



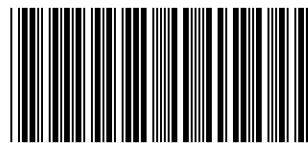
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Companies House
— for the record —

Annual Return

Company Name: WILLIS UK INVESTMENTS

Company Number: 05146638



Received for filing in Electronic Format on the: 05/07/2007

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Company Details

Period Ending: 07/06/2007

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC Codes

9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 TRINITY SQUARE
LONDON
EC3P 3AX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHAUN KEVIN BRYANT

Address: 22 SEARLE WAY
EIGHT ASH GREEN
COLCHESTER
ESSEX CO6 3QS

Director 1:

Name: WILLIS CORPORATE
DIRECTOR SERVICES
LIMITED

Address: TEN TRINITY SQUARE
LONDON EC3P 3AX

Director 2:

Name: **WILLIS CORPORATE
SECRETARIAL SERVICES
LIMITED** *Address:* **TEN TRINITY SQUARE
LONDON EC3P 3AX**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	401000000	USD401000000
ORDINARY	1	GBP1
TOTALS	401000000	USD401000000
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

401000000 ORDINARY Shares held as at 07/06/2007

Name: **WILLIS NORTH AMERICA, INC.**

Address: **7 HANOVER SQUARE
NEW YORK
UNITED STATES OF AMERICA NY 100**

Shareholding 2:

1 ORDINARY Shares held as at 07/06/2007

Name: **WILLIS GROUP LIMITED**

Address: **TEN
TRINITY SQUARE
LONDON
ENGLAND EC3P 3AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**