



Please complete in typescript, or in bold black capitals.

LB E150x10
3832

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 1999

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 2000

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
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE 28/05/99

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

Forename(s)		TRACY MARINA	
Surname		WARREN	
Previous forename(s)			
Previous surname(s)			
Address		THE MOLEHILL	
Usual residential address		HOLLOW ROAD, MOLEHILL GREEN	
Post town		NR FELSTED, DUNMOW	
County / Region		ESSEX	Postcode CM6 3JF
Country			

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		Day	Month	Year	
	* Honours etc	FCIS	Date of birth	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	ENGLAND	Nationality	BRITISH		
Business occupation	CHARTERED SECRETARY					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	21	10	1945
	Forename(s)	MICHAEL DAVID TUFNELL				
	Surname	FABER				
	Previous forename(s)					
	Previous surname(s)					
Address	2A LYALL MEWS					
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	SW1X 8DJ		
	Country		Nationality	BRITISH		
Business occupation	INSURANCE BROKER					
Other directorships	See attached list					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text"/>	Day	Month	Year	
	* Honours etc	<input type="text"/>	Date of birth	15	12	1948
	Forename(s)	ANDREW JOHN FAVIELL				
	Surname	PACE				
	Previous forename(s)	<input type="text"/>				
	Previous surname	<input type="text"/>				

Address

1 DEMPSTER PACE

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

Post town	LONDON	
County / Region	<input type="text"/>	Postcode
		SU18 1AS
Country	ENGLAND	

Nationality

BRITISH

Business occupation

INSURANCE BROKER

Other directorships

HOPE KEITH VILLAGERS TRUST

Name	* Style / Title	<input type="text"/>	Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname	<input type="text"/>			

Address

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

Post town	<input type="text"/>	
County / Region	<input type="text"/>	Postcode
		<input type="text"/>
Country	<input type="text"/>	

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number 1689758

Company Name Willis Corroon Japan Limited

Directors Name FABER MICHAEL DAVID TUFNELL

† Directors only.

† Other directorships

MALAYAN INSURANCE COMPANY (UK) LIMITED

MARVARAY LIMITED

THE TOKIO MARINE & FIRE INSURANCE COMPANY (UK) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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

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

26/5/99

† 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.

MISS J D HERBERT, TEN TRINITY SQUARE, LONDON, EC3P 3AX	
Tel 0171 481 7093	
DX number	DX exchange



SECRETARIAT

Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

1689758

Company Name in full

Willis Corroon Japan Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
WILLIS CORROON NOMINEES LIMITED TEN TRINITY SQUARE, LONDON, EC3P 3AX	Ord £1.00 1			
WILLIS FABER LIMITED TEN TRINITY SQUARE, LONDON, EC3P 3AX	Ord £1.00 999			