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158202

Annual Return

Company Number

CN 1689758

Company Name

Willis Corroon Japan Limited

Date of this return

The information in this return is made up to

DA 01 05 95

Date of next return

I wish to make the next return to

DB | | | |

Registered Office

This is the address at the date of this return

RO 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

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	_____
_____	_____
Post Town	_____
County/Region	_____
Postcode	_____

Register of Debenture holders

A register of debenture holders is kept at

RD	_____
_____	_____
Post Town	_____
County/Region	_____
Postcode	_____

Company Type

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.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	_____
Michael Patrick	_____
Chitty	_____
FCIS	_____
_____	_____
AD	17 Eskdale Road
_____	_____
Post Town	Bexleyheath
County/Region	Kent
Postcode	DA7 5DL
Country	_____

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
Michael Patrick			
Chitty			
FCIS			
AD	17 Eskdale Road		
Post Town	Bexleyheath		
County/Region	Kent		
Postcode	DA7 5DL	Country	
DO	1 4 0 3 5 1	Nationality	NA British
OC	Chartered Secretary		
OD	Forces Safeguard Trust Limited		
	Willis Faber Kirke-Van Orsdel Limited		

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD			
Andrew John Faviell			
Pace			
AD	29 Ballantine Street		
Post Town	London		
County/Region			
Postcode	SW18 1AL	Country	
DO	1 5 1 2 4 8	Nationality	NA British
OC	Insurance Broker		
OD	None		

List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: Willis Corroon Nominees Limited Address: Ten Trinity Square London Postcode EC3P 3AX
	Name: Willis Faber Limited Address: Ten Trinity Square London Postcode EC3P 3AX

1

2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ord 1				
Ord 999				

1
2

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	1000	£1000
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	1000	£1000

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

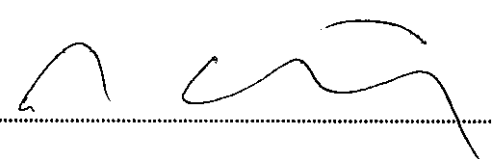
An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to **Companies House.**

Signed  _____ Secretary/Director*

Date 25/5/95 _____ (*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

Miss T M Warren _____

Willis Corroon Group plc _____

Ten Trinity Square _____

London _____ Postcode EC3P 3AX

Telephone _____ Reference _____