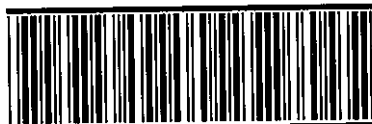




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AODSVBMV* 287
COMPANIES HOUSE 23/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	05	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

9 ALIE STREET
LONDON
E1 8DE

Principal business activities (See note 4)

Trade classification is
8600 INSURANCE

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

B6198 20x11

200493

363s

Annual Return

of company number 01193013

D

company name

ARTHUR J. GALLAGHER (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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.....

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Register of members (See note 5)

01193013

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

9 ALIE STREET
LONDON
E1 8DE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

9 ALIE STREET
LONDON
E1 8DE

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

GARY MARK
CAVAZZI
9 STEELES MEWS
LONDON
NW3 4SJ

Day Month Year

2 10 1 0 9 14

Date of any change.

NEW ADDRESS:

WEDGWOOD
KNOWL HILL
THE HOCKERING
WOKING, SURREY
GU22 7HL

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

GARY MARK
CAVAZZI
9 STEELES MEWS
LONDON
NW3 4SJ

Day Month Year

2 10 1 0 9 14

Date of any change.

NEW ADDRESS:

WEDGWOOD
KNOWL HILL
THE HOCKERING
WOKING, SURREY
GU22 7HL

Date of Birth:- 20/01/44
Nat:USA AMERICAN
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01193013

Particulars.

TREFOR LEWIS WILLIAM
EVANS
21 THAMES QUAY
CHELSEA HARBOUR
LONDON
SW10 ~~QUY~~

Date of Birth:- 03/07/34
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

POST CODE: SW10 0QJ

Day	Month	Year

Date of resignation.

Particulars.

JOHN PATRICK
GALLAGHER
214 OLD WILLOW ROAD
NORTHFIELD
ILLINOIS 60093
USA

Date of Birth:- 09/08/27
Nat:AMERICAN
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN PATRICK
GALLAGHER
THE GALLAGHER CENTER
TWO PIECE PLACE
ITASCA
ILLINOIS 60143-3141
USA

Date of Birth:- 18/02/52
Nat:US AMERICAN
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01193013

Particulars.

PHILIP ANTHONY
NASTRI
4 NEATS COURT ROAD
BECKTON
LONDON
E6 4ST

Date of Birth:- 20/01/61
Nat:BRITISH
Occ:CLAIMS DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALASTAIR DAVID
ROBERTSON
48 FIRST STREET
LANGTON GREEN
TUNBRIDGE WELLS
KENT TN3 0EU

Date of Birth:- 29/08/57
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN DAVID
STANCIK
5 OVINGTON SQUARE
~~FLAT 2~~
LONDON
SW3

Date of Birth:- 27/06/43
Nat:AMERICAN
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

	12	94
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Date of any change.

NEW ADDRESS:

5 Ovington Square
FLAT 1
London SW3

Day Month Year

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Date of resignation.

Directors - continued

01193013

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

01193013

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>744,476</u>	<u>744,476</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>744,476</u>	<u>744,476</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 09/05/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £18 .

Cheques should be made payable to **Companies House**.

Signed GARY M CAUZZI

Secretary/Director *

*(delete as appropriate)

Date 4/5/95

This return includes — 0 — continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

GARY M CAUZZI
ARTHUR J. GALLAGHER (UK) Ltd
9 AUE STREET, LONDON

Postcode