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		2011 THITES HOUSE 20/04/35
		Annual Return
Company Number	CN 181116	
Company Name	Willis Faber & Dumas Limited	
Date of this return The information in this return is made up to	DA 0 1 0 4 9 5	
Date of next return I wish to make the next return to	DB	
Registered Office This is the address at the date of this return	RO Ten Trinity Square	
Any change of registered office must be notified on form 287	Post Town London	
4	County/Region	

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 0 0	

Page No. 1 (Company No. 181116)

Devistant of mambara	
Register of members	RM
The register of members is kept at	RIVI
	Post Town
	County/Region
	Postcode
	Postcode
Register of Debenture holders	
_	RD
A register of debenture holders is kept at	
Kept at	
	Post Town
	County/Region
	Postcode
Company Type	
Public limited company	T1
	T2 X
Private company limited by shares Private company limited by guarantee	
without share capital	T3
Private company limited by shares	T4
exempt under section 30 Private company limited by guarantee	T5
exempt under section 30	
Private unlimited company with share	T6
capital Private unlimited company without share	T7
capital	
Company Secretary	CS
*Style/Title	
Forenames	Leo
_	Murphy
Surname	
*Honours etc	
Previous forenames	
Previous forenames	
Previous surname	
Usual residential address	AD 'Meadow View'
Osaai iosiasiida addioss	2 Broadway Road
	Post Town Lightwater
	County/Region
Page No. 2 (Company No. 181116)	GU18 5SJ
rade not a facultura net remember.	Postcode Country

CD *Style/Title Michael Norman **Forenames** Bone Surname *Honours etc Previous forenames Previous surname AD The Old Vicarage Usual residential address Great Stukeley Huntingdon Post Town CAMBS County/Region PE17 5AL Country Postcode NA British DO 1|6 0|8 4|8 Nationality Date of Birth OC Insurance Broker **Business occupation** OD None Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation

Other Directorships

CD Richard John Stafford Bucknall 21, The Green, Keswick Gardens, AD Fetcham Leatherhead Post Town Surrey County/Region KT22 9XE Country **Postcode** NA British DO 4|8 Nationality OC Insurance Broker La Coupe Insurance Limited

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CD *Style/Title Richard **Forenames** Chiverrell Surname *Honours etc Previous forenames Previous surname AD 73 Woodside Greend Usual residential address Great Hallingbury Bishops Stortford Post Town Hertfordshire County/Region Country **Postcode** DQ NA British 2 4 0 1 4 3 Date of Birth Nationality OC Insurance Broker **Business occupation** OD None Other Directorships **Directors** CD *Style/Title Christopher Norman **Forenames** Clark Surname *Honours etc Previous forenames Previous surname AD 10 Highwood Close Usual residential address Kenley Post Town Surrey County/Region CR8 5HW Postcode Country NA British DO 0 | 4 5|8 Date of Birth Nationality OC Insurance Broker

Business occupation

Other Directorships

(Company No. 181116)

Page No. 4

OD

None

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(Company No. 181116)

Directors _r	
*Style/Title	CD
Forenames	Nicholas Peter
Surname	Davenport
*Honours etc	
Previous forenames	
Previous surname	AD 12 Blake Gardens
Usual residential address	
	London
	Post Town
	County/Region
	Postcode SW6 4QB Country
Date of Birth	DO 2 7 0 8 5 0 Nationality NA British
Business occupation	OC Insurance Broker
Other Directorships	OD None
Directors	
*Style/Title	CD
Forenames	Robert Gerald Warde
Surname	Dixon
*Honours etc	✓
Previous forenames	
Previous surname	AD Floods Farm, Dogmersfield
Usual residential address	Nr. Basingstoke
	Rasingstoke
!	Post Iown
	County/Region
	Postcode RG27 8TD Country
Date of Birth	DO 0 3 1 1 4 4 Nationality NA British
Business occupation	OC Insurance Broker
Other Directorships	OD Willis Corroon Heddington Limited

