



Please complete in typescript,
or in bold black capitals.

CHFP029

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EISS
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363a

Annual Return

Company Number 3540139

Company Name in full Willis Consulting Limited

Date of this return

The information in this return is made up to

Day Month Year

03 / 04 / 2002

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

03 / 04 / 2003

Registered Office

Show here the address at the date of
this return.

TEN TRINITY SQUARE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

EC3P 3AX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activities.

ADVISERS AND CONSULTANTS ON ALL MATTERS RELATING TO RISK AND ITS

MANAGEMENT FOR ALL TYPES OF INSURANCE, REINSURANCE AND OTHER.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

TRACY MARINA

WARREN

THE MOLEHILL

HOLLOW ROAD, MOLEHILL GREEN

NR FELSTED, DUNMOW

ESSEX

UK Postcode

C M 6 3 J F

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 8 / 0 4 / 1 9 6 3

Forename(s) GRAHAME JOHN

Surname MILLWATER

Address

11 DARTMOUTH ROW, BLACKHEATH

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode S E 1 0 8 A W

Country ENGLAND

Nationality BRITISH

Business occupation REINSURANCE BROKER

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 3 / 1 2 / 1 9 5 6

Forename(s) OLIVER LARS EDWIN

Surname PETERKEN

Address

44 GLASSLYN ROAD, CROUCH END

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode N 8 8 R H

Country ENGLAND

Nationality BRITISH

Business occupation INSURANCE EXECUTIVE

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		1	6	0 2 / 1 9 6 6
	Forename(s)	IAIN VYVYAN		
	Surname	POCOCK		
Address	MAYTHORNS, WHITESFIELD			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	EAST BURG HOLT		
	County / Region	SUFFOLK	UK Postcode	C 0 7 6 S P
	Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT			

* Voluntary details.

Name	* Style / Title			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.			
	Date of birth	Day	Month	Year
		0	7	0 4 / 1 9 4 9
	Forename(s)	TIMOTHY ROGER HOLT		
	Surname	THOMAS		
Address	HILL FARM, CHARSFIELD			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.			
	Post town	NR WOODBRIDGE		
	County / Region	SUFFOLK	UK Postcode	I P 1 3 7 P L
	Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORD £1.00	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

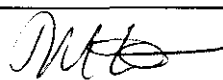
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A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9/4/2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS T M WARREN, TEN TRINITY SQUARE, LONDON, EC3P 3AX

Tel 020 7481 7004

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3540139

Company Name in full Willis Consulting Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name WILLIS CORROON NOMINEES LIMITED Address TEN TRINITY SQUARE, LONDON, ENGLAND UK Postcode EC3P 3AX	Ord £1.00 1		
Name WILLIS FABER LIMITED Address TEN TRINITY SQUARE, LONDON UK Postcode EC3P 3AX	Ord £1.00 1		
Name Address UK Postcode L L L L L L L L			