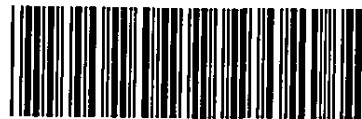


INTASURE LIMITED

ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 December 2012

THURSDAY



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COMPANIES HOUSE

COMPANY NUMBER 05026025

INTASURE LIMITED

Company number 05026025 Registered in England & Wales

DIRECTORS

M Farley

D Ross

M Mugge

S Dalgarno

SECRETARY

W L McGowan

REGISTERED OFFICE

The Walbrook Building

25 Walbrook

London

EC4N 8AW

COMPANY NUMBER

05026025

INTASURE LIMITED

Company number 05026025 Registered in England & Wales

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 DECEMBER 2012

The directors submit their annual report together with the Financial Statements of Intasure Limited for the nine month period ended 31 December 2012

Parent Company

On 02 July 2012, the entire issued share capital of the ultimate parent company, Blenheim Park Limited was purchased by Friary Intermediate Limited, a subsidiary of the largest group undertakings which is headed up by Arthur J Gallagher & Co a company incorporated in the United States of America, which is the ultimate parent undertaking

Change of accounting period

Following the change of ownership, the Directors took the decision to change the Company's accounting period from 31 March to 31 December resulting in a short accounting period of nine months at 31 December 2012, in contrast the comparatives shows a 12 month accounting period at 31 March 2012

Results and dividends

The Company did not trade during the nine month period and the directors do not expect the company to trade in future years Therefore no profit and loss account is presented

Directors

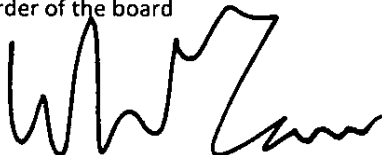
The directors of the Company who held office during the period and to the date of this report were

M Farley	
D Ross	(appointed 06 August 2012)
M Mugge	(appointed 06 August 2012)
S Dalgarno	(appointed 06 August 2012)

Secretary

Seclon Limited	(resigned 6 August 2012)
A Pfizner	(appointed on 6 August 2012) / (resigned on 1 October 2012)
W McGowan	(appointed 01 October 2012)

By order of the board



W McGowan
Secretary

Date 24 September 2013

INTASURE LIMITEDCompany number 05026025 Registered in England & Wales

Annual Report and Financial Statements**BALANCE SHEET**

As at 31 December 2012


		31 December 2012	31 March 2012
		(9 Months)	(12 Months)
	Notes	£	£
Current assets			
Debtors		1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	1	1
		<hr/>	<hr/>
Shareholders' funds		1	1
		<hr/>	<hr/>

For the period ending 31 December 2012 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board of directors on 24 September 2013 and signed on its behalf by



S Dalgarno
Director

The notes on page 4 are an integral part of these financial statements

NOTES TO THE ACCOUNTS

For the period ended 31 December 2012

1. ACCOUNTING POLICIES**1.1 Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom

The company is a wholly-owned subsidiary of Blenheim Park Limited a subsidiary of the largest group undertakings which is headed up by Arthur J Gallagher & Co and is included in the consolidated financial statements which are publically available

As permitted by Financial Reporting Standard 1 "Cash Flow Statements" (revised) the Company, being a wholly-owned subsidiary, is not required to prepare a cash flow statement The company is also exempt under the terms of FRS 8 from disclosing related party transactions with entities that are part of the Arthur J Gallagher & Co group or investees of the Arthur J Gallagher & Co group

The directors have reviewed the Company's accounting policies and consider them to be appropriate in accordance with FRS18's objectives of relevance, reliability, comparability and understandability

1.2 Dormant Company

The company did not trade during the period, has made neither profit nor losses, and has not entered into any transactions which are required to be entered in the company's accounting records

2. SHARE CAPITAL

	31 December 2012 (9 Months) £	31 March 2012 (12 Months) £
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

3. ULTIMATE PARENT COMPANY

The immediate parent company is Blenheim Park Limited, a company registered in England and Wales The largest group of undertakings of which the company is a member and for which financial statements are prepared, is headed up by Arthur J Gallagher & Co a company incorporated in the United States of America, which is the ultimate parent undertaking A copy of these consolidated financial statements is available from the registered office of Intasure Limited