CD *Style/Title James Francis **Forenames** Dowd Surname *Honours etc Previous forenames Previous surname ΑD 913, Ponus Ridge Road Usual residential address New Canaan Post Town County/Region CT 06840 USA Postcode Country DO 2|1 NA American 0|8 Date of Birth Nationality OC Insurance Broker **Business occupation** OD (non-executive) Other Directorships **Directors** CD *Style/Title Mervyn Harvey **Forenames** Duder Surname *Honours etc Previous forenames Previous surname ΑD Red Lodge Usual residential address Sheath Lane Oxshott Post Town Surrey County/Region Postcode Country DO 0|6 NA British Date of Birth Nationality OC Insurance Broker **Business occupation**

OD

Other Directorships

(Company No. 181116)

Page No. 6

None

(Company No. 181116)

CD *Style/Title Michael David Tufnell **Forenames** Faber Surname *Honours etc Previous forenames Previous surname AD 2A Lyall Mews Usual residential address London Post Town County/Region SW1X 8DJ Postcode Country DO NA British 2 1 1 0 4 | 5 Date of Birth Nationality OC Insurance Broker **Business occupation** OD Malayan Insurance Company (UK) Limited Other Directorships Marvaray Limited **Directors** CD *Style/Title Peter William **Forenames** Fane Surname *Honours etc Previous forenames Previous surname ΑD 22, Cheyne Row, Usual residential address London Post Town County/Region SW3 Postcode Country DO NA British 3|9 Date of Birth Nationality OC Insurance Broker **Business occupation** OD The Old Dairy Management Company Limited Other Directorships Page No. 7

William James (Antiques) Limited

CD *Style/Title Edward James Sutcliffe **Forenames** Garrett Surname *Honours etc Previous forenames Previous surname AD 146 New Kings Road Usual residential address London Post Town County/Region SW6 Country Postcode NA British 0|1 DO 0|6 4 9 Nationality Date of Birth OC Insurance Broker **Business occupation** OD Carbel Investment Company (past) Other Directorships United African Insurance Brokers Limited **Directors** CD *Style/Title Robert Heydon **Forenames** Gayner Surname *Honours etc Previous forenames Previous surname AD 8 Belvedere Avenue Usual residential address Wimbledon Village London Post Town County/Region SW19 7PS Country Postcode NA British DO 0 4 1|6

Nationality

Page No. 8 (Company No. 181116)

Date of Birth

Business occupation

Other Directorships

OC

OD

None

Insurance Broker

*Style/Title **Forenames** *Honours etc Previous forenames Previous surname Usual residential address Date of Birth **Business occupation** Other Directorships

Surname

aul				
Hast.	ings			
			- -	
-				
AD	'Northlands'			
39 M	uster Green			
	Haywards Heath			
Cou	nty/Region W.Sussex			
	Postcode RH16 4AL	Country		
DO	1 9 0 3 4 3	Nationality	NA Bri	tish
OC	Insurance Broker			
OD	Willis Corroon Heddington	Limited		

Directors

*Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname Usual residential address

CD

Alan Bertie Hedgecock AD Sandbanks 71 Cliff Road Felixstowe Post Town Suffolk County/Region IP11 9SQ Country Postcode NA British DO 1 8 0 1 4 8 Nationality OC Accountant OD None

Date of Birth

Business occupation

Other Directorships

Page No. 9 (Company No. 181116)

CD *Style/Title Martyn Anthony **Forenames Hedley** Surname *Honours etc Previous forenames Previous surname AD 2 Milborne Grove Usual residential address The Boltons London Post Town County/Region SW10 Postcode Country NA British DO 0|2 0|3 Nationality Date of Birth OC Insurance Broker **Business occupation** OD United African Insurance Brokers Limited Other Directorships **Directors** CD *Style/Title Christopher Michael **Forenames** London Surname *Honours etc Previous forenames Previous surname 51 Streathbourne Road Usual residential address London Post Town County/Region SW17 Country **Postcode** NA British DQ 0|3 2 2 Nationality Date of Birth

OC

OD

None

Business occupation

Other Directorships

(Company No. 181116)

Page No. 10

Insurance Broker

CD *Style/Title Colin Neil Finlayson **Forenames** Methven Surname *Honours etc Previous forenames Previous surname AD The Old Rectory Usual residential address Lower Hartwell Aylesbury Post Town Bucks County/Region Postcode Country NA British DO 1|6 0|5 4 5 Nationality Date of Birth OC Insurance Broker **Business occupation** OD Angerstein Fund Limited Other Directorships LIBC Services Limited **Directors** CD *Style/Title Leslie Guy Mark **Forenames** Morant Surname *Honours etc Previous forenames

