



Please complete in typescript, or in bold black capitals.

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204619.

# 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 1998

### 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 1999

### 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**



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COMPANIES HOUSE 30/05/98

**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

Postcode

**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

Postcode

**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

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****\*Honours etc**

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address****Usual residential address**

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

Post town

County / Region

Country

TRACY MARINAWARRENTHE MOLEHILLHOLLOW ROAD, MOLEHILL GREENNR FELSTED, DUNMOWESSEX

Postcode

CM6 3JF

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title					
	* Honours etc	FCIS	Date of birth	Day 14	Month 03	Year 1951
	Forename(s)	MICHAEL PATRICK				
	Surname	CHITTY				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	17 ESKDALE ROAD					
<b>Usual residential address</b> 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		
<b>Business occupation</b>	CHARTERED SECRETARY					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

<b>Name</b>	* Style / Title					
	* Honours etc		Date of birth	Day 21	Month 06	Year 1958
	Forename(s)	THOMAS				
	Surname	COLRAINE				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	133 ALEXANDRA GARDENS, KNAPHILL					
<b>Usual residential address</b> 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		
<b>Business occupation</b>	CHARTERED ACCOUNTANT					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	24	10	1941
	Forename(s)	DAVID HARRINGTON				
	Surname	SMITH				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	2 COPPINS CLOSE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELMSFORD				
	County / Region	ESSEX	Postcode	CM2 6AY		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	CHARTERED ACCOUNTANT					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	25	09	1960
	Forename(s)	MICHAEL				
	Surname	WRIGHT				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	51 QUEENS GROVE, ST JOHN'S WOOD					
<b>Usual residential address</b> 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				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	SYSTEMS DIRECTOR					
<b>Other directorships</b>	WORLD INSURANCE NETWORK LIMITED					

\* Voluntary details.

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

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



**Elective resolutions**

(Private companies only)

(See note 11)

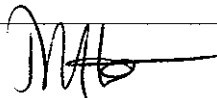
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

**Certificate**

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

Signed



Date

27/5/98

† 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

continuation sheets.

(enter number)

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