



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **WILLIS UK INVESTMENTS**

Company Number: **05146638**

Date of this return: **07/06/2012**

SIC codes: **99999**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **51 LIME STREET
LONDON
EC3M 7DQ**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **51 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2923054**

Company Director 1

Type: **Person**
Full forename(s): **OLIVER HEW WALLINGER**

Surname: **GOODINGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1960** *Nationality:* **BRITISH**

Occupation: **LEGAL COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **WOOD**

Former names:

Service Address: **51 LIME STREET
LONDON
EC3M 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE CONTROLLER**

Company Director 3

Type: **Corporate**

Name: **WILLIS CORPORATE DIRECTOR SERVICES LIMITED**

*Registered or
principal address:* **51 LIME STREET
LONDON
UNITED KINGDOM
EC3M 7DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **5059095**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THESE SHARES ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE PER SHARECOUNTED ON EACH SEPERATE MATTER TO BE CONSIDERED.

Class of shares	ORDINARY	<i>Number allotted</i>	401000000
		<i>Aggregate nominal value</i>	401000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK PARI PASSU WITH EXISTING ORDINARY SHARES OF THE COMPANY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1
<i>Currency</i>	USD	<i>Total number of shares</i>	401000000
		<i>Total aggregate nominal value</i>	401000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **401000000 ORDINARY shares held as at the date of this return**
Name: **WILLIS NORTH AMERICA, INC.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.