

Company Registration No. 3322819

**HEWITT BACON & WOODROW
INVESTMENT CONSULTING LIMITED**

Report and Financial Statements

For the period ended

31 December 2011



HEWITT BACON & WOODROW INVESTMENT CONSULTING LIMITED

DIRECTORS' REPORT

The directors submit their report and financial statements for the 15 month period ended 31 December 2011. In order to align the company to the Aon Group, the accounting reference date for the company was changed to 31 December.

PRINCIPAL ACTIVITY, BUSINESS REVIEW AND FUTURE DEVELOPMENTS

The principal activity of the company was the provision of investment consultancy services. The company did not trade during the period.

DIRECTORS

The directors who served throughout the period and to date are as follows:

A D Cox (appointed 6 December 2010 and resigned 7 October 2011)
D B J Crowdy (appointed 6 December 2010 and resigned 7 October 2011)
S J Honess (resigned 31 December 2010)
C A Ranger (appointed 30 November 2010 and resigned 31 August 2012)
A H Yeomans (resigned 31 December 2010)
P F Clayden (appointed 7 October 2011)
S D Gale (appointed 7 October 2011)
P A Hogwood (appointed 7 October 2011)

On 7 October 2011, Sandra Honess resigned as Company Secretary and CoSec 2000 Limited was appointed in her place.

On behalf of the Board



Date 12 September 2012

P A Hogwood
Director

HEWITT BACON & WOODROW INVESTMENT CONSULTING LIMITED

BALANCE SHEET 31 December 2011

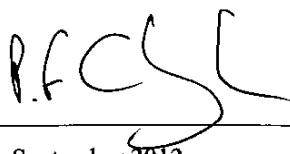
	Note	31 December 2011 £	30 September 2010 £
CURRENT ASSETS			
Cash at bank and in hand		43,998	43,998
TOTAL NET ASSETS		<u>43,998</u>	<u>43,998</u>
SHARE CAPITAL AND RESERVES			
Called up share capital	3	60	60
Share premium account		65,940	65,940
Profit and loss account		<u>(22,002)</u>	<u>(22,002)</u>
EQUITY SHAREHOLDERS' FUNDS		<u>43,998</u>	<u>43,998</u>

Statements:

- (a) For the period ended 31 December 2011 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 Hewitt Bacon & Woodrow Investment Consulting Limited (registered number 3322819) were approved by the Board of Directors on 12 September 2012

Signed on behalf of the Board



Date 12 September 2012

P.F. Clayden
Director

HEWITT BACON & WOODROW INVESTMENT CONSULTING LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Period ended 31 December 2011

1. PRINCIPAL ACCOUNTING POLICIES

Accounting basis and standards

The financial statements have been prepared under the historical cost convention and in accordance with 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 period or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit nor a 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 (2010: nil).

2. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 December 2011.

3. SHARE CAPITAL

	31 December 2011 £	30 September 2010 £
Allotted, called up and fully paid		
60 ordinary shares of £1 each	60	60

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The parent company is Bacon & Woodrow Partnerships Limited, a company incorporated in Great Britain 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 Great Britain 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 Corporation, a company incorporated in the State of Delaware, United States of America.

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