



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **ARTHUR J. GALLAGHER (UK) LIMITED**

Company Number: **01193013**

Company Details

Period Ending: **09/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**9 ALIE STREET
LONDON
E1 8DE**

*Register of
Members Address:*

**9 ALIE STREET
LONDON
UNITED KINGDOM
E1 8DE**

*Register of Debenture
Holders Address:*

**9 ALIE STREET
LONDON
E1 8DE**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISSA GAI POHL PFITZNER** *Address:* **FLAT 417 BEAUX ARTS BUILDING
10-18 MANOR GARDENS
LONDON
N7 6JW**

Director 1 :

Name: **MICHAEL KEITH BARTON** *Address:* **HAZYVIEW SANDY LANE
COBHAM
SURREY
KT11 2EL**

Date of Birth: **18/06/1971** *Nationality:* **United States** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **JAMES MARTIN TIMOTHY
BEGLEY** *Address:* **PERAMA 94 FULMER ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7EG**

Date of Birth: **30/09/1968** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 3 :

Name: MICHAEL WILLIAM
COOPER MITCHELL

Address: WHITE HOUSE WIX HILL
WEST HORSLEY
SURREY
KT24 6ED

Date of Birth: 22/09/1946

Nationality: British

Occupation: INSURANCE BROKER

Director 4 :

Name: SARAH DALGARNO

Address: 27 THE HATCHES
FRIMLEY GREEN
SURREY
GU16 6HG

Date of Birth: 07/09/1968

Nationality: British

Occupation: COMPLIANCE OFFICER

Director 5 :

Name: JOHN PATRICK
GALLAGHER

Address: THE GALLAGHER CENTER TWO
PIECE PLACE
ITASCA
ILLINOIS 60143-3141
USA

Date of Birth: 18/02/1952

Nationality: Other

Occupation: INSURANCE BROKER

Director 6 :

Name: **DAVID EDWARD MC GURN
JNR** *Address:* **214 STOCK PORT LANE SCHAUMBURG
ILLINOIS 60193
USA**

Date of Birth: **11/01/1954** *Nationality:* **Other** *Occupation:* **BROKER**

Director 7 :

Name: **TERRY O'NEILL** *Address:* **27 HILLCROFT CRESCENT
LONDON
W5 2SG**

Date of Birth: **18/09/1944** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 8 :

Name: **DAVID ROSS** *Address:* **COLLFIA ISENHURST
CROSS IN HAND
EAST SUSSEX
TN21 0TQ**

Date of Birth: **27/02/1969** *Nationality:* **Irish** *Occupation:* **INSURANCE BROKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000000	GBP5000000
<i>TOTALS</i>		
	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/05/2008
5000000 DISPOSED OF IN PERIOD ON 08/03/2007

Name: **ARTHUR J GALLAGHER AND CO**
Address: **THE GALLAGHER CENTRE TWO PIERCE PLACE
ITASCA
ILLINOIS 60143
UNITED STATES OF AMERICA**

Shareholding 2:

5000000 ORDINARY Shares held as at 09/05/2008

Name: **GALLAGHER HOLDINGS (UK) LTD**
Address: **9 ALIE ST
LONDON
UK
E1 8DE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**