



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

162296

Company Name in full

Willis Faber Property Holdings Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01	05	1997
----	----	------

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	05	1998
----	----	------

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

County / Region

Postcode

TEN TRINITY SQUARE

LONDON

EC3P 3AX

Principal business activities

(See note 4)

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

7484

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, 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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Country

TRACY MARINA

WARREN

THE MOLEHILL

HOLLOW ROAD, MOLEHILL GREEN

NR FELSTED, DUNMOW

ESSEX

Postcode

CM6 3JF

Directors (see notes 1 to 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	FCIS	Date of birth	14 03 1951
	Forename(s)	MICHAEL PATRICK		
	Surname	CHITTY		
	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		Nationality	BRITISH
Business occupation	CHARTERED SECRETARY			
Other directorships	FORCES SAFEGUARD TRUST LIMITED			
* Voluntary details.	WILLIS FABER KIRKE-VAN ORSDEL LIMITED (IN LIQUIDATION)			

Name	* Style / Title			
		Day	Month	Year
	* Honours etc		Date of birth	06 09 1933
	Forename(s)	HELEN MARY STAVELEY		
	Surname	GOUGH		
	Previous forename(s)			
	Previous surname(s)			
Address	3 HERON COURT, 63 LANCASTER GATE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	W2 3NJ
	Country		Nationality	BRITISH
Business occupation	SOLICITOR			
Other directorships	HERON COURT MANAGEMENT LIMITED			

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	24	06	1941
Forename(s)	PETER ROGER							
Surname	STEVENS							
Previous forename(s)								
Previous surname								
Address	508 FROBISHER HOUSE, DOLPHIN SQUARE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	LONDON							
County / Region					Postcode	SW1V 3LX		
Country								
Nationality	BRITISH							
Business occupation	INSURANCE ECONOMIST							
Other directorships	See attached list							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town								
County / Region					Postcode			
Country								
Nationality								
Business occupation								
Other directorships								
* Voluntary details.								

Other relevant directorships

Company Number 162296

Company Name Willis Faber Property Holdings Limited

Directors Name STEVENS PETER ROGER

† Directors only. † Other directorships

FAIRBRIDGE DRAKE SOCIETY INCORPORATED

FORCES SAFEGUARD TRUST LIMITED

TEXACO RISK MANAGEMENT LIMITED

WILLIS FABER KIRKE-VAN ORSDEL LIMITED (IN LIQUIDATION)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital*(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD £1.00	1,000,000	£ 1,000,000.00
Totals	1,000,000	£ 1,000,000.00

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

☒

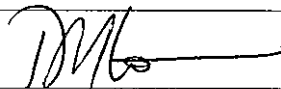
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

30/5/97

† 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.

MRS S J ABLIN, , TEN TRINITY SQUARE, LONDON, EC3P 3AX	
Tel 0171 481 7011	
DX number	DX exchange