



SECRETARIAT

Please complete in typescript, or in bold black capitals.

363a

USB / 475 / 239662 x5

Annual Return

Company Number

1451456

Company Name in full

Willis Group Services 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.

7484

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



A16 COMPANIES HOUSE *ABUZAQU9* 0640 27/05/00

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
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 *(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

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

TRACY MARINA

WARREN

THE MOLEHILL

HOLLOW ROAD, MOLEHILL GREEN

NR FELSTED, DUNMOW

ESSEX

CM6 3JF

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* 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)					
Address	17 ESKDALE ROAD				
Usual residential address					
	Post town	BEXLEYHEATH			
	County / Region	KENT	Postcode	DA7 5DL	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED SECRETARY				
Other directorships	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	21	06	1958
Forename(s)	THOMAS				
Surname	COLRAINE				
Previous forename(s)					
Previous surname(s)					
Address	133 ALEXANDRA GARDENS, KNAPHILL				
Usual residential address					
	Post town	WOKING			
	County / Region	SURREY	Postcode	GU21 1HL	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	NO OTHER DIRECTORSHIPS				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				
		Day	Month	Year	
	* Honours etc	Date of birth	25	09	1960
	Forename(s)	MICHAEL			
	Surname	WRIGHT			
	Previous forename(s)				
	Previous surname				
Address	51 QUEENS GROVE, ST JOHN'S WOOD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region	Postcode	NW8 6EN		
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	SYSTEMS DIRECTOR				
Other directorships	DATAMARK LIMITED				
	WORLD INSURANCE NETWORK LIMITED				
Name	* Style / Title				
		Day	Month	Year	
	* Honours etc	Date of birth			
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country				
Nationality					
Business occupation					
Other directorships					
* Voluntary details.					

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	100,000,000	£ 100,000,000
Totals	100,000,000	£ 100,000,000.00

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)

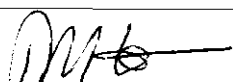
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

25/5/2000

† 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

(enter number)

continuation sheets.

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

1451456

Company Name in full

Willis Group Services 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

WILLIS FABER LIMITED
TEN TRINITY SQUARE, LONDON, EC3P 3AX

Ord £1.00
99,999,999

WILLIS LIMITED AND WILLIS GROUP LIMITED
TEN TRINITY SQUARE, LONDON, EC3P 3AX

Ord £1.00
1