

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

984275

Company Name in full

Mercer Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	1	0	3	2	0	8

Date of next return

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		
0	1	0	3	2	0	9

Registered Office

Show here the address at the date of
this return

1 Tower Place West, Tower Place

Any change of
registered office **must**
be notified on form
287

Post town

London

County / Region

UK Postcode

EC3R 5BU

Principal business activities

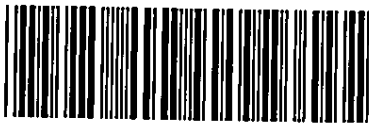
Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,

Human Resources and Employee Benefits Consultancy

SATURDAY



A3QZIYM4

A60 05/04/2008 320
COMPANIES HOUSE

A32 14/03/2008 480
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept

1 Tower Place West, Tower Place

Post town London

County / Region UK Postcode EC3R 5BU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

1 Tower Place West, Tower Place

Post town London

County / Region UK Postcode EC3R 5BU

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

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mrs

Forename(s)

Maura Frances

Surname

BRINDLEY

Address

104 Hectorage Road

Post town

Tonbridge

County / Region

Kent

UK Postcode

TN9 2DR

Country

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | Mr

Date of birth | Day | Month | Year
 | 2 | 2 | 0 | 2 | 1 | 9 | 5 | 6

Forename(s) | Alan Keith

Surname | WHALLEY

Address | 410 Flagstaff House, 10 St George Wharf

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | London

County / Region | England **UK Postcode** | SW8 2LZ

Country | United Kingdom **Nationality** | English

Business occupation | MANAGER

* Voluntary details

Name * Style / Title |

Date of birth | Day | Month | Year
 | 2 | 8 | 0 | 2 | 1 | 9 | 7 | 1

Forename(s) | David Nicholas

Surname | WILLIAMS

Address | 46 Gateford Drive, Horsham

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town | West Sussex

County / Region | England **UK Postcode** | RH12 5FW

Country | United Kingdom **Nationality** | British

Business occupation | Accountant

Issued share capital

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, or total amount of stock)
ORDINARY	224 400 000	£224 400 000,00
Totals	224 400 000	224 400 000,00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Mf Boundley

Date

12 March 2008

† 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

1 Tower Place West, Tower Place, London, EC3R 5BU

Tel 020 7178 6997
Fax 020 7178 6997BLUEPRINT
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DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 984275

Company Name in full | Mercer Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - ③ The company's first annual return following the incorporation,
 - ③ Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Marsh & McLennan Companies UK Limited Address 1 Tower Place West, Tower Place, London, United Kingdom UK postcode EC3R 5BU	£1,00 ORDINARY Shares Held 0	224 400 000	22/10/2007
Name MMC UK Group Limited Address 1 Tower Place West, Tower Place, London, United Kingdom UK postcode EC3R 5BU	£1,00 ORDINARY Shares Held 224 400 000		
Name Address UK postcode			