

001195/150

363a



Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

Company Number 1451456

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 2

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 3

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.

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



A93 *ASULWAWK* 0118
COMPANIES HOUSE 18/05/02
Form revised September 1999

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

Forename(s)

TRACY MARINA

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

Address

Surname(s)

WARREN

THE MOLEHILL

HOLLOW ROAD, MOLEHILL GREEN

Post town

NR FELSTED, DUNMOW

County / Region

ESSEX

UK Postcode

 | C | M | 6 | | | 3 | J | F |

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Country

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.

Day Month Year

Date of birth 1 4 / 0 3 / 1 9 5 1

Forename(s) MICHAEL PATRICK _____

Surname CHITTY _____

Address 17 ESKDALE ROAD _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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 _____

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

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 _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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

Day Month Year

Date of birth 2 5 / 0 9 / 1 9 6 0

Forename(s) MICHAEL _____

Surname WRIGHT _____

Address 51 QUEENS GROVE, ST JOHN'S WOOD _____**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON _____

County / Region _____ UK Postcode N W 8 6 E 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.

Day Month Year

Date of birth _____ / _____ / _____

Forename(s) _____

Surname _____

Address _____**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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

17.5.02.

† 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 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 <u>WILLIS FABER LIMITED</u> Address <u>TEN TRINITY SQUARE, LONDON</u> UK Postcode <u>E C 3 P 3 A X</u>	Ord £1.00 <div style="text-align: right;">4,999,999</div>			
Name <u>WILLIS LIMITED AND WILLIS GROUP LIMITED</u> Address <u>TEN TRINITY SQUARE, LONDON</u> UK Postcode <u>E C 3 P 3 A X</u>	Ord £1.00 <div style="text-align: right;">1</div>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u>				