Previous surname Usual residential address Date of Birth

Business occupation

ΑD 20 Seeleys Road Beaconsfield Post Town Bucks County/Region HP9 1SZ Postcode Country DO 1 | 4 NA British 1 2 4 | 2 Nationality OC Chartered Accountant OD Trinity Computer Processing (India) Private Limited

Other Directorships Page No. 11 (Company No. 181116)

Directors

CD *Style/Title Edward Ian James Gray **Forenames** Moss Surname *Honours etc Previous forenames Previous surname AD 24 Rusham Road Usual residential address London Post Town County/Region SW12 8TH Country Postcode NA British DO 5 2 0 | 4 1|0 Nationality Date of Birth OC Insurance Broker **Business occupation** United African Insurance Brokers Limited OD Other Directorships CD *Style/Title John Alfred Churchill **Forenames** Myers Surname *Honours etc Previous forenames Previous surname ΑD Walton Manor Usual residential address Walton on the Hill Tadworth Post Town

Surrey

KT20 7SA

4 2

Country

Nationality

NA British

County/Region

2 1

None

DO

OC

OD

Postcode

0|6

Insurance Broker

Date of Birth

Business occupation

Other Directorships

Page No. 12 (Company No. 181116)

CD *Style/Title George Frederick **Forenames** Nixon Surname *Honours etc Previous forenames Previous surname ΑD The Old Cottage Usual residential address Church Lane Headley Post Town Surrey County/Region KT18 6LG Country Postcode NA British 2|0 DQ 0|1 4 0 Nationality Date of Birth OC Insurance Broker **Business occupation** Taisho Marine & Fire Insurance Company (Europe) Limited **OD** Other Directorships **Directors** *Style/Title **Forenames** Surname *Honours etc Previous forenames

Date of Birth

Previous surname

Usual residential address

Other Directorships

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-13	
elly	
<u>-</u> -	
AD 37 Albert Bridge Road	
Post Town	
FOST TOWN	
County/Region	
. SW11 4PX	C
Postcode	Country
DO 2 3 0 2 5 3	Nationality NA British
OC Insurance Broker	
Insurance broker	
OD None	

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD Oliver Charles Prior ΑD 105 Elstree Road, Bushey Heath Post Town Herts County/Region WD2 3RN Country Postcode NA British DO 1 2 1|0 4|6 Nationality OC Insurance Broker OD None

Directors

*Style/Title Forenames

Date of Birth

Business occupation

Other Directorships

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD George Reeth ΑD 300 Rector Place - Apt.60 New York Post Town County/Region NY 10280 Country Postcode NA American DO 0|8 5 6 2 4 Nationality OC Insurance Broker OD None

Date of Birth

Business occupation

Other Directorships

Page No. 14 (Company No. 181116)

*Style/Title *Honours etc Previous forenames Previous surname Usual residential address

CD	
John	
Sanderson	
AD 11 Fairview Gardens	
<u> </u>	
Leigh-on-Sea	
County/Region Essex	
Postcode SS9 3PD	Country
DO 2 7 0 4 3 8	Nationality NA British
OC Insurance Broker	
OD None	

Directors

*Style/Title

Date of Birth

Business occupation

Other Directorships

Forenames

Surname

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD Maureen Sylvia Swage ΑD Mylbrook House Highlands Close Farnham Post Town Surrey County/Region GU9 8SP Country Postcode NA British DO 3|1 3 8 Nationality OC Insurance Broker OD None

Date of Birth

Business occupation

Other Directorships

(Company No. 181116) Page No. 15

Previous forenames Previous surname Usual residential address

CD	
John Maxwell Percy	
Taylor	
AD Poundland	
Shamley Green	
Post Town Guildford	
County/Region Surrey	
GU5 ORT	Country
DO 1 7 0 3 4 8	Nationality NA British
OC Insurance Broker	
OD See attached list	

