



Please complete in typescript, or in bold black capitals.

LL
190122
£60/4

363a

Annual Return

Company Number

1689758

Company Name in full

Willis Corroon Japan Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	05	1997

Date of next return (See note 2)

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
01	05	1998

Registered Office (See note 3)

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

Postcode

EC3P 3AX

Principal business activities

(See note 4)

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

6603	
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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

TRACY MARINAWARRENTHE MOLEHILLHOLLOW ROAD, MOLEHILL GREENNR FELSTED, DUNMOWESSEXPostcode CM6 3JF

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc	FCIS	Date of birth	Day Month Year
			14	03 1951
	Forename(s)	MICHAEL PATRICK		
	Surname	CHITTY		
	Previous forename(s)			
	Previous surname(s)			
Address	17 ESKDALE ROAD			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEXLEYHEATH		
	County / Region	KENT	Postcode	DA7 5DL
	Country	<input checked="" type="checkbox"/>	Nationality	BRITISH
Business occupation	CHARTERED SECRETARY			
Other directorships	FORCES SAFEGUARD TRUST LIMITED			
* Voluntary details.	WILLIS FABER KIRKE-VAN ORSDEL LIMITED (IN LIQUIDATION)			

Name	* Style / Title			
	* Honours etc		Date of birth	Day Month Year
			15	12 1948
	Forename(s)	ANDREW JOHN FAVIELL		
	Surname	PACE		
	Previous forename(s)			
	Previous surname(s)			
Address	29 BALLANTINE STREET			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	SW18 1AL
	Country		Nationality	BRITISH
Business occupation	INSURANCE BROKER			
Other directorships	HOPE KEITH VILLAGERS TRUST			

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORD £1.00	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

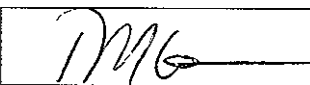
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/5/97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS S J ABLIN, , TEN TRINITY SQUARE, LONDON, EC3P 3AX	
Tel 0171 481 7011	
DX number	DX exchange