

# Annual return of a company

# 363

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

119 3013

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* **GALLAGHER FLUMER LIMITED**\* insert full name  
of company

The information in this return is as at

**9TH JULY****19 87**

† (The date of this return note 1)

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

**CUTLERS GARDENS, 6 DEVONSHIRE SQUARE  
LONDON**Postcode **EC2M 4YE**Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).**£ NIL**If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) **GORDON DAVID SPENCER JONES**Previous name(s) (note 3) **NONE**Address (notes 4 and 5) **THE PADDOCKS, 32 HEYCROFT ROAD, NAYLAND,  
COLCHESTER, ESSEX**Postcode **CO6 4LF**‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 5 continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):**G.D.S. JONES  
CUTLERS GARDENS,  
6 DEVONSHIRE SQUARE,  
LONDON EC2M 4YE**For official Use  
General Section

Post room

COMPANIES REGISTRATION

12 AUG 1987

M OFFICE 11

NW3 16/60/5012.81  
PS

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) <b>SEE ATTACHED SCHEDULE</b>		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Nominal share capital

£ 1,250,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 1,250,000	ORDINARY	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1 Number of shares of each class taken up to the date of this return

Number	Class
1 675,476	ORDINARY

2 Number of shares of each class issued subject to payment wholly in cash

2	
---	--

3 Number of shares of each class issued as fully paid up for a consideration other than cash

CAPITALISATION  
29.1.81

1 10,000	ORDINARY
----------	----------

2	
---	--

1 240,000	ORDINARY
-----------	----------

2	
---	--

3 425,476	ORDINARY
-----------	----------

3	
---	--

Amount per share

4 Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1 £ NONE	
2 £	
3 £	

5 Number of shares (if any) of each class issued at a discount

1 NONE	
--------	--

2	
---	--

3	
---	--

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	ARTHUR J. GALLAGHER INVESTMENTS, INC.
	G.D.S. JONES AS NOMINEE FOR
	ARTHUR J. GALLAGHER INVESTMENTS, INC.
	Arising Adjudication at stamp office at
	part of reorganisation following purchase of
	John Plumber & Co. Ltd by Arthur J. Gallagher & Co.
	Arthur J. Gallagher Investments for
	G.R. Form 67 or nominee for
	Arthur J. Gallagher Investments for

Please do not  
write in  
this margin

**Please complete legibly, preferably black type, or bold block lettering**

**7 Amount per share called up on number of shares of each class**

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

**10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash**

**11 Total amount of calls unpaid**

12 Total amount of sums (if any) paid by way of commission in respect of any shares debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

**14 Total number of shares of each class forfeited**

**15 Total amount paid (if any) on shares forfeited**

**16 Total amount of shares for which share warrants to bearer are outstanding**

17 Total amount of share warrants to bearer Issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
--	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NIL			
£	1	10000	ORD	1
£				2
£				3
£	10,000			
£	240,000	240,000	ORD	1
£	425,476	425,476	ORD	2
£				3
£	665,476	665,476	ORD.	1
£				2
£				3
£	—			
£	—			
£	—			
				1
				2
				3
£	—			
£	—			
£	—			
£	—			

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
249,999				
1				
425475				
1				

GALLAGHER PLUMER  
LIMITED

<u>Name &amp; Nationality</u>	<u>Address</u>	<u>Occupation &amp; Other Directorships</u>
Colin R. Formby (British)	5 Kensington Gate, London W.8.	Insurance Broker and Underwriter  Gallagher Plumer Ltd. Gallagher Plumer International Ltd. John Plumer & Co. Ltd. Arthur J. Gallagher Investments, Inc. John Plumer & Partners Marine Ltd. JP Leasing Ltd.
Trefor L.W. Evans (British)	Flat 8, 20 Tedworth Square, London SW3	Insurance Broker and Underwriter  Gallagher Plumer Ltd. John Plumer & Partners Ltd. Arthur J. Gallagher Investments, Inc. Gallagher Plumer Aviation Ltd. Gallagher Plumer International Ltd. JP Leasing Ltd.
Richard N.L. Helman (British)	Sunningdale 62 Camden Park Road Chislehurst, Kent	Insurance Broker and Underwriter  Gallagher Plumer Ltd. John Plumer & Partners Ltd. Arthur J. Gallagher Investments, Inc. John Plumer & Partners Marine Ltd. Gallagher Plumer Marine Reinsurance Brokers Ltd. JP Leasing Ltd.
Christopher J. Carter (British)	10 Ratton Drive, Eastbourne, Sussex.	Insurance Broker & Underwriter  Gallagher Plumer Ltd. Gallagher Plumer Marine Reinsurance Brokers Ltd.
John P. Gallagher (U.S.A.)	10 Gould Center, Golf Road, Rolling Meadows, Illinois 60008, U.S.A.	Insurance Broker and Underwriter  Gallagher Plumer Ltd. John Plumer & Co. Ltd. Arthur J. Gallagher Investments, Inc.
J. Patrick Gallagher (U.S.A.)	10 Gould Center, Golf Road, Rolling Meadows, Illinois 60008, U.S.A.	Insurance Broker & Underwriter  Gallagher Plumer Ltd.

