



# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

L10 225x14  
239689

Company Number

1404518

Company Name in full

Ten Trinity Brokers Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 2000

### 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 2001

### 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.

7499

If the code number cannot be determined, give a brief description of principal activity.



A38  
COMPANIES HOUSE

\*AARGOBSX\*  
0450  
25/05/00

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  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh

**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

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

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

Postcode

**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				
		Day	Month	Year	
* Honours etc	FCIS	Date of birth	14	03	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				
		Day	Month	Year	
* Honours etc		Date of birth	10	10	1962
Forename(s)	TRACY MARINA				
Surname	WARREN				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	THE MOLEHILL, HOLLOW ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	MOLEHILL GREEN				
Post town	NR FELSTED, DUNMOW				
County / Region	ESSEX	Postcode	CM6 3JF		
Country		Nationality	BRITISH		
<b>Business occupation</b>	CHARTERED SECRETARY				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD £1.00	3	£ 3
Totals	3	£ 3.00

**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

23/05/2000

† 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 T M WARREN, TEN TRINITY SQUARE, LONDON, EC3P 3AX	
Tel 0171 481 7004	
DX number	DX exchange



SECRETARIAT

Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1404518

Company Name in full

Ten Trinity Brokers Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WILLIS LIMITED AND WILLIS GROUP LIMITED TEN TRINITY SQUARE, LONDON, EC3P 3AX	Ord £1.00 1			
WILLIS FABER UK GROUP LIMITED TEN TRINITY SQUARE, LONDON, EC3P 3AX	Ord £1.00 2			