



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XCXZW9S2**

*Received for filing in Electronic Format on the: 12/05/2009*

*Company Name:* **WILLIS GROUP SERVICES LIMITED**

*Company Number:* **01451456**

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*Company Details*

*Period Ending:* **01/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**51 LIME STREET  
LONDON  
EC3M 7DQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR SHAUN KEVIN BRYANT**

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

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*Director 1 :*

*Name:* **MR MICHAEL PATRICK  
CHITTY**

*Address:* **17 ESKDALE ROAD  
BEXLEYHEATH  
KENT  
DA7 5DL**

*Date of Birth:* **14/03/1951**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Director 2 :*

*Name:* **DAVID BASIL MARGRETT**

*Address:* **28 GREAT TOWER STREET  
LONDON  
EC3R 5AT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **25/10/1953**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **PATRICK CHARLES REGAN** Address: **138 DISCOVERY DOCK EAST  
SOUTH QUAY PLAZA  
LONDON  
E14 9RU**

Date of Birth: **18/03/1966** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>5000000</b>                     | <b>GBP5000000</b>                                   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>5000000</b>                     | <b>GBP5000000</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 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 01/05/2009**

Name: **WILLIS GROUP LTD**

Address:

*Name:* **WILLIS LTD**

*Address:*

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*Shareholding 2:*

**4999999 ORDINARY Shares held as at 01/05/2009**

*Name:* **WILLIS FABER LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/05/2009**

*Authenticated:* **Yes (E/W)**