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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 01 04 95

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

County/Region

Postcode EC3P 3AX

Principal business activities

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

PA 8 6 0 0

Register of members

The register of members is kept at

RM	_____
Post Town	_____
County/Region	_____
Postcode	_____

Register of Debenture holders

A register of debenture holders is kept at

RD	_____
Post Town	_____
County/Region	_____
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.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	_____
Leo	_____
Murphy	_____
✓	_____
AD	'Meadow View'
2 Broadway Road	_____
Post Town	Lightwater
County/Region	Surrey
Postcode	GU18 5SJ
Country	_____

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
Michael Norman			
Bone			
AD	The Old Vicarage		
Great Stukeley			
Post Town	Huntingdon		
County/Region	CAMBS		
Postcode	PE17 5AL		Country
DO	1 6	0 8	4 8
			Nationality
			NA British
OC	Insurance Broker		
OD	None		

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			
AD	21, The Green, Keswick Gardens,		
Fetcham			
Post Town	Leatherhead		
County/Region	Surrey		
Postcode	KT22 9XE		Country
DO	0 4	0 7	4 8
			Nationality
			NA British
OC	Insurance Broker		
OD	La Coupe Insurance Limited		

Directors

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

Date of Birth
Business occupation
Other Directorships

CD		
Richard		
Chiverrell		
AD	73 Woodside Greend	
Great Hallingbury		
Post Town	Bishops Stortford	
County/Region	Hertfordshire	
Postcode		Country
DO	2 4 0 1 4 3	Nationality
OC	Insurance Broker	
OD	None	

Directors

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

Date of Birth
Business occupation
Other Directorships

CD		
Christopher Norman		
Clark		
AD	10 Highwood Close	
Post Town	Kenley	
County/Region	Surrey	
Postcode		Country
DO	0 4 0 4 5 8	Nationality
OC	Insurance Broker	
OD	None	

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
Nicholas Peter			
Davenport			
AD	12 Blake Gardens ✓		
Post Town	London		
County/Region			
Postcode	SW6 4QB		Country
DO	2	7	0
	8	5	0
Nationality		NA British	
OC	Insurance Broker		
OD	None		

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
Robert Gerald Warde			
Dixon			
AD	Floods Farm, Dogmersfield		
Nr. Basingstoke			
Post Town	Basingstoke		
County/Region	Hants		
Postcode	RG27 8TD		Country
DO	0	3	1
	1	4	4
Nationality		NA British	
OC	Insurance Broker		
OD	Willis Corroon Heddington Limited		

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
James Francis			
Dowd			
AD	913, Ponus Ridge Road ✓		
Post Town		New Canaan	
County/Region			
Postcode		CT 06840	Country USA
DO	2	1	0
	8	4	1
OC	Insurance Broker		
OD	PMI (non-executive)		

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
Mervyn Harvey			
Duder			
AD	Red Lodge		
Sheath Lane			
Post Town		Oxshott	
County/Region Surrey			
Postcode			Country
DO	1	4	0
	6	4	4
OC	Insurance Broker		
OD	None		

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
Michael David Tufnell			
Faber			
AD	2A Lyall News		
Post Town	London ✓		
County/Region			
Postcode	SW1X 8DJ		Country
DO	2 1	1 0	4 5
			Nationality
			NA British
OC	Insurance Broker		
OD	Malayan Insurance Company (UK) Limited		
Marvaray Limited			

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
Peter William			
Fane			
AD	22, Cheyne Row,		
Post Town	London		
County/Region			
Postcode	SW3		Country
DO	1 7	0 4	3 9
			Nationality
			NA British
OC	Insurance Broker		
OD	The Old Dairy Management Company Limited		
William James (Antiques) Limited			

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
Edward James Sutcliffe			
Garrett			
AD	146 New Kings Road		
Post Town	London ✓		
County/Region			
Postcode	SW6	Country	
DO	01	06	49
		Nationality	NA British
OC	Insurance Broker		
OD	Carbel Investment Company (past)		
United African Insurance Brokers Limited			

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
Robert Heydon			
Gayner			
AD	8 Belvedere Avenue		
Wimbledon Village			
Post Town	London		
County/Region			
Postcode	SW19 7PS	Country	
DO	16	04	47
		Nationality	NA British
OC	Insurance Broker		
OD	None		

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
Paul			
Hastings			
AD	'Northlands'		
39 Muster Green			
Post Town		Haywards Heath	
County/Region		W.Sussex	
Postcode		RH16 4AL	
		Country	
DO	1	9	0
	3	4	3
		Nationality	NA British
OC	Insurance Broker		
OD	Willis Corroon Heddington Limited		

Directors

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

Date of Birth
Business occupation
Other Directorships

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

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
Martyn Anthony			
Hedley			
AD	2 Milborne Grove		
The Boltons			
Post Town		London	
County/Region			
Postcode		SW10	Country
DO	0 2	0 3	4 4
Nationality		NA	British
OC	Insurance Broker		
OD	United African Insurance Brokers Limited		

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
Christopher Michael			
London			
AD	51 Streathbourne Road ✓		
Post Town		London	
County/Region			
Postcode		SW17	Country
DO	2 2	0 3	4 8
Nationality		NA	British
OC	Insurance Broker		
OD	None		

Directors

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

Date of Birth
Business occupation
Other Directorships

CD		
Colin Neil Finlayson		
Methven		
AD	The Old Rectory	
Lower Hartwell		
Post Town	Aylesbury	
County/Region	Bucks	
Postcode		Country
DO	1 6 0 5 4 5	Nationality NA British
OC	Insurance Broker	
OD	Angerstein Fund Limited	
LIBC Services Limited		

