



SECRETARIAT

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number 1451456

263278/225

Company Name in full Willis Group Services Limited

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 5 / 2 0 0 4

Date of next return

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
0 1 / 0 5 / 2 0 0 5

Registered Office

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

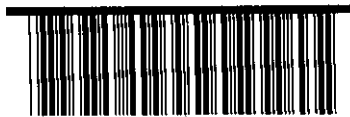
UK Postcode EC3P 3AX

Principal business activities

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.



A08 COMPANIES HOUSE 19/05/04

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname(s)

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

TRACY MARINA

WARREN

THE MOLEHILL

HOLLOW ROAD, MOLEHILL GREEN

NR FELSTED, DUNMOW

ESSEX

UK Postcode

C M 6 3 J F

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	0	3
	/		/	1
			9	5
				1
Forename(s)	MICHAEL PATRICK			
Surname	CHITTY			
Address ††	17 ESKDALE ROAD			
Post town	BEXLEYHEATH			
County / Region	KENT	UK Postcode	D	A
			7	
				5
				D
				L
Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED SECRETARY			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	6
	/		/	1
			9	5
				8
Forename(s)	THOMAS			
Surname	COLRAINE			
Address ††	FLAT 1, THE ICON BUILDING			
	129 GROSVENOR ROAD			
Post town	LONDON			
County / Region		UK Postcode	S	W
			1	V
				3
				J
				Y
Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Date of birth

Day	Month	Year
2 5 /	0 9 /	1 9 6 0

Forename(s) MICHAEL

Surname WRIGHT

Address †† 9 ST LEONARDS ROAD

EALING

Post town LONDON

County / Region

UK Postcode W 1 3 8 P N

Country ENGLAND

Nationality BRITISH

Business occupation SYSTEMS DIRECTOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Date of birth

Day	Month	Year
/ /	/	/

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORD £1.00	5,000,000	£ 5,000,000.00
Totals	5,000,000	£ 5,000,000.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper in another format

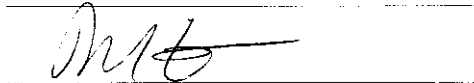
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed



Date

13/05/07

† a director/secretary

† Please delete as appropriate.

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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MISS T M WARREN, TEN TRINITY SQUARE, LONDON, EC3P 3AX

Tel 020 7481 7004

DX number

DX exchange



**List of past and present shareholders
Schedule to form 363a**

CHFP029

Company Number 1451456

Company Name in full Willis Group Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WILLIS FABER LIMITED Address TEN TRINITY SQUARE, LONDON UK Postcode E C 3 P 3 A X	Ord £1.00	4,999,999		
Name WILLIS LIMITED AND WILLIS GROUP LIMITED Address TEN TRINITY SQUARE, LONDON UK Postcode E C 3 P 3 A X	Ord £1.00	1		
Name Address UK Postcode				