



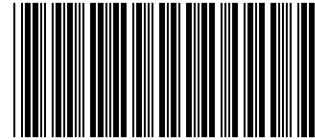
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WILLIS GROUP SERVICES LIMITED

**Company Number:** 01451456



Received for filing in Electronic Format on the: 09/05/2006

XGTKIF9W

### Company Details

**Period Ending:** 01/05/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TEN 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

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**Director 1:**

**Name:** MICHAEL PATRICK CHITTY  
**Date of Birth:** 14/03/1951  
**Nationality:** BRITISH  
**Occupation:** CHARTERED SECRETARY

**Address:** 17 ESKDALE ROAD  
BEXLEYHEATH  
KENT DA7 5DL

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*Director 2:*

*Name:* **THOMAS COLRAINE** *Address:* **58 RIDGWAY PLACE**  
*Date of Birth:* **21/06/1958** **WIMBLEDON**  
*Nationality:* **BRITISH** **LONDON SW19 4SW**  
*Occupation:* **CHARTERED ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>5000000</b>	<b>GBP5000000</b>
<b>TOTALS</b>	<b>5000000</b>	<b>GBP5000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/05/2006**

*Name:* **WILLIS GROUP LTD**

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

*Name:* **WILLIS LTD**

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

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*Shareholding 2:*

**4999999 ORDINARY Shares held as at 01/05/2006**

*Name:* **WILLIS FABER LTD**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**

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