

**BACON & WOODROW SERVICE COMPANY LIMITED**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2012**

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**BACON & WOODROW SERVICE COMPANY LIMITED**

**FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2012**

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**BACON & WOODROW SERVICE COMPANY LIMITED**

**COMPANY INFORMATION**

**Directors**

S D Gale  
P A Hogwood  
C M Williams

**Company secretary**

CoSec 2000 Limited

**Registered office**

8 Devonshire Square  
London  
EC2M 4PL

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**BACON & WOODROW SERVICE COMPANY LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2012**

The directors present their report and financial statements for the year ended 31 December 2012

**PRINCIPAL ACTIVITY, BUSINESS REVIEW AND FUTURE DEVELOPMENTS**

The principal activity of the company was to supply the services of staff to Hewitt Bacon & Woodrow Limited, a fellow subsidiary. The company did not trade during the year.

**DIRECTORS**

The directors who served the Company during the year and up to the date of this report are set out on page 1. The following changes occurred during the year:

P F Clayden	(resigned 21/9/2012)
C M Williams	(appointed 9/11/2012)

On behalf of the Board



Date 24<sup>th</sup> September 2013

**BACON & WOODROW SERVICE COMPANY LIMITED**

**BALANCE SHEET  
AT 31 DECEMBER 2012**

	Note	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Amount due from parent undertaking		500	500
Cash at bank and in hand		100	100
		<u>600</u>	<u>600</u>
<b>CREDITORS: amounts falling due within one year</b>	3	<u>(185)</u>	<u>(185)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>415</u>	<u>415</u>
<b>SHARE CAPITAL AND RESERVES</b>			
Called up share capital	4	2	2
Profit and loss account		413	413
		<u>415</u>	<u>415</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>415</u>	<u>415</u>

**Statements:**

- (a) For the year ended 31 December 2012 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 period and of its profit and loss for the financial period 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 Bacon & Woodrow Service Company Limited (registered number 2868635) were approved by the Board of Directors on 24<sup>th</sup> September 2013.

Signed on behalf of the Board



P A Hogwood  
Director

# **BACON & WOODROW SERVICE COMPANY LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012**

### **1. PRINCIPAL ACCOUNTING POLICIES**

#### **Accounting basis and standards**

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

#### **Financial statement presentation**

The company has not traded during the year or the preceding financial period. 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 (2011: 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 2012.

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

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
Amounts owed to group undertakings	<b>185</b>	<b>185</b>

### **4. SHARE CAPITAL**

	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
2 ordinary shares of £1 each	<b>2</b>	<b>2</b>

## **BACON & WOODROW SERVICE COMPANY LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012**

#### **5. PARENT COMPANY AND ULTIMATE CONTROLLING UNDERTAKING**

The company's immediate parent undertaking is Bacon & Woodrow Limited, a company incorporated in the United Kingdom and registered in England and Wales

On 2 April 2012, a reorganisation of the corporate structure of the group of companies controlled by Aon Corporation was completed, pursuant to which an indirect, wholly owned subsidiary of Aon plc merged with Aon Corporation and Aon plc became the group's publicly held parent company

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