



SECRETARIAT

363a

Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

263278/225

Company Number 1689758

Company Name in full Willis Japan Limited

Date of this return

The information in this return is made up to

Day Month Year
0 1 / 0 5 / 2 0 0 4

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
0 1 / 0 5 / 2 0 0 5

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 E C 3 P 3 A X

Principal business activities

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

7484

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

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**



A08 *AEJA2UBM* 0086
COMPANIES HOUSE 19/05/04

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

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

Name * Style / Title

Forename(s) TRACY MARINA

Surname(s) WARREN

Address ††

THE MOLEHILL

HOLLOW ROAD, MOLEHILL GREEN

Post town NR FELSTED, DUNMOW

County / Region

ESSEX

UK Postcode

C M 6 3 J F

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

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 4	0 3	1 9 5 1

Forename(s) MICHAEL PATRICK

Surname CHITTY

Address ††

17 ESKDALE ROAD

Post town BEXLEYHEATH

County / Region KENT

UK Postcode D A 7 5 D L

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED SECRETARY

* 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
2 1	1 0	1 9 4 5

Forename(s) MICHAEL DAVID TUFNELL

Surname FABER

Address ††

2A LYALL MEWS

Post town LONDON

County / Region

UK Postcode S W 1 X 8 D J

Country

Nationality BRITISH

Business occupation INSURANCE BROKER

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1689758

Company Name in full Willis Japan 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 <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WILLIS CORROON NOMINEES LIMITED Address TEN TRINITY SQUARE, LONDON, ENGLAND UK Postcode E C 3 P 3 A X	Ord £1.00	1		
Name WILLIS FABER LIMITED Address TEN TRINITY SQUARE, LONDON UK Postcode E C 3 P 3 A X	Ord £1.00	999		
Name Address UK Postcode				