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175296 £180 x 10

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1689758

Company Name in full

Willis Corroon Japan Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 05 96

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

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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.

9 9 9 9

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



KLO *KWSPLYQ* 502
COMPANIES HOUSE 29/05/96

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 note 8)

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

Name * Style / Title

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

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

*Honours etc

Giles Sebastian

Clark

20 Barton Road

London

Postcode

W14 9HD

Directors (See note 8)

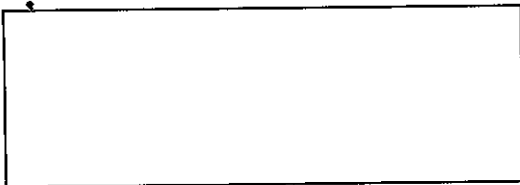
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Date of birth	Day	Month
* Honours etc	FCIS		14	03
				51
Forename(s)	Michael Patrick			
Surname	Chitty			
Previous forename(s)				
Previous surname(s)				
Address	17 Eskdale Road			
Post town	Bexleyheath			
County / Region	Kent	Postcode	DA7 5DL	
Country		Nationality	British	
Business occupation	Chartered Secretary			
Other directorships	Forces Safeguard Trust Limited			
* Voluntary details	Willis Faber Kirke-Van Orsdel Limited			

Name	* Style / Title			
		Date of birth	Day	Month
* Honours etc			15	12
				48
Forename(s)	Andrew John Faviell			
Surname	Pace			
Previous forename(s)				
Previous surname(s)				
Address	29 Ballantine Street			
Post town	London			
County / Region		Postcode	SW18 1AL	
Country		Nationality	British	
Business occupation	Insurance Broker			
Other directorships	None			

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



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			
Willis Faber Limited Ten Trinity Square London EC3P 3AX	Ord 999			

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>
Ordinary	1000	£1000
Totals	1000	£1000

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)

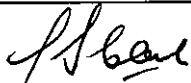
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

28/5/96

† 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 T M Warren	
Willis Corroon Group plc, Ten Trinity Square	
London , EC3P 3AX	Tel
DX number	DX exchange