



Please complete in typescript,
or in bold black capitals.

CHFP029

262912/45

363a

Annual Return

Company Number 181116

Company Name in full Willis Limited

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 4 / 2 0 0 4

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 4 / 2 0 0 5

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

E C 3 P 3 A X

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6603

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**

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

* Voluntary details.

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

Forename(s)

MICHAEL PATRICK

Surname(s)

CHITTY

Address ††

17 ESKDALE ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or 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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	4	/	1 2 / 1 9 5 6
Forename(s)	GUY MAURICE			
Surname	BESSIS			
Address ††	14 OSSINGTON STREET			
Post town	LONDON			
County / Region			UK Postcode	W 2 4 L Z
Country	ENGLAND		Nationality	FRANCE
Business occupation	INSURANCE BROKER			

* Voluntary details.

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

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Name	* Style / Title		MR	
	Day	Month	Year	
Date of birth	2	9	/	0 2 / 1 9 4 4
Forename(s)	WILLIAM PAUL			
Surname	BOWDEN			
Address ††	39 EAST 79TH STREET			
Post town	NEW YORK			
County / Region	NEW YORK, NY 10021		UK Postcode	
Country	UNITED STATES		Nationality	UNITED STATES
Business occupation	GROUP GENERAL COUNSEL			

Directors

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Name	* Style / Title		
Date of birth	Day	Month	Year
	0 4 / 0 7 / 1 9 4 8		
Forename(s)	RICHARD JOHN STAFFORD		
Surname	BUCKNALL		
Address ††	28 GREAT TOWER STREET		
Post town	LONDON		
County / Region		UK Postcode	E C 3 R 5 A T
Country	ENGLAND	Nationality	BRITISH
Business occupation	INSURANCE BROKER		

* Voluntary details.

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

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Name	* Style / Title		
Date of birth	Day	Month	Year
	0 4 / 0 4 / 1 9 5 8		
Forename(s)	CHRISTOPHER NORMAN		
Surname	CLARK		
Address ††	10 HIGHWOOD CLOSE		
Post town	KENLEY		
County / Region	SURREY	UK Postcode	C R 8 5 H W
Country		Nationality	BRITISH
Business occupation	INSURANCE BROKER		

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 1 / 1 0 / 1 9 4 5

Forename(s) MICHAEL DAVID TUFNELL

Surname FABER

Address ☐ **††** 2A LYALL MEWS

Post town LONDON

County / Region UK Postcode S W 1 X 8 D J

Country Nationality BRITISH

Business occupation INSURANCE BROKER

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* 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 1 6 / 0 4 / 1 9 4 7

Forename(s) ROBERT HEYDON

Surname GAYNER

Address ☐ **††** 8 BELVEDERE AVENUE, WIMBLEDON VILLAGE

Post town LONDON

County / Region UK Postcode S W 1 9 7 P S

Country Nationality BRITISH

Business occupation INSURANCE BROKER

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Directors

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Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	1	7	0 4 / 1 9 5 3
Forename(s)	ALLAN CRAWFORD ADAMSON		
Surname	GRIBBEN		
Address ††	29 VOGANS MILL, MILL STREET		
Post town	LONDON		
County / Region			UK Postcode
			S E 1 2 B Z
Country	ENGLAND		Nationality
			BRITISH
Business occupation	INSURANCE BROKER		

* Voluntary details.

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Name	* Style / Title		
Date of birth	Day	Month	Year
	1	8	0 1 / 1 9 4 8
Forename(s)	ALAN BERTIE		
Surname	HEDGECOCK		
Address ††	SANDBANKS, 71 CLIFF ROAD		
Post town	FELIXSTOWE		
County / Region	SUFFOLK		UK Postcode
			I P 1 1 9 S Q
Country			Nationality
			BRITISH
Business occupation	ACCOUNTANT		

Directors

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Name	* Style / Title		
Date of birth	Day	Month	Year
	2	2	03 / 1948
Forename(s)	CHRISTOPHER MICHAEL		
Surname	LONDON		
Address ††	51 STREATHBOURNE ROAD		
Post town	LONDON		
County / Region			UK Postcode
			S W 1 7 8 Q Z
Country			Nationality
			BRITISH
Business occupation	INSURANCE BROKER		

* Voluntary details.

