

Registered Number 09028598

**R G FORD BROKERS (ESSEX) LIMITED**

**Annual Report and Unaudited Financial Statements**

**for the year ended 31 December 2016**

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Registered Number 09028598

**R G FORD BROKERS (ESSEX) LIMITED**

**COMPANY INFORMATION**

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**DIRECTORS**

C. W. Godwin  
J. M. Pickford

**COMPANY SECRETARY**

Marsh Secretarial Services Limited

**R G FORD BROKERS (ESSEX) LIMITED**

**DIRECTORS' REPORT**

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**DIRECTORS**

The directors of the Company at the date of this report are shown on page 1.

A Wilkinson was appointed as a director on 11 January 2016 and resigned on 31 December 2016.

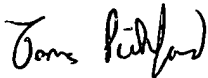
C W Godwin was appointed as a director on 19 January 2017.

J M Pickford was appointed as a director on 19 January 2017.

J A Bean resigned as a director on 1 February 2017.

R C W Organ resigned as a director on 1 February 2017.

Approved by the Board and signed on its behalf by:



J. M. Pickford

Date: 13/09/2017

R G Ford Brokers (Essex) Limited  
1 Tower Place West  
Tower Place  
London  
EC3R 5BU

**R G FORD BROKERS (ESSEX) LIMITED****STATEMENT OF FINANCIAL POSITION**

as at 31 December 2016

	Note	2016 £	2015 £
<b>Current assets</b>			
Debtors	5	1,000	1,000
<b>Net current assets</b>		<u>1,000</u>	<u>1,000</u>
<b>Capital &amp; reserves</b>			
Called-up share capital	6	1,000	1,000
<b>Shareholders' funds</b>		<u>1,000</u>	<u>1,000</u>

R G Ford Brokers (Essex) Limited (Registered Number 09028598) did not trade during the current or preceding year and has made neither profit nor loss, nor any recognised gain or loss.

For the year ending 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements on pages 3 to 5 were approved and authorised for issue by the Board of Directors on

13/09/2017

Signed on behalf of the Board of Directors



J. M. Pickford  
Director

13/09/

2017

The information on pages 4 to 5 forms an integral part of these financial statements

**R G FORD BROKERS (ESSEX) LIMITED****NOTES TO THE FINANCIAL STATEMENTS****1. ACCOUNTING POLICY**

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 (FRS 102) issued by the Financial Reporting Council.

**2. STATEMENT OF INCOME AND RETAINED EARNINGS**

No Statement of Income and Retained Earnings is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding year. There have been no movements in shareholders' funds during the year under review or the preceding year.

**3. RELATED PARTIES**

Advantage has been taken of the exemption under FRS 102 s33.1A not to disclose transactions between entities within the Marsh & McLennan Companies, Inc. Group (the "Group"), where no less than 100% of voting rights are controlled within the Group, whose consolidated financial statements are publicly available. There are no other transactions requiring disclosure.

**4. DIRECTORS AND EMPLOYEES**

No remuneration was paid or is payable to the directors of R G Ford Brokers (Essex) Limited in respect of their services to the Company during the year. The directors who resigned during the year were remunerated for their services to companies in the AXA Group and their remuneration is dealt with in the financial statements of those companies. The current directors of the Company were remunerated for their services to companies in the Marsh & McLennan Companies, Inc. Group and their remuneration is dealt with in the financial statements of those companies. The Company had no employees during the year, or the previous year.

**5. DEBTORS**

	2016 £	2015 £
Amounts owed to fellow subsidiary undertakings	1,000	1,000

**6. CALLED-UP SHARE CAPITAL**

	No.	2016 £	No.	2015 £
<b>Allotted, called-up and fully-paid:</b>				
Ordinary shares of £1 each	1,000	1,000	1,000	1,000

The share capital of the Company consists of fully paid Ordinary shares with a par value of £1 per share. All shares are equally eligible to receive dividends and the repayment of capital and represent one vote at shareholders meetings of the Company.

**R G FORD BROKERS (ESSEX) LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**

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**7. IMMEDIATE AND ULTIMATE PARENT COMPANIES**

The Company's immediate parent company is R G Ford Brokers Limited, registered in England and Wales.

Prior to 31 December 2016, the Company's ultimate parent company and controlling entity was AXA, a company incorporated in France. From 31 December 2016, the Company's ultimate parent company and controlling entity is Marsh & McLennan Companies, Inc., incorporated in the state of Delaware, United States of America.

The smallest and largest Group in which the results of the Company are consolidated is that headed by Marsh & McLennan Companies, Inc. The consolidated financial statements of Marsh & McLennan Companies, Inc. are available to the public and may be obtained from:

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

and also from:

The Company Secretary  
MMC Treasury Holdings (UK) Limited  
1 Tower Place West  
Tower Place  
London EC3R 5BU