



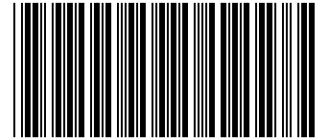
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WILLIS GROUP LIMITED**

*Company Number:* **00621757**



*Received for filing in Electronic Format on the:* **28/06/2007**

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*Company Details*

*Period Ending:* **01/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**10 TRINITY SQUARE  
LONDON  
EC3P 3AX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL PATRICK CHITTY**

*Address:* **17 ESKDALE ROAD  
BEXLEYHEATH  
KENT DA7 5DL**

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*Director 1:*

*Name:* **GRAHAME JOHN  
MILLWATER**

*Address:* **FLAT 816 WESTMINSTER GREEN  
8 DEAN RYLE STREET  
LONDON SW1P 4DA**

*Date of Birth:* **28/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **JOSEPH JAMES PLUMERI** *Address:* **455 LONG LANE**  
*Date of Birth:* **07/07/1943** **FAR HILLS**  
*Nationality:* **UNITED STATES** **NEW JERSEY NJ 07931**  
*Occupation:* **CHAIRMAN** **USA**

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*Director 3:*

*Name:* **PATRICK CHARLES REGAN** *Address:* **138 DISCOVERY DOCK EAST**  
*Date of Birth:* **18/03/1966** **SOUTH QUAY PLAZA**  
*Nationality:* **BRITISH** **LONDON E14 9RU**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>482048597</b>	<b>GBP60256074.625</b>
<b>TOTALS</b>	<b>482048597</b>	<b>GBP60256074.625</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/06/2007**

*Name:* **TA III LIMITED**

*Address:* **TEN TRINITY SQUARE**  
**LONDON EC3P 3AX**

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*Shareholding 2:*

**482048596 ORDINARY Shares held as at 01/06/2007**

*Name:* **TA IV LIMITED**

*Address:* **TEN TRINITY SQUARE**  
**LONDON EC3P 3AX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**