretary

Date: 1 June 2020

BELMONT INTERNATIONAL LIMITED**STATEMENT OF COMPREHENSIVE INCOME
FOR THE PERIOD 1 JANUARY 2018 TO 30 JUNE 2019**

	Period 1.01.18 to 30.06.19 £'000	Year ended 31.12.17 £'000
TURNOVER	-	12
Administrative expenses	-	-
OPERATING PROFIT	-	12
Interest receivable and similar income	-	4
PROFIT BEFORE TAXATION	-	16
Tax on profit	-	(87)
RESULT/(LOSS) FOR THE FINANCIAL PERIOD/YEAR	-	(71)

DISCONTINUED OPERATIONS

In January 2015, all the Company's trade and the majority of its assets and liabilities were transferred to Arthur J Gallagher Insurance Brokers Limited, a fellow Group subsidiary, and the Company ceased trading from this date. The Company was de-registered as a regulated entity with the FCA on 13 October 2017.

STATEMENT OF FINANCIAL POSITION
30 JUNE 2019

	Notes	2019 £'000	2017 £'000
CURRENT ASSETS			
Debtors	3	19,711	19,711
CREDITORS			
Amounts falling due within one year	4	<u>15,852</u>	<u>15,852</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>3,859</u>	<u>3,859</u>
CAPITAL AND RESERVES			
Called up share capital		5	5
Retained earnings		<u>3,854</u>	<u>3,842</u>
SHAREHOLDERS' FUNDS		<u>3,859</u>	<u>3,859</u>

The Company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period 1 January 2018 to 30 June 2019.

The members have not required the Company to obtain an audit of its financial statements for the period 1 January 2018 to 30 June 2019 in accordance with Section 476 of the Companies Act 2006.

The Director acknowledges their responsibilities for:

- (a) ensuring that the Company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and;
- (b) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved and authorised for issue by the Board of Directors on 31 March 2020 and were signed on its behalf by:



C Scott - Director

BELMONT INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 1 JANUARY 2018 TO 30 JUNE 2019

1. STATUTORY INFORMATION

Belmont International Limited is a private company, limited by shares, registered in England and Wales. The Company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Change in accounting period

The financial statements have been drawn up to 30 June 2019, being an 18 month period. The prior period financial statements and related notes are therefore not directly comparable.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2019 £'000	2017 £'000
Amounts owed by group undertakings	<u>19,711</u>	<u>19,711</u>

Amounts owed to group undertakings are unsecured, repayable on demand and are on an interest free basis.

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2019 £'000	2017 £'000
Amounts owed to group undertakings	15,806	15,806
Group relief creditor	<u>46</u>	<u>46</u>
	<u>15,852</u>	<u>15,852</u>

Amounts owed to group undertakings are unsecured, repayable on demand and are on an interest free basis.