



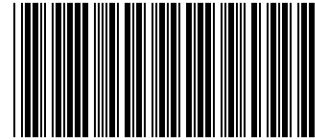
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JLT BENEFIT CONSULTANTS LIMITED**

*Company Number:* **01635878**



*Received for filing in Electronic Format on the:* **01/02/2006**

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*Company Details*

*Period Ending:* **31/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**6 CRUTCHED FRIARS  
LONDON  
ENGLAND  
EC3N 2PH**

*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:* **MRS STEPHANIE JOHNSON**

*Address:* **8 HOLMDENE CLOSE  
BECKENHAM  
KENT  
ENGLAND BR3 6QG**

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*Director 1:*

*Name:* **MR MICHAEL TERENCE  
BROWN**

*Date of Birth:* **15/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **PENSION CONSULTANT**

*Address:* **THE LAKE HOUSE  
CUTTINGLYE ROAD  
CRAWLEY DOWN  
WEST SUSSEX  
ENGLAND RH10 4LR**

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*Director 2:*

*Name:* **MR PHILLIP ERIC GOODINGS** *Address:* **55 KINGS DRIVE BERRYLANDS SURBITON SURREY ENGLAND KT5 8NQ**  
*Date of Birth:* **31/03/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **MRS STEPHANIE JOHNSON** *Address:* **8 HOLMDENE CLOSE BECKENHAM KENT ENGLAND BR3 6QG**  
*Date of Birth:* **26/04/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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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>NON PARTICIPATING PREFERENCE</b>	<b>24500</b>	<b>GBP24500.00</b>
<b>ORDINARY A 1P</b>	<b>500</b>	<b>GBP5.00</b>
<b>ORDINARY B</b>	<b>25000</b>	<b>GBP25000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP49505.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**24500 NON PARTICIPATING PREFERENCE Shares held as at 31/01/2006**

*Name:* **JARDINE LLOYD THOMPSON UK LIMITED**  
*Address:* **6 CRUTCHED FRIARS LONDON ENGLAND EC3N 2PH**

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*Shareholding 2:*

**500 ORDINARY A 1P Shares held as at 31/01/2006**

*Name:* **JARDINE LLOYD THOMPSON UK LIMITED**

*Address:* **6 CRUTCHED FRIARS  
LONDON  
ENGLAND EC3N 2PH**

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*Shareholding 3:*

**25000 ORDINARY B Shares held as at 31/01/2006**

*Name:* **JARDINE LLOYD THOMPSON UK LIMITED**

*Address:* **6 CRUTCHED FRIARS  
LONDON  
ENGLAND EC3N 2PH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**