



NWB \$352.00 XII 014617 X

Annual Return

Company number	CN 1193013
Company name	GALLAGHER PLUMER LIMITED
Date of this return The information in this return is made up to	Day Month Year DA 0 9 0 5 9 3
Date of next return I wish to make the next return to	DB 0, 9 0, 5 9, 4
Registered Office This is the address at the date of this return.	RO 9 ALIE STREET,
Any change of registered office must be notified on form 287.	Post town LONDON,
	Postcode E1 8DE
·	
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 8 6 0 0

—		Company number (1193013)
Register of members		
The register of members is kept at	RM 9 ALIE STREET,	
	Post town LONDON, E1 8DE	
	County/Region	
	Postcode	
Register of Debenture		
holders	RD 9 ALIE STREET,	
A register of debenture holders is		
kept at	Post town LONDON, E1 8DE	
	County/ Region	11
	Postcode	
	1 03.003.0	
_		
Company type	T2 Private company limited by shares	
Company Secretary		·······
Name *Style/Title	cs	
Forenames	GARY MARK	
Surname	CAVAZZI	
*Honours etc		
Previous forenames		
Previous surname		
	[
Usual residential address	AD 9 STEELES MEWS	
	(
	Post town LONDON,	
	County/Region	
#\$/alustanu data!!s	Postcode NW3 4SJ 11 Co	ountry
*Voluntary details		

Directo (Listed in a	OFS (CONTINUED) Iphabetical order)	Company number (1755015)	
Name	"Style/Title	CD j	
	Forenames	TREFOR LEWIS WILLIAM	
	Surname	EVANS	
	*Honours etc		
	Previous forenames		
	Previous surname		
	Usual residential address	AD 21 THAMES QUAY,	
		CHELSEA HARBOUR,	
		Post town LONDON,	
		County/Region	
		Postcode SW10 Country	
	Date of birth	DO 0 3 0 7 3 4 Nationality NA BRITISH	
	Business occupation	OC INSURANCE BROKER	
	Other directorships	OD CURRENT: GALLAGHER PLUMER AVIATION LIMITED	
		GALLAGHER PLUMER NON-MARINE LIMITED	
		(see continuation sheet)	
**	and the	F	
Name	*Style/Title	[CD]	
Name	*Style/Title Forenames	1 1 • • · · · · · · · · · · · · · · · ·	
Name	-	CD	
Name	Forenames	RICHARD NORMAN LEE	
Name	Forenames Surname	RICHARD NORMAN LEE HELMAN	
Name	Forenames Surname *Honours etc	RICHARD NORMAN LEE HELMAN	
Name	Forenames Surname *Honours etc Previous forenames	RICHARD NORMAN LEE HELMAN	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	RICHARD NORMAN LEE HELMAN J AD GROWN NARY MARK MARK	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	RICHARD NORMAN LEE HELMAN AD 62 CAMDEN PARK ROAD,	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	RICHARD NORMAN LEE HELMAN AD 62 CAMDEN PARK ROAD,	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	RICHARD NORMAN LEE HELMAN AD 62 CAMDEN PARK ROAD, Post town CHISLEHURST,	
Name	Forenames Surname *Honours etc Previous forenames Previous surname	RICHARD NORMAN LEE HELMAN AD 62 CAMDEN PARK ROAD, Post town CHISLEHURST, County/Region KENT	
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	RICHARD NORMAN LEE HELMAN AD 62 CAMDEN PARK ROAD, Post town CHISLEHURST, County/Region KENT Postcode Country	
Name	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth	CD	
Name *Voluntar	Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation Other directorships	RICHARD NORMAN LEE HELMAN AD 62 CAMDEN PARK ROAD, Post town CHISLEHURST, County/Region KENT Postcode Country DO 0 1 0 8 4 2 Nationality NA BRITISH OC INSURANCE BROKER	

Direct		
(Listed in Name	alphabetical order) *Style/Title	CD
	Forenames	CADV MADY
	Surname	CAVA77I
		OAVIMAA.
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 9 STEELES MEWS
		Post town LONDON,
		County/Region
		Postcode NW3 4SJ Country
	Date of birth	DO 2 0 0 1 4 4 4 Nationality NA USA
	Business occupation	OC FINANCE DIRECTOR
	Other directorships	OD CURRENT: GALLAGHER BASSETT INTERNATIONAL LIMITED
Name	*Style/Title	CD
	Forenames	CHRISTOPHER MARTIN
	Surname	EAST
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD MEDINA,
		FIRBANK AVENUE,
		Post town WOKING
		County/Region SURREY
	Date of birth	DO 1 1 0 4 4 3 Nationality NA BRITISH
	Business occupation	OC INSURANCE BROKER
	Other directorships	OD CURRENT: JOHN PLUMER & PARTNERS MARINE LIMITED
*Volunta	ry details	JOHN PLUMER & PARTNERS LIMITED

