



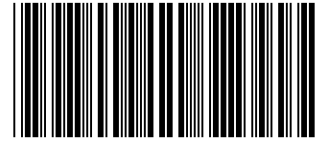
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WILLIS UK INVESTMENTS LIMITED

**Company Number:** 05146638



XKVQW7CH

Received for filing in Electronic Format on the: 28/07/2005

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### Company Details

**Period Ending:** 07/06/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

*SIC Codes*

**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**10 TRINITY SQUARE**  
**LONDON**  
**EC3P 3AX**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** SHAUN KEVIN BRYANT

**Address:** 22 SEARLE WAY  
EIGHT ASH GREEN  
COLCHESTER  
ESSEX CO6 3QS

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**Director 1:**

**Name:** THOMAS COLRAINE

**Address:** 58 RIDGWAY PLACE  
WIMBLEDON  
LONDON SW19 4SW

**Date of Birth:** 21/06/1958

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY</b>	<b>500000000</b>	<b>USD500000000</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>
	<b>500000000</b>	<b>USD500000000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 07/06/2005**

*Name:* **WILLIS GROUP LIMITED**

*Address:* **TEN TRINITY SQUARE  
LONDON  
ENGLAND EC3P 3AX**

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### Shareholding 2:

**500000000 ORDINARY Shares held as at 07/06/2005**

*Name:* **WILLIS GROUP LIMITED**

*Address:* **TEN TRINITY SQUARE  
LONDON  
ENGLAND EC3P 3AX**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**