



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **WILLIS LIMITED**

Company Number: **00181116**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**51 LIME STREET
LONDON
EC3M 7DQ**

*Register of
Members Address:*

**51 LIME STREET
LONDON
EC3M 7DQ**

*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**

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**

Director 2 :

Name: **THE RT HON SIR JEREMY
HANLEY**

Address: **6 BUTTS MEAD
NORTHWOOD
MIDDLESEX
HA6 2TL**

Date of Birth: **17/11/1945** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

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 4 :

Name: **MR BRENDAN JAMES
MCMANUS** *Address:* **35 MERCHANTS HOUSE COLLINGTON
STREET
LONDON
UNITED KINGDOM
SE10 9LX**

Date of Birth: **02/11/1959** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

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**

Director 6 :

Name: **MR MICHAEL RUSSEL
RENDLE**

Address: **BRIDGETTS WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SL**

Date of Birth: **20/02/1931** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 7 :

Name: **MR ALISTAIR JAMES
CHRISTOPHER RIVERS**

Address: **67 PALACE GARDENS TERRACE
LONDON
UNITED KINGDOM
W8 4RU**

Date of Birth: **21/12/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **DOMINIC MICHAEL ADRIAN
SAMENGO-TURNER**

Address: **TYES PLACE
STAPLEFIELD
WEST SUSSEX
RH17 6EW**

Date of Birth: **29/09/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 9 :

Name: **MR JAMES EDWARD
DOUGLAS VICKERS**

Address: **19 HERONDALE AVENUE
LONDON
SW18 3JN**

Date of Birth: **24/04/1958** Nationality: **British**

Occupation: **DIRECTOR**

Director 1 :

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Name: **STEPHEN WOOD**

Address: **7 ASHMERE AVENUE
BECKENHAM
KENT
BR3 6PQ**

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

Occupation: **DIRECTOR**

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	105000000	GBP105000000

TOTALS

105000000

GBP105000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 01/04/2009

Name:

WILLIS PENSION TRUSTEES LIMITED

Address:

Shareholding 2:

104999995 ORDINARY Shares held as at 01/04/2009

Name:

WILLIS FABER LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

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