



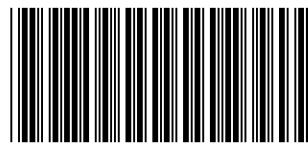
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Companies House
— for the record —

Annual Return

Company Name: WILLIS GROUP SERVICES LIMITED

Company Number: 01451456



XEKIH5ML

Received for filing in Electronic Format on the: 27/05/2005

Company Details

Period Ending: 01/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TEN TRINITY SQUARE
LONDON
EC3P 3AX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHAUN KEVIN BRYANT

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

Director 1:

Name: MICHAEL PATRICK CHITTY

Address: 17 ESKDALE ROAD
BEXLEYHEATH
KENT DA7 5DL

Date of Birth: 14/03/1951

Nationality: BRITISH

Occupation: CHARTERED SECRETARY

Director 2:

Name: **THOMAS COLRAINE** *Address:* **58 RIDGWAY PLACE**
Date of Birth: **21/06/1958** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW19 4SW**
Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	5000000	GBP5000000
TOTALS	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2005

Name: **WILLIS GROUP LTD**

Address: **TEN TRINITY SQUARE
LONDON EC3P 3AX**

Name: **WILLIS LTD**

Address: **TEN TRINITY SQUARE
LONDON EC3P 3AX**

Shareholding 2:

4999999 ORDINARY Shares held as at 01/05/2005

Name: **WILLIS FABER LTD**

Address: **TEN TRINITY SQUARE
LONDON EC3P 3AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**