



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XB7T412F**

*Received for filing in Electronic Format on the: 02/07/2008*

*Company Name:* **WILLIS UK INVESTMENTS**

*Company Number:* **05146638**

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*Company Details*

*Period Ending:* **07/06/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**51 LIME STREET  
LONDON  
EC3M 7DQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHAUN KEVIN BRYANT**

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

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*Director 1 :*

*Name:* **WILLIS CORPORATE  
DIRECTOR SERVICES  
LIMITED**

*Address:* **51 LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7DQ**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

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*Director 2 :*

*Name:* **WILLIS CORPORATE  
SECRETARIAL SERVICES  
LIMITED**

*Address:* **51 LIME STREET  
LONDON  
UNITED KINGDOM  
EC3M 7DQ**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

## 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>1</b>	<b>GBP1</b>
<b>ORDINARY</b>	<b>401000000</b>	<b>USD401000000</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2008 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 07/06/2008**

*Name:* **WILLIS NORTH AMERICA, INC.  
ONE WORLD FINANCIAL CENTER**  
*Address:* **200 LIBERTY STREET  
NEW YORK  
UNITED STATES OF AMERICA  
NY 10281**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 07/06/2008**

*Name:* **WILLIS GROUP LIMITED  
51 LIME STREET**  
*Address:* **LONDON  
UNITED KINGDOM  
EC3M 7DQ**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/07/2008**

*Authenticated:* **Yes (E/W)**