



*Companies House*  
— for the record —

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

**Annual Return**



**XICNZAE1**

*Received for filing in Electronic Format on the:* **03/06/2009**

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

*Company Number:* **00621757**

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### *Company Details*

*Period Ending:* **01/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**51 LIME STREET  
LONDON  
EC3M 7DQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL PATRICK  
CHITTY**

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

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### *Director 1 :*

*Name:* **MR 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  
FAR HILLS  
NEW JERSEY NJ 07931  
USA**

*Date of Birth:* **07/07/1943**    *Nationality:* **United States**

*Occupation:* **CHAIRMAN**

Director 3 :

Name: **PATRICK CHARLES REGAN** Address: **138 DISCOVERY DOCK EAST  
SOUTH QUAY PLAZA  
LONDON  
E14 9RU**

Date of Birth: **18/03/1966** Nationality: **British** 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>USD ORDINARY</b>	<b>10000000</b>	<b>USD10000000</b>
<i>TOTALS</i>		
	<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 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**482048597 ORDINARY Shares held as at 01/06/2009**

Name: **TAIV LIMITED**

Address:

*Shareholding 2:*

**10000000 USD ORDINARY Shares held as at 01/06/2009**

*Name:*

**TAIV LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2009**

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