



*Companies House*  
— for the record —

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

**Annual Return**



**X3XCI04V**

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

*Company Name:* **WILLIS GROUP MEDICAL TRUST LIMITED**

*Company Number:* **03999465**

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### *Company Details*

*Period Ending:* **23/05/2008**

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

*Principal 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:*

<i>Name:</i>	<b>WILLIS CORPORATE SECRETARIAL SERVICES LIMITED</b>	<i>Address:</i>	<b>51 LIME STREET LONDON UNITED KINGDOM EC3M 7DQ</b>
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*Director 1 :*

<i>Name:</i>	<b>WILLIS CORPORATE DIRECTOR SERVICES LIMITED</b>	<i>Address:</i>	<b>51 LIME STREET LONDON UNITED KINGDOM EC3M 7DQ</b>
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<i>Date of Birth:</i>	<i>Nationality:</i>	<i>Occupation:</i>
	<b>British</b>	

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 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 23/05/2008**

*Name:*

**WILLIS GROUP SERVICES LTD**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/05/2008**

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