



Please complete in typescript, or in bold black capitals.

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150x 10.
289679

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	2000

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	2001

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

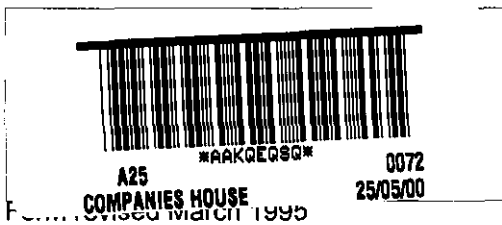
Postcode

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**

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, DUNMOWESSEX

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					
	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					
	Post town	LONDON			
	County / Region		Postcode	SW1X 8DJ	
	Country		Nationality	BRITISH	
Business occupation	INSURANCE BROKER				
Other directorships	See attached list				

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

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.

THE TOKIO MARINE & FIRE INSURANCE COMPANY (UK) LIMITED

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

23/05/2000

† 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, TEN TRINITY SQUARE, LONDON, EC3P 3AX	
Tel 0171 481 7004	
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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

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