GALLAGHER PLUMER  
LIMITED

John Hewett-Hicks  
(British)

69 West Hill,  
Sanderstead, Surrey

Insurance Broker

Gallagher Plumer Ltd.  
Gallagher Plumer Aviation Ltd.

Gordon David Spencer Jones  
(British)

32 Heycroft Way,  
Nayland, Colchester,  
Essex.

Chartered Accountant

Gallagher Plumer Ltd.  
John Plumer & Partners Ltd.  
John Plumer & Co. Ltd.  
Arthur J. Gallagher Investments  
Inc.  
JP Leasing Ltd.  
City Aviation Insurance Tenancies  
Ltd.

Jeffrey J. Lloyd  
(British)

Jummar,  
Upper Howe Street,  
Finchingfield, Essex

Chartered Accountant

Gallagher Plumer Ltd.  
John Plumer & Partners Ltd.

Roger Stanley William Oyston  
(British)

Cheriton, 15 Bowhay,  
Hutton Mount,  
Brentwood, Essex.

Insurance Broker

Gallagher Plumer Ltd.  
Gallagher Plumer North America  
Ltd.

Derek Edward Parker  
(British)

47 Essex Road,  
Chingford, London E.4

Insurance Broker

Gallagher Plumer Ltd.  
Arthur J. Gallagher Investments,  
Inc.  
Gallagher Plumer Construction &  
UK Ltd.  
JP Leasing Ltd.

David C.J. Pexton  
(British)

12 Windham Grove,  
London SW11

Insurance Broker and Underwriter

Gallagher Plumer Ltd.  
Gallagher Plumer International  
Ltd.

John W. Plumer  
(British)

Glassocks  
Sandhurst  
Cranbrook  
Kent

Insurance Broker and Underwriter

Gallagher Plumer Ltd.  
John Plumer & Partners Ltd.  
Arthur J. Gallagher Investments,  
Inc.  
JP Leasing Ltd.  
BAIC Insurance Services EC  
Turks Transport Ltd.

GALLAGHER PLUMER  
LIMITED

Terence Anthony Robertson  
(British)

Fir Trees,  
162 Coulsdon Road,  
Old Coulsdon, Surrey

Insurance Broker

Gallagher Plumer Ltd.  
Gallagher Plumer Aviation Ltd.

John Trinder Walden  
(British)

10 Cannons Mead,  
Stondon Massey,  
Brentwood, Essex.

Insurance Broker

Gallagher Plumer Ltd.  
Gallagher Plumer Construction &  
UK Ltd.

Ian M. Whistondale  
(British)

The Cottage,  
Putney Park Avenue,  
London SW15

Insurance Broker and Underwriter

Gallagher Plumer Ltd.  
Gallagher Plumer North America  
Ltd.  
Gallagher Plumer International  
Ltd.  
Oceanstream Property Ltd.

# C.R. FORMBY - PAST DIRECTORSHIPS

	DATE OF APPOINTMENTS	DATE OF RESIGNATION
Sedgwick Risk Management Services Ltd.	1.11.78	27.9.85
Lombard Agency Ltd.	18.7.78	27.9.85
Sedgwick Risk Control Services Ltd.	13.9.84	15.3.85
Sedgwick Far East Ltd.	20.6.83	15.5.85
Sedgwick Latin America Ltd.	22.9.83	25.2.85
Rivers Group Ltd.	14.12.79	9.9.85
Sedgwick Agencies Ltd.	14.12.79	27.9.85
River Thames Agencies Ltd.	1.1.78	27.9.85
River Thames Insurance Co. Ltd.	2.1.80	27.9.85
River Dee Insurance Co. Ltd.	2.1.80	27.9.85
River Forth Insurance Co. Ltd.	2.1.80	27.9.85
River Mersey Insurance Co. Ltd.	2.1.80	27.9.85
River Severn Insurance Co. Ltd.	2.1.80	27.9.85
SG Services Ltd. (formerly Sedg Ltd)	1.7.82	31.12.84
Sedgwick International Developments Ltd.	12.8.82	1.12.84
Sedgwick Chartered Holdings Ltd.	17.3.83	20.9.85
Sedgwick Chartered Insurance Brokers Ltd.	17.2.83	27.9.85
Sedgwick Chartered (Ireland) Ltd.	14.12.83	14.2.85
Gallagher Plumer International Ltd.	15.10.85	22.8.86



# PAST DIRECTORSHIPS

		DATE OF RESIGNATION
T.L.W. Evans	John Plumer & Company Ltd.	19.8.86
R.N.L. Helman	John Plumer & Company Ltd.	19.8.86
C.J. Carter	John Plumer & Co. Ltd. John Plumer & Partners Ltd.	
J. Hewett-Hicks	John Plumer & Partners Ltd.	
R.S.W. Oyston	T.H. James & Co. Ltd.	2.5.86
D.E. Parker	John Plumer & Partners Ltd. John Plumer & Co. Ltd.	19.8.86
J.W. Plumer	John Plumer & Company Ltd.	19.8.86
T.A. Robertson	John Plumer & Partners Ltd.	
J.T. Walden	John Plumer & Partners Ltd. John Plumer & Co. Ltd.	19.8.86
J.J. Lloyd	John Plumer & Co. Ltd.	19.8.86