



Please complete in typescript, or in bold black capitals.

V.R. 150x10
03831

363a

Annual Return

Company Number

1404518

Company Name in full

Ten Trinity Brokers 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

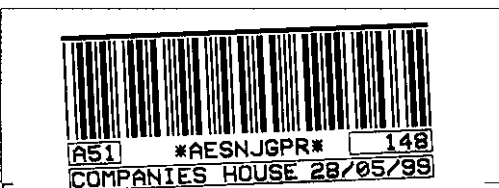
EC3P 3AX

Principal business activities (See note 4)
Show trade classification code number(s) for the principal activity or activities.

7499

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



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 MARINA		
	WARREN		
	THE MOLEHILL		
	HOLLOW ROAD, MOLEHILL GREEN		
	NR FELSTED, DUNMOW		
	ESSEX	Postcode	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		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	24	06	1941
	Forename(s)	PETER ROGER				
	Surname	STEVENS				
	Previous forename(s)					
	Previous surname(s)					
Address	5 Highbury Road					
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	SW19 7PR		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	INSURANCE ECONOMIST					
Other directorships	FAIRBRIDGE DRAKE SOCIETY INCORPORATED					
	TEXACO RISK MANAGEMENT LIMITED					

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 <small>(i.e. Number of shares issued multiplied by nominal value per share)</small>
ORD £1.00	3	£ 3
Totals	3	£ 3.00

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

(enter number)

continuation sheets.

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



Please complete in typescript,
or in bold black capitals.

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

Company Number 1404518

Company Name in full Ten Trinity Brokers 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 FABER & DUMAS LIMITED AND WILLIS CORROON GROUP PLC TEN TRINITY SQUARE, LONDON, EC3P 3AX	Ord £1.00 1			
WILLIS FABER UK GROUP LIMITED TEN TRINITY SQUARE, LONDON, EC3P 3AX	Ord £1.00 2			