Directors

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

Date of Birth
Business occupation
Other Directorships

CD		
Leslie Guy Mark		
Morant		
AD	20 Seeleys Road	
Post Town	Beaconsfield	
County/Region	Bucks	
Postcode		Country
DO	1 4 1 2 4 2	Nationality NA British
OC	Chartered Accountant	
OD	Trinity Computer Processing (India) Private Limited	

Directors

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

CD

Edward Ian James Gray

Moss

AD 24 Rusham Road

Post Town London

County/Region

Postcode SW12 8TH Country

DO 04 10 52 Nationality NA British

OC Insurance Broker

OD United African Insurance Brokers Limited

Directors

***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Usual residential address

CD

John Alfred Churchill

Myers

✓

AD Walton Manor

Walton on the Hill

Post Town Tadworth

County/Region Surrey

Postcode KT20 7SA

Country

DO 2|1 0|6 4|2

Nationality NA British

OC Insurance Broker

OD None

Directors

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

Date of Birth
Business occupation
Other Directorships

CD

George Frederick

Nixon

AD The Old Cottage

Church Lane

Post Town Headley

County/Region Surrey

Postcode KT18 6LG

Country

DO 2|0 0|1 4|0Nationality **NA** British**OC** Insurance Broker**OD** Taisho Marine & Fire Insurance Company (Europe) Limited

Directors

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

Date of Birth
Business occupation
Other Directorships

CD

John Marriott

Pelly

AD 37 Albert Bridge Road

Post Town London

County/Region

Postcode SW11 4PX

Country

DO 2|3 0|2 5|3Nationality **NA** British**OC** Insurance Broker**OD** None

Directors

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

Date of Birth
Business occupation
Other Directorships

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

Directors

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

Date of Birth
Business occupation
Other Directorships

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

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
John			
Sanderson			
AD	11 Fairview Gardens		
Post Town		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
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD			
Maureen Sylvia			
Swage			
AD	Mylbrook House		
Highlands Close			
Post Town		Farnham	
County/Region		Surrey	
Postcode		GU9 8SP	Country
DO	3	1	0
	7	3	8
		Nationality	NA British
OC	Insurance Broker		
OD	None		

Directors

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

Date of Birth
Business occupation
Other Directorships

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

Directors

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

Date of Birth
Business occupation
Other Directorships

CD									
Philip Alan Cassan									
Tuite-Dalton									
AD	74 Queens Road								
Wimbledon									
Post Town	London								
County/Region									
Postcode	SW19 8LR		Country						
DO	0	7	0	4	5	0	Nationality	NA	British
OC	Insurance Broker								
OD	None								

Directors

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

Date of Birth
Business occupation
Other Directorships

CD

Michael Charles

White

AD Merebrook

Fir Tree Lane

Post Town West Chilmington ✓

County/Region Sussex

Postcode

Country

DO 1 4 0 2 3 7Nationality **NA** British**OC** Insurance Broker**OD** None

Directors

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

Date of Birth
Business occupation
Other Directorships

CD

Henry Vanier

White-Smith

AD Shipton Glebe

Post Town Woodstock

County/Region Oxfordshire

Postcode OX20 1QQ

Country

DO 0 8 0 1 3 4Nationality **NA** British**OC** Insurance Broker**OD** None

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
John			
Wilkes			
AD	37 Iris Avenue		
Post Town	Bexley		
County/Region	Kent		
Postcode	DA5 1HH		Country
DO	2 9	0 7	3 7
			Nationality NA British
OC	Insurance Broker		
OD	London Aerial Tours Limited		

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
Simon David			
Wilson			
AD	The Old Rectory		
Church Lane, Exning			
Post Town	Newmarket		
County/Region	Suffolk		
Postcode	CB8 7HF		Country
DO	2 3	0 5	5 5
			Nationality NA British
OC	Insurance Broker		
OD	P.B.R. (Fund Management) Limited		

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
John Nicholas Wheeler			
Wooderson			
AD	95 Albert Bridge Road		
Post Town	London		
County/Region			
Postcode	SW11 4PF		Country
DO	11	04	38
			Nationality
			NA British
OC	Insurance Broker		
OD	VEAGIS Limited		

Directors

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

Date of Birth
Business occupation
Other Directorships

CD			
Michael Henry			
Woods			
AD	17, THE WALLED GARDEN		
Post Town	TADWORTH		
County/Region	SURREY		
Postcode	KT20 5UR		Country
DO	13	05	40
			Nationality
			NA British
OC	Insurance Broker		
OD	None		

List of Past

Folio in register ledger containing particulars	Names and addresses
	<div> <div>Name: Willis Faber Limited</div> <div>Address: Ten Trinity Square</div> <div>London</div> <div>Postcode EC3P 3AX</div> </div>
	<div> <div>Name: Willis Faber Pension Trustees Limited</div> <div>Address: Ten Trinity Square</div> <div>London</div> <div>Postcode EC3P 3AX</div> </div>

1

2

and Present Members

and Present Members

Account of Shares				
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 Registration of transfer (a) (b)		
Ordinary 4999995				
Ordinary 5				

Annual Return Continuation - Other Directorships

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 return are

Class	Number	Aggregate Nominal Value
Ordinary	5000000	£5000000
Totals	5000000	£5000000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

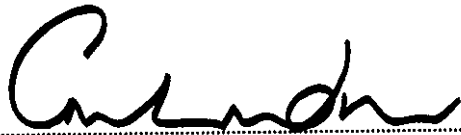
An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

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

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed  Secretary/Director*

Date 28.4.95 (*delete as appropriate)

This return includes 3 continuation sheets.

Contact point address

Daren Lowry

Willis Corroon Group plc

Ten Trinity Square

London Postcode EC3P 3AX

Telephone Reference