



Please complete in typescript, or in bold black capitals.

LB E150x10
3832

363a

Annual Return

Company Number

1451456

Company Name in full

Willis Corroon Group Services Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

01 05 1999

Date of next return (See note 2)
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

01 05 2000

Registered Office (See note 3)
Show here the address at the date of this return.

TEN TRINITY SQUARE

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC3P 3AX

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A39 *AB56PGPQ* 141
COMPANIES HOUSE 28/05/99

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Form fields for Register of members: two long horizontal boxes, a Post town box, a County / Region box, and a Postcode box.

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Form fields for Register of Debenture holders: two long horizontal boxes, a Post town box, a County / Region box, and a Postcode box.

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Form for Company type: a vertical column of six checkboxes, with the second checkbox containing an 'X'.

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Name and Style / Title form fields: Name box, Style / Title box, and *Honours etc box.

Forename(s)

TRACY MARINA

Surname

WARREN

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE MOLEHILL

HOLLOW ROAD, MOLEHILL GREEN

Post town

NR FELSTED, DUNMOW

County / Region

ESSEX

Postcode

CM6 3JF

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Country form field: a long horizontal box for entering the country name.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc	FCIS	Date of birth	14	03	1951	
	Forename(s)	MICHAEL PATRICK					
	Surname	CHITTY					
	Previous forename(s)						
	Previous surname(s)						
Address	17 ESKDALE ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEXLEYHEATH					
	County / Region	KENT	Postcode	DA7 5DL			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	CHARTERED SECRETARY						
Other directorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth	21	06	1958	
	Forename(s)	THOMAS					
	Surname	COLRAINE					
	Previous forename(s)						
	Previous surname(s)						
Address	133 ALEXANDRA GARDENS, KNAPHILL						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKING					
	County / Region	SURREY	Postcode	GU21 1HL			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	CHARTERED ACCOUNTANT						
Other directorships	NO OTHER DIRECTORSHIPS						

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title			
	* Honours etc	Date of birth		
		Day	Month	Year
		25	09	1960
	Forename(s)	MICHAEL		
	Surname	WRIGHT		
	Previous forename(s)			
	Previous surname			
Address	51 QUEENS GROVE, ST JOHN'S WOOD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	NW8 6EN	
	Country	ENGLAND		
Nationality	BRITISH			
Business occupation	SYSTEMS DIRECTOR			
Other directorships	DATAMARK LIMITED			
	WORLD INSURANCE NETWORK LIMITED			

Name	* Style / Title			
	* Honours etc	Date of birth		
		Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country			
Nationality				
Business occupation				
Other directorships				

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1.00	100,000,000	£ 100,000,000
Totals	100,000,000	£ 100,000,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Elective resolutions

(Private companies only)

(See note 11)

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26/5/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS J D HERBERT, TEN TRINITY SQUARE, LONDON, EC3P 3AX	
Tel 0171 481 7093	
DX number	DX exchange



SECRETARIAT

Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1451456

Company Name in full

Willis Corroon Group Services Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Number or amount currently held

Number or amount Transferred

Date of registration of transfer

Remarks

Name and address

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WILLIS FABER & DUMAS LIMITED AND WILLIS CORROON GROUP PLC TEN TRINITY SQUARE, LONDON, EC3P 3AX	Ord £1.00 1			
WILLIS FABER LIMITED TEN TRINITY SQUARE, LONDON, EC3P 3AX	Ord £1.00 99,999,999			