Directors

*Style/Title

Date of Birth

Business occupation

Other Directorships

*Style/Title

Forenames

Surname

*Honours etc

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

Philip Alan Cassan

Tuite-Dalton

ΑD 74 Queens Road

Wimbledon

Post Town

London

County/Region

0|7

None

SW19 8LR Postcode

Country

Nationality

OC

OD

DO

Insurance Broker

NA British

Business occupation

Other Directorships

Date of Birth

Page No. 16 (Company No. 181116)

*Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname Usual residential address Date of Birth **Business occupation** Other Directorships *Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname Usual residential address Date of Birth **Business** occupation

CD Michael Charles White AD Merebrook Fir Tree Lane West Chiltington Post Town Sussex County/Region Country Postcode NA British DO 1|4 0|2 3|7 Nationality OC Insurance Broker OD None CD

Directors

Henry Vanier White-Smith Shipton Glebe Woodstock Post Town Oxfordshire County/Region 0X20 1QQ Country Postcode NA British DO 0|8 3 4 0 1 Nationality OC Insurance Broker OD None

Other Directorships

Page No. 17 (Company No. 181116)

Directors

CD *Style/Title John **Forenames** Wilkes Surname *Honours etc Previous forenames Previous surname AD 37 Iris Avenue Usual residential address Bexley Post Town Kent County/Region DAS 1HH Postcode Country NA British DO 3 | 7 2|9 0|7 Nationality Date of Birth OC Insurance Broker **Business occupation** OD London Aerial Tours Limited Other Directorships CD *Style/Title Simon David **Forenames** Wilson Surname *Honours etc Previous forenames Previous surname ΑD The Old Rectory Usual residential address

Church Lane, Exning

Post Town

Postcode

0 | 5

Insurance Broker

County/Region

2 3

DO

OC

OD

Newmarket

Suffolk

CB8 7HF

5 | 5

P.B.R. (Fund Management) Limited

Country

Nationality

NA British

Date of Birth

Business occupation

Other Directorships

Page No. 18 (Company No. 181116)

CD *Style/Title John Nicholas Wheeler **Forenames** Wooderson Surname *Honours etc Previous forenames Previous surname 95 Albert Bridge Road Usual residential address London Post Town County/Region SW11 4PF Postcode Country NA British DO 3|8 1|1 0 4 Nationality Date of Birth OC Insurance Broker **Business** occupation OD **VEAGIS** Limited Other Directorships CD *Style/Title Michael Henry Forenames Woods Surname *Honours etc Previous forenames

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

ΑD 17, THE WALLED GARDEN TADWORTH Post Town SURREY County/Region KT20 5UR Postcode Country NA British DO 4|0 1|3 0|5 Nationality OC Insurance Broker OD None

Business occupation

Other Directorships

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List of Past

•

Folio in register ledger containing particulars						
	Name: Address:	Willis Faber Limited Ten Trinity Square		<u>.</u>		- 1
		London	Postcode	EC3P	3AX	
	Name: Address:	Willis Faber Pension Trustees Limited Ten Trinity Square				2
		London	Postcode	EC3P	ЗАХ	

and Present Members

		Account of Shar	es		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registr (a)	ration of transfer (b)		
Ordinary 499995					
Ordinary 5					

Willis Faber & Dumas Limited Director / Other Directorships

Dates Resigned

Taylor, John Maxwell Percy

Angerstein Fund Limited
LIBC Services Limited
TR Smaller Companies Finance Limited
TR Smaller Companies Investment Trust plc (non-executive)
The Tokio Marine & Fire Insurance Company (UK) Limited
Wausau Insurance Company (UK) Limited
Willis Corroon Heddington Limited

Issued share capital The shares in issue at the date of this	Class	Number	Aggregate Nominal Value
return are	Ordinary	5000000	£5000000
			<u> </u>
	Totals	5000000	£5000000
List of past and present members	A full list of members is enclosed on	paper	
		-	
Elective resolutions			
	An election is in force at the date of dispense with annual general meetings		n to
	An election is in force at the date of dispense with laying accounts in general		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.)	
	signed ML		
I enclose the fee of £18.	Signed		Secretary/Director
Make cheques payable to Companies House.	Date 28.4.95		(*delete as appropiate
	This return includes co	ntinuation she	ets.
O			
Contact point address	Daren Lowry		
	Willis Corroon Group plc		
	Ten Trinity Square		
	London	Pos	tcode EC3P 3AX
	Telephone	Refe	erence

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