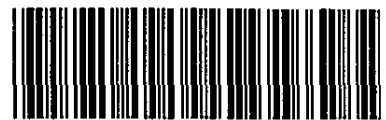


**HEWITT BACON & WOODROW INVESTMENT CONSULTING
LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2013**

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COMPANIES HOUSE

HEWITT BACON & WOODROW INVESTMENT CONSULTING LIMITED

**COMPANY INFORMATION
31 DECEMBER 2013**

Directors

S D Gale
P A Hogwood
C M Williams
P L Hanson (appointed 18 March 2014)

Company secretary

CoSec 2000 Limited

Registered office

8 Devonshire Square
London
EC2M 4PL

HEWITT BACON & WOODROW INVESTMENT CONSULTING LIMITED

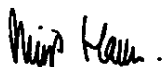
BALANCE SHEET 31 DECEMBER 2013

	Note	2013 £	2012 £
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		(22,002)	(22,002)
SHAREHOLDERS' FUNDS		<u>43,998</u>	<u>43,998</u>

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 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 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 3322819

HEWITT BACON & WOODROW INVESTMENT CONSULTING LIMITED

NOTES TO THE FINANCIAL STATEMENTS YEAR ENDED 31 DECEMBER 2013

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 year 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 (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.

3. SHARE CAPITAL

	2013 £	2012 £
Allotted, called up and fully paid		
60 ordinary shares of £1 each	<u>60</u>	<u>60</u>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The parent Company is Bacon & Woodrow Partnerships 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 N E, Washington DC 20549, United States of America.