



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **WILLIS PENSION TRUSTEES LIMITED**

Company Number: **00543828**

Company Details

Period Ending: **01/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**51 LIME STREET
LONDON
EC3M 7DQ**

*Register of
Members Address:*

**51 LIME STREET
LONDON
EC3M 7DQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHAUN KEVIN BRYANT**

Address: **22 SEARLE WAY
EIGHT ASH GREEN
COLCHESTER
ESSEX
CO6 3QS**

Director 1 :

Name: **GRAHAM KEITH ALLEN**

Address: **THE CONIFERS 12 FAIRBY LANE
HARTLEY
LONGFIELD
KENT
DA3 8DA**

Date of Birth:

12/01/1951

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **SALLY ELIZABETH
CATHERINE BRAMALL**

Address: **FIR TREE COTTAGE LONDON ROAD,
GREAT HORKESELEY
COLCHESTER
ESSEX
CO6 4BZ**

Date of Birth:

27/09/1969

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **THOMAS COLRAINE**

Address: **6 CEDAR PARK GARDENS
CAMP ROAD, WIMBLEDON COMMON
LONDON
SW19 4TE**

Date of Birth:

21/06/1958

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 4 :

Name: **RODERICK STEWART GRAY**

Address: **WOODLANDS ANCASTER ROAD
IPSWICH
SUFFOLK
IP2 9AJ**

Date of Birth:

21/08/1948

Nationality:

British

Occupation:

ACCOUNTANT

Director 5 :

Name: **ALAN SYDNEY HERBERT**

Address: **HIGHBURY HOUSE WOOD END
ARDELEY
STEVENAGE
HERTFORDSHIRE
SG2 7BD**

Date of Birth:

21/03/1937

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: **DAVID BASIL MARGRETT** *Address:* **60 DEANSWAY
LONDON
N2 0JE**

Date of Birth: *Nationality:* *Occupation:*
 25/10/1953 **British** **DIRECTOR**

Director 7 :

Name: **SIMON MCGRATH** *Address:* **14 MANOR GARDENS
LONDON
SW20 9AB**

Date of Birth: *Nationality:* *Occupation:*
 02/08/1956 **British** **HUMAN RESOURCES
DIRECTOR**

Director 8 :

Name: **MR MICHAEL RUSSEL
RENDLE** *Address:* **BRIDGETTS WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SL**

Date of Birth: *Nationality:* *Occupation:*
 20/02/1931 **British** **CONSULTANT**

Director 9 :

Name: MARTIN JAMES WHALEY Address: 38 PRIORY ROAD
LONDON
W4 5JA

Date of Birth: 13/04/1977 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
99 ORDINARY Shares held as at 01/04/2008

Name: WILLS GROUP LTD
51 LIME STREET
Address: LONDON
EC3M 7DQ

Shareholding 2:

1 ORDINARY Shares held as at 01/04/2008

Name:

WILLIS CORROON NOMINEES LTD

Address:

**51 LIME STREET
LONDON
EC3M 7DQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/05/2008**

Authenticated: **Yes (E/W)**