



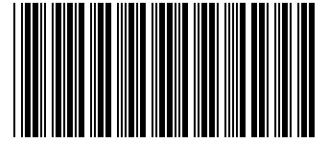
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Companies House
— for the record —

Annual Return

Company Name: WILLIS GROUP SERVICES LIMITED

Company Number: 01451456



X2U2RPQ1

Received for filing in Electronic Format on the: 21/05/2007

Company Details

Period Ending: 01/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:
Address:

**TEN TRINITY SQUARE
LONDON
EC3P 3AX**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

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: MICHAEL PATRICK CHITTY

Address: 17 ESKDALE ROAD
BEXLEYHEATH
KENT DA7 5DL

Date of Birth: 14/03/1951

Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Director 2:

Name: **DAVID BASIL MARGRETT** Address: **28 GREAT TOWER STREET**
Date of Birth: **25/10/1953** **LONDON EC3R 5AT**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **PATRICK CHARLES REGAN** Address: **138 DISCOVERY DOCK EAST**
Date of Birth: **18/03/1966** **SOUTH QUAY PLAZA**
Nationality: **BRITISH** **LONDON E14 9RU**
Occupation: **DIRECTOR**

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 | 5000000 | GBP5000000 |
| TOTALS | 5000000 | GBP5000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, 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 01/05/2007

Name: **WILLIS GROUP LTD**

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

Name: **WILLIS LTD**

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

Shareholding 2:

4999999 ORDINARY Shares held as at 01/05/2007

Name: **WILLIS FABER LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/05/2007** *Authenticated:* **Yes (E/W)**