UITECTORS (CONTINUED) (Listed in alphabetical order)	V	
Name *Style/Title	CD	_]]
Forenames	JOHN PATRICK	للــ
Surname	GALLAGHER	Ш
*Honours etc		Ш
Previous forenames		_1
Previous surname		
Usual residential address	AD 214 OLD WILLOW ROAD,	للــــا
		للــ
	Post town NORTHFIELD,	للـــ
	County/Region ILLINOIS	لا
	Postcode 60093 Country USA	
Date of birth	DO 0 9 0 8 2 7 Nationality NA USA	
Business occupation	OC INSURANCE BROKER	
Other directorships	OD CURRENT: GALLAGHER BASSETT INTERNATIONAL LIMITED	
	JOHN PLUMER & PARTNERS LIMITED	
Name *Style/Title	CD	
·		Ш.
Forenames	DAVID	_∐
Surname	KNIGIFF	Ш.
*Honours etc		Ш
Previous forenames		Ш
Previous surname		
Usual residential address	RINGMER,	للـ
		Ш.
	Post town LEWES,	
	County/Region SUSSEX	_]]
	Postcode BN8 5PT Country	
Date of birth	DO 0 2 0 5 4 7 Nationality NA BRITISH	_i
Business occupation	OC INSURANCE BROKER CURRENT : GALLAGHER PLUMER MARINE REINSURANCE	_j
Other directorships	OD BROKERS LIMITED	
*Voluntary details		_

	DI'S (CONTINUED) Iphabetical order)	✓
Name	*Style/Title	Ср
	Forenames	MICHAEL GILBERT
	Surname	NEIL
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 62 HERNE BAY ROAD,
		Post town WHITSTABLE,
		County/Region KENT
		Postcode CTS 2LT Country
	Date of birth	DO 0 12 0 14 3 14 Nationality NA BRITISH
	Business occupation	OC INSURANCE BROKER
	Other directorships	OD CURRENT: GALLAGHER BASSETT INTERNATIONAL LIMITED
Name	*Style/Title	CD V
	Forenames	JOHN PATRICK GALLAGHER
		JR ,
	Surname	JR 1
	Surname *Honours etc	JR
	Surname *Honours etc Previous forenames	JR
	Surname *Honours etc	
	Surname *Honours etc Previous forenames Previous surname	AD THE GALLAGHER CENTRE, TWO PIECE PLACE,
	Surname *Honours etc Previous forenames Previous surname	AD THE GALLAGHER CENTRE, TWO PIECE PLACE,
	Surname *Honours etc Previous forenames Previous surname	AD THE GALLAGHER CENTRE, TWO PIECE PLACE, Post town ITASCA,
	Surname *Honours etc Previous forenames Previous surname	AD THE GALLAGHER CENTRE, TWO PIECE PLACE, Post town ITASCA, County/Region ILLINOIS
	*Honours etc Previous forenames Previous surname Usual residential address	AD THE GALLAGHER CENTRE, TWO PIECE PLACE, Post town ITASCA, County/Region ILLINOIS Postcode 60143 Country USA
	Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth	AD THE GALLAGHER CENTRE, TWO PIECE PLACE, Post town ITASCA, County/Region ILLINOIS Postcode 60143 Country USA DO 1 8 0 2 5 2 Nationality NA USA
	Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth Business occupation	AD THE GALLAGHER CENTRE, TWO PIECE PLACE, Post town ITASCA, County/Region ILLINOIS Postcode 60143 Country USA DO 1 8 0 2 5 2 Nationality NA USA OC INSURANCE BROKER
	Surname *Honours etc Previous forenames Previous surname Usual residential address Date of birth	AD THE GALLAGHER CENTRE, TWO PIECE PLACE, Post town ITASCA, County/Region ILLINOIS Postcode 60143 Country USA DO 1 8 0 2 5 2 Nationality NA USA

