



Please complete in typescript, or in bold black capitals.

LL
190122
£60/4

363a

Annual Return

Company Number

1451456

Company Name in full

Willis Corroon Group Services Limited



* F363AD40 *

Date of this return *(See note 1)*

The information in this return is made up to

Day	Month	Year
01	05	1997

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	1998

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.

7484

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



KLO *KF23IW4M* 1143
COMPANIES HOUSE 30/05/97

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

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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	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		Date of birth	01	03	1943
	Forename(s)	CHRISTOPHER HELYAR				
	Surname	BISHOP				
	Previous forename(s)					
	Previous surname(s)					
Address	BEES COTTAGE, ASHFORD					
Usual residential address	STEEP					
	Post town	PETERSFIELD				
	County / Region	HANTS	Postcode	GU32 1AB		
	Country		Nationality	NEW ZEALAND		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

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		Nationality	BRITISH		
Business occupation	CHARTERED SECRETARY					
Other directorships	FORCES SAFEGUARD TRUST LIMITED					
	WILLIS FABER KIRKE-VAN ORSDEL LIMITED (IN LIQUIDATION)					

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				
		Day	Month	Year	
	* Honours etc	Date of birth	24	08	1940
	Forename(s)	RICHARD ARTHUR			
	Surname	DALZELL			
	Previous forename(s)				
	Previous surname				
Address	14 PERRYMEAD STREET				
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	SW6 3SP		
	Country				
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	NO OTHER DIRECTORSHIPS				
Name	* Style / Title				
		Day	Month	Year	
	* Honours etc	Date of birth	22	08	1936
	Forename(s)	MRS JOAN			
	Surname	MARTIN			
	Previous forename(s)				
	Previous surname				
Address	609 MOUNTJOY HOUSE, BARBICAN				
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	EC2Y 8BP		
	Country				
Nationality	UNITED STATES				
Business occupation	SYSTEMS DIRECTOR				
Other directorships	WORLD INSURANCE NETWORK LIMITED				

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				
		Day	Month	Year	
	* Honours etc	Date of birth	24	10	1941
	Forename(s)	DAVID HARRINGTON			
	Surname	SMITH			
	Previous forename(s)				
	Previous surname				
Address	2 COPPINS CLOSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELMSFORD			
	County / Region	Postcode	CM2 6AY		
	Country				
Nationality	BRITISH				
Business occupation	CHARTERED ACCOUNTANT				
Other directorships	SUFFOLK TRAINING AND ENTERPRISE COUNCIL LIMITED				
Name	* Style / Title				
		Day	Month	Year	
	* Honours etc	Date of birth			
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region	Postcode			
	Country				
Nationality					
Business occupation					
Other directorships					

* Voluntary details.



Please complete in typescript,
or in bold black capitals.

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

Company Number

1451456

Company Name in full

Willis Corroon Group Services 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 LIMITED TEN TRINITY SQUARE, LONDON, EC3P 3AX	Ord £1.00 99,999,999			

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>
ORD £1.00	100,000,000	£ 100,000,000.00
Totals	100,000,000	£ 100,000,000.00

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 29/5/97

† 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.

MRS S J ABLIN, , TEN TRINITY SQUARE, LONDON, EC3P 3AX	
Tel 0171 481 7011	
DX number	DX exchange