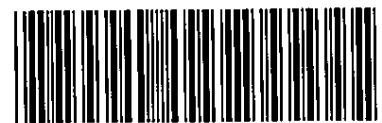


COMPANY REGISTRATION NUMBER 3134925

BENFIELD GREIG LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2008

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COMPANIES HOUSE

BENFIELD GREIG LIMITED

COMPANY INFORMATION

Directors	E R C Cruttwell (appointed 25 February 2009) P Clayden (appointed 31 March 2009) M C Heap (appointed 25 February 2009) J L P Whiter (resigned 27 March 2009) A M Syeed
Company secretary	CoSec 2000 Limited (appointed 31 March 2009) G R G Stiff (resigned 31 March 2009)
Registered office	8 Devonshire Square London EC2M 4PL

BENFIELD GREIG LIMITED

BALANCE SHEET

31 DECEMBER 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	3	1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Share capital	4	1	1
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) For the year ended 31 December 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, 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 year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the board of directors on
and are signed on their behalf by:

28 July

2009

Michael Heap

M C Heap
Director

The notes on pages 3 to 4 form part of these financial statements.

BENFIELD GREIG LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2008

1. PRINCIPAL ACCOUNTING POLICIES

Accounting basis and standards

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Financial statement presentation

The company has not traded during the year and, accordingly, has 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 (2007: nil).

2. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3. DEBTORS

	2008	2007
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

4. SHARE CAPITAL

Authorised:

	2008	2007
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2008	2007
	£	£
1 Ordinary share of £1	<u>1</u>	<u>1</u>

BENFIELD GREIG LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2008

5. PARENT UNDERTAKINGS AND CONTROLLING PARTY

The immediate parent undertaking is Benfield Holdings Limited, a company registered in England and Wales.

The ultimate parent undertaking and controlling party up to 28 November 2008 was Benfield Group Limited, a company registered in Bermuda. On 28 November 2008, the ultimate parent undertaking and controlling party became Aon Corporation, a company incorporated in the State of Delaware, United States of America, following the acquisition of Benfield Group Limited by Aon Corporation.

The parent undertaking of the smallest and largest group which contains the company, and for which group financial statements are prepared, is Aon Corporation.

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.