Directors (Listed in alphab	(CONTINUED)	
Name	*Style/Title	СБ
	Forenames	ALASTAIR DAVID
	Surname	ROBERTSON
	*Honours etc	
	Previous forenames	<u> </u>
	Previous surname	
U	sual vesidential address	AD 48 FIRST STREET,
		LANGTON GREEN,
		Post town TUNBRIDGE WELLS,
		County/Region KENT
		Postcode Country
	Date of birth	DO 2 9 0 8 5 7 Nationality NA BRITISH
	Business occupation	OC INSURANCE BROKER
	Other directorships	OD CURRENT : GALLAGHER PLUMER NORTH AMERICA LIMITED
Name	*Style/Title	Ср
	Forenames	TERENCE ANTHONY
	Surname	ROBERTSON
		KOMEKTOON
	*Honours etc	<u> </u>
	Previous forenames	
	Previous surname	
U	sual residential address	AD 129 BISHOPSTEIGNTON ROAD,
		Post town SHOUBURYNESS,
		County/Region ESSEX
		Postcode Country
	Date of birth	DO 3 1 1 0 4 1 8 Nationality NA BRITISH
	Business occupation	OC INSURANCE BROKER
	Other directorships	OD CURRENT: GALLAGHER PLUMER AVIATION LIMITED
*Voluntary de	etails	

Directors (CONTINUED)	Company number (175015)
(Listed in alphabetical order) Name *Style/Title	СБ
Forenames	JOHN DAVID
Surname	STANCIK
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 5 OVINGTON SQUARE,
	FLAT 2,
	Post town LONDON,
	County/Region
	Postcode SW3 Country
Date of birth	DO 2 7 0 6 4 3 Nationality NA USA
Business occupation	OC INSURANCE BROKER
Other directorships	OD CURRENT : GALLAGHER PLUMER NORTH AMERICAN LIMITED
	GALLAGHER PLUMER NORTH AMERICA LIMITED
	(see continuation sheet)
20.1 (00)	
Name *Style/Title	
Forenames	RALPH STEPHEN
Surname	WILSON
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 18 LESLIE ROAD,
	Post town RAYLEIGH,
	County/Region ESSEX
	Postcode SS6 8PB Country
Date of birth	DO 1 2 0 5 5 3 Nationality NA BRITISH
Business occupation	OC INSURANCE BROKER
Other directorships	OD CURRENT: GALLAGHER PLUMER NON-MARINE LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

TREFOR LEWIS WILLIAM EVANS
OTHER CURRENT DIRECTORSHIPS
JOHN PLUMER & PARTNERS LIMITED

RICHARD NORMAN LEE HELMAN
OTHER CURRENT DIRECTORSHIPS
GALLAGHER PLUMER MARINE REINSURANCE BROKERS LIMITED
GALLAGHER PLUMER & PARTNERS LIMITED
JOHN PLUMER & PARTNERS LIMITED

JOHN DAVID STANCIK
OTHER CURRENT DIRECTORSHIPS
GALLAGHER BASSETT INTERNATIONAL LIMITED
GALLAGHER PLUMER & PARTNERS LIMITED
JOHN PLUMER & PARTNERS LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 1193013		
Company Name: GALLAGHER PLUMER LIMITE	ED	
Name	Address	
ARTHUR J.GALLAGHER INVESTMENTS INC		
JOHN PATRICK GALLAGHER	214 OLD WILLOW ROAD,	1
	NORTHFIELD, ILLINOIS 60093 USA	
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AND PRESENT MEMBERS

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, held by existing members at date of since the incorporation of the company, by (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 744474 ORDINARY SHARES 2 ORDINARY SHARES

		Company number	r (1193 <u>013)</u>
Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
this return are	ORDINARY SHARES	744476	£ 744476.00
	Totals	744476	£ 744476.00
List of past and present members	A full list of members is enclosed on paper		
Elective resolutions (Private companies only)			
Certificate			
I certify that the information given in this return is true to the best			
of my knowledge and belief.	Signed Sary Say	***********	***************************************
I enclose the fee of £32.	Date 17, 5, 93		Secretary/Director * (*Delete as appropriate)
Make cheques payable to Companies House.	This return includes8 c (enter number)	continuation she	ets.
Contact point address	GALLAGHER PLUMER LIMITED		
	9 ALIE STREET, LONDON,	<u></u>	
	E1 8DE		