Companies House
— for the record —

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Annual Return

X3SSP04D

Received for filing in Electronic Format on the: **29/05/2008**

Company Name: **WILLIS CORROON NOMINEES LIMITED**

Company Number: **00894027**

Company Details

Period Ending: **01/05/2008**

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

Pricipal Business Activities:

SIC codes:

7499

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: **WILLIS CORPORATE SECRETARIAL SERVICES LIMITED**

Address: **51 LIME STREET LONDON UNITED KINGDOM EC3M 7DQ**

Director 1 :

Name: **WILLIS CORPORATE DIRECTOR SERVICES LIMITED**

Address: **51 LIME STREET LONDON UNITED KINGDOM EC3M 7DQ**

Date of Birth:

Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**93648**	**GBP93648**
TOTALS		
	93648	**GBP93648**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 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 01/05/2008

Name: **WILLIS FABER LTD**

Address: **51 LIME STREET**
LONDON
UNITED KINGDOM
EC3M 7DQ

Shareholding 2:

93647 ORDINARY Shares held as at 01/05/2008

Name: **WILLIS GROUP SERVICES LTD**

Address: **51 LIME STREET**
LONDON
UNITED KINGDOM
EC3M 7DQ

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **29/05/2008** *Authenticated:* **Yes (E/W)**