



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X237OFCQ**

*Company Name:* **WATSON WYATT (UK) ACQUISITIONS 1 LIMITED**

*Company Number:* **05379696**

*Date of this return:* **01/03/2013**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WATSON HOUSE  
LONDON ROAD  
REIGATE  
SURREY  
RH2 9PQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID HOWARD**

Surname: **LOVERIDGE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL GEOFFREY**

Surname: **MORRIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1964**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS TINA ANN**

*Surname:*                         **RHODES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/04/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING COUNSEL EMEA**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>115</b>
		<i>Aggregate nominal value</i>	<b>115</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1265705.217</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>115</b>
		<i>Total aggregate nominal value</i>	<b>115</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* WATSON WYATT INTERNATIONAL INC

*Shareholding 2* : 15 ORDINARY shares held as at the date of this return  
*Name:* TOWERS WATSON PENNSYLVANIA INC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.