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Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	2	9	06 / 1952
Forename(s)	STEPHEN GERALD		
Surname	MAYCOCK		
Address ††	6 HAMBLEDON PARK, HAMBLEDON		
Post town	GOLDAMING		
County / Region	SURREY		UK Postcode
			G U 8 4 E R
Country	ENGLAND		Nationality
			BRITISH
Business occupation	DIRECTOR		

Directors

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Name	* Style / Title		
Date of birth	Day	Month	Year
	2	8	0 4 1 9 6 3
Forename(s)	GRAHAME JOHN		
Surname	MILLWATER		
Address ††	11 DARTMOUTH ROW, BLACKHEATH		
Post town	LONDON		
County / Region			UK Postcode
			S E 1 0 8 A W
Country	ENGLAND		Nationality
			BRITISH
Business occupation	REINSURANCE BROKER		

* Voluntary details.

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

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Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	2	3	0 2 1 9 5 3
Forename(s)	JOHN MARRIOTT		
Surname	PELLY		
Address ††	37 ALBERT BRIDGE ROAD		
Post town	LONDON		
County / Region			UK Postcode
			S W 1 1 4 P X
Country			Nationality
			BRITISH
Business occupation	INSURANCE BROKER		

Directors

Please list directors in alphabetical order.

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Name	* Style / Title	MR											
	Date of birth	Day	Month	Year									
		2	0	0	4	1	9	5	3				
	Forename(s)	JAMES ANTHONY											
	Surname	RATCLIFFE											
<input type="checkbox"/>	Address	††	28 GREAT TOWER STREET										
	Post town	LONDON											
	County / Region					UK Postcode	E	C	3	R	5	A	T
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	CHIEF EXECUTIVE											

* Voluntary details.

Name	* Style / Title												
	Date of birth	Day	Month	Year									
	Forename(s)												
	Surname												
<input type="checkbox"/>	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
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD £1.00	105,000,000	£ 105,000,000.00
Totals	105,000,000	£ 105,000,000.00

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

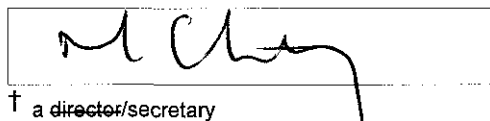
A list of changes is enclosed ☐

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

23/04/04

† 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.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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 181116

Company Name in full Willis 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WILLIS FABER LIMITED Address TEN TRINITY SQUARE, LONDON UK Postcode EC3P 3AX	Ord £1.00 104,999,995		
Name WILLIS PENSION TRUSTEES LIMITED Address TEN TRINITY SQUARE, LONDON UK Postcode EC3P 3AX	Ord £1.00 5		
Name Address UK Postcode			

Directors

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Name	* Style / Title		
Date of birth	Day	Month	Year
	0 4 / 0 7 / 1 9 4 8		
Forename(s)	RICHARD JOHN STAFFORD		
Surname	BUCKNALL		
Address ††	3 ORIANA HOUSE, VICTORY PLACE LIMEHOUSE		
Post town	LONDON		
County / Region		UK Postcode	E 1 4 8 B Q
Country	ENGLAND	Nationality	BRITISH
Business occupation	INSURANCE BROKER		

* Voluntary details.

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Name	* Style / Title		
Date of birth	Day	Month	Year
	0 4 / 0 4 / 1 9 5 8		
Forename(s)	CHRISTOPHER NORMAN		
Surname	CLARK		
Address ††	10 HIGHWOOD CLOSE		
Post town	KENLEY		
County / Region	SURREY	UK Postcode	C R 8 5 H W
Country		Nationality	BRITISH
Business occupation	INSURANCE BROKER		