



Please complete in typescript,  
or in bold black capitals.

L.B.  
225x15  
221904

# 363a

## Annual Return

Company Number

181116

Company Name in full

Willis Faber & Dumas Limited



\* F363AD40 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

01 04 1999

**Date of next return** (See note 2)

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

01 04 2000

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

TEN TRINITY SQUARE

LONDON

County / Region

Postcode

EC3P 3AX

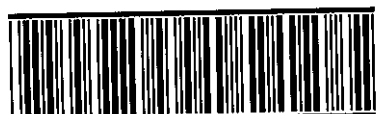
**Principal business activities**

(See note 4)

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.



A29 \*A731JGJ3\* 654

COMPANIES HOUSE 22/05/99

COMPANIES HOUSE 08/05/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

\*Honours etc FCIS

Forename(s)

MICHAEL PATRICK

Surname

CHITTY

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 ESKDALE ROAD

**Usual residential address**

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

Post town

BEXLEYHEATH

County / Region

KENT

Postcode

DA7 5DL

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	14	12	1956
Forename(s)	GUY MAURICE					
Surname	BESSIS					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	14 OSSINGTON STREET					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	W2 4LZ			
Country	ENGLAND	Nationality	FRANCE			
<b>Business occupation</b>	INSURANCE BROKER					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	04	07	1948
Forename(s)	RICHARD JOHN STAFFORD					
Surname	BUCKNALL					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	21 THE GREEN, KESWICK GARDENS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
Post town	FETCHAM					
County / Region	SURREY	Postcode	KT22 9XE			
Country		Nationality	BRITISH			
<b>Business occupation</b>	INSURANCE BROKER					
<b>Other directorships</b>	LA COUPE INSURANCE LIMITED					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	24	01	1943
<b>Forename(s)</b>	RICHARD				
<b>Surname</b>	CHIVERRELL				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	HIGH LAVER HOUSE, HIGH LAVER				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	NR ONGAR			
	<b>County / Region</b>	<b>Postcode</b>	ESSEX CM5 0DR		
	<b>Country</b>	ENGLAND			
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	INSURANCE BROKER				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
<b>* Honours etc</b>		<b>Date of birth</b>	04	04	1958
<b>Forename(s)</b>	CHRISTOPHER NORMAN				
<b>Surname</b>	CLARK				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	10 HIGHWOOD CLOSE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	KENLEY			
	<b>County / Region</b>	<b>Postcode</b>	SURREY CR8 5HW		
	<b>Country</b>				
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	INSURANCE BROKER				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	03	11	1944
<b>Forename(s)</b>	ROBERT GERALD WARDE					
<b>Surname</b>	DIXON					
<b>Previous forename(s)</b>						
<b>Previous surname</b>						
<b>Address</b>	FLOODS FARM, DOGMERSFIELD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
<b>Post town</b>	HOOK					
<b>County / Region</b>	HANTS			<b>Postcode</b>	RG27 8TD	
<b>Country</b>						
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	INSURANCE BROKER					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	21	10	1945
<b>Forename(s)</b>	MICHAEL DAVID TUFNELL					
<b>Surname</b>	FABER					
<b>Previous forename(s)</b>						
<b>Previous surname</b>						
<b>Address</b>	2A LYALL MEWS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.						
<b>Post town</b>	LONDON					
<b>County / Region</b>				<b>Postcode</b>	SW1X 8DJ	
<b>Country</b>						
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	INSURANCE BROKER					
<b>Other directorships</b>	THE TOKIO MARINE & FIRE INSURANCE COMPANY (UK) LIMITED					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	16	04	1947
Forename(s)	ROBERT HEYDON					
Surname	GAYNER					
Previous forename(s)						
Previous surname						
Address	8 BELVEDERE AVENUE, WIMBLEDON VILLAGE					
Post town	LONDON					
County / Region		Postcode	SW19 7PS			
Country						
Nationality	BRITISH					
Business occupation	INSURANCE BROKER					
Other directorships	NO OTHER DIRECTORSHIPS					

**Usual residential**

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	18	01	1948
Forename(s)	ALAN BERTIE					
Surname	HEDGECK					
Previous forename(s)						
Previous surname						
Address	SANDBANKS, 71 CLIFF ROAD					
Post town	FELIXSTOWE					
County / Region	SUFFOLK	Postcode	IP11 9SQ			
Country						
Nationality	BRITISH					
Business occupation	ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					

**Usual residential**

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

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

**Details of new directors must be notified on form 288a.**

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	02	03	1944
Forename(s)	MARTYN ANTHONY					
Surname	HEDLEY					
Previous forename(s)						
Previous surname						
<b>Address</b>	67 DOVEHOUSE STREET					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW3 6JY		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	INSURANCE BROKER					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	22	03	1948
Forename(s)	CHRISTOPHER MICHAEL					
Surname	LONDON					
Previous forename(s)						
Previous surname						
<b>Address</b>	51 STREATHBOURNE ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW17		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	INSURANCE BROKER					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	28	04	1963
Forename(s)	GRAHAME JOHN					
Surname	MILLWATER					
Previous forename(s)						
Previous surname						
Address	CORAM STREET FARM, CORAM STREET					
Post town	HADLEIGH					
County / Region	SUFFOLK			Postcode	IP7 5NR	
Country						
Nationality	BRITISH					
Business occupation	REINSURANCE BROKER X					
Other directorships	NO OTHER DIRECTORSHIPS					

**Usual residential**

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	04	10	1952
Forename(s)	EDWARD IAN JAMES GRAY					
Surname	MOSS					
Previous forename(s)						
Previous surname						
Address	24 RUSHAM ROAD					
Post town	LONDON					
County / Region				Postcode	SW12 8TH	
Country						
Nationality	BRITISH					
Business occupation	INSURANCE BROKER					
Other directorships	NO OTHER DIRECTORSHIPS					

**Usual residential**

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

\* Voluntary details.



**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	23	02	1953
Forename(s)	JOHN MARRIOTT					
Surname	PELLEY					
Previous forename(s)						
Previous surname						
<b>Address</b>	37 ALBERT BRIDGE ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW11 4PX		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	INSURANCE BROKER					
<b>Other directorships</b>	BROOKE RESTAURANTS LIMITED					

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	07	04	1950
Forename(s)	PHILIP ALAN CASSAN					
Surname	TUIE-DALTON					
Previous forename(s)						
Previous surname						
<b>Address</b>	74 QUEENS ROAD, WIMBLEDON					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	SW19 8LR		
	Country					
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	INSURANCE BROKER					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

\* Voluntary details.

**Issued share capital** (see note 9)  
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)
ORD £1.00	5,000,000	£ 5,000,000
Totals	5,000,000	£ 5,000,000.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6/4/99

† 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 J D HERBERT, TEN TRINITY SQUARE, LONDON, EC3P 3AX	
Tel 0171 481 7093	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number

181116

Company Name in full

Willis Faber & Dumas Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

WILLIS FABER PENSION TRUSTEES LIMITED  
TEN TRINITY SQUARE, LONDON, EC3P 3AX

Ord £1.00  
5

WILLIS FABER LIMITED  
TEN TRINITY SQUARE, LONDON, EC3P 3AX

Ord £1.00  
4,999,995