



*Companies House*  
— for the record —

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

**Annual Return**



**X9KYN5CS**

*Received for filing in Electronic Format on the:* **03/12/2008**

*Company Name:* **WILLIS EMPLOYEE BENEFITS LIMITED**

*Company Number:* **05641509**

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### *Company Details*

*Period Ending:* **01/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**51 LIME STREET  
LONDON  
EC3M 7DQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR SHAUN KEVIN BRYANT**

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

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### *Director 1 :*

*Name:* **MR JOHN BRENDAN  
MCGRATH**

*Address:* **IVORY WOODSIDE GREEN GREAT  
HALLINGBURY  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM22 7UL**

*Date of Birth:*

**05/11/1963**

*Nationality:*

**Irish**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR BRENDAN JAMES  
MCMANUS**

*Address:* **35 MERCHANTS HOUSE COLLINGTON  
STREET  
LONDON  
UNITED KINGDOM  
SE10 9LX**

*Date of Birth:*

**02/11/1959**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: ANTHONY DAVID POWIS Address: ASH HILL RUCKINGE  
ASHFORD  
KENT  
TN26 2PR

Date of Birth: 04/03/1961 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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:  
10000 ORDINARY Shares held as at 01/12/2008

Name: WILLIS FABER LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/12/2008**

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