



*Companies House*  
— for the record —

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

**Annual Return**



**XBYSU170**

*Received for filing in Electronic Format on the: 07/07/2008*

*Company Name:*    **TA I LIMITED**

*Company Number:*   **03588080**

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### *Company Details*

*Period Ending:* **25/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*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:* **SHAUN KEVIN BRYANT**

*Address:* **22 SEARLE WAY  
EIGHT ASH GREEN  
COLCHESTER  
ESSEX  
CO6 3QS**

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### *Director 1 :*

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

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

*Date of Birth:*

**14/03/1951**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SECRETARY**

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### *Director 2 :*

*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**

Director 3 :

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**

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Director 4 :

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>196020916</b>	<b>GBP19602091.6</b>
<b>Other</b>	<b>11452344</b>	<b>GBP1145234.4</b>
<b>TOTALS</b>	<b>207473260</b>	<b>GBP20747326</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**11452344 MANAGEMENT Shares held as at 25/06/2008**

*Name:*

**WILLIS GROUP HOLDINGS LIMITED**

*Address:*

**CANNON'S COURT 22 VICTORIA STREET  
HAMILTON  
BERMUDA  
HM 1179**

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### *Shareholding 2:*

**196020916 ORDINARY Shares held as at 25/06/2008**

*Name:*

**WILLIS GROUP HOLDINGS LIMITED**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/07/2008**

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