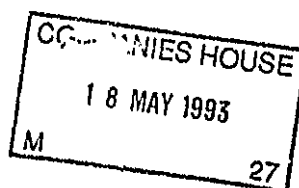




BLUEPRINT Company Secretary  
CHA 101



NWB £352.00 X11  
014617

**363x**

## 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

DE 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,

County/Region

Postcode E1 8DE

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 0 0

**Register of members**

The register of members is kept at

<b>RM</b>	9 ALIE STREET,	
Post town	LONDON, E1 8DE	
County/Region		
Postcode		

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>	9 ALIE STREET,	
Post town	LONDON, E1 8DE	
County/Region		
Postcode		

**Company type**

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>		
	GARY MARK	
	CAVAZZI	
<b>AD</b>	9 STEELES MEWS	
Post town	LONDON,	
County/Region		
Postcode	NW3 4SJ	
Country		

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CD</b>		✓
TREFOR LEWIS WILLIAM		
EVANS		
AD 21 THAMES QUAY,		
CHELSEA HARBOUR,		
Post town	LONDON,	
County/Region		
Postcode	SW10	Country
DO	0   3   0   7   3   4	Nationality
OC	INSURANCE BROKER	NA BRITISH
OD	CURRENT : GALLAGHER PLUMER AVIATION LIMITED	
GALLAGHER PLUMER NON-MARINE LIMITED		
(see continuation sheet)		

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CD</b>		✓
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
OC	INSURANCE BROKER	NA BRITISH
OD	CURRENT : GALLAGHER PLUMER NORTH AMERICAN LIMITED	
JOHN PLUMER & PARTNERS MARINE LIMITED		
(see continuation sheet)		

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
GARY MARK		
CAVAZZI		
AD	9 STEELES MEWS	
Post town	LONDON,	
County/Region		
Postcode	NW3 4SJ	Country
DO	2   0   0   1   4   4	Nationality
OC	FINANCE DIRECTOR	
OD	CURRENT : GALLAGHER BASSETT INTERNATIONAL LIMITED	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
CHRISTOPHER MARTIN		
EAST		
AD	MEDINA,	
FIRBANK AVENUE,		
Post town	WOKING	
County/Region	SURREY	
Postcode	GU21 1QS	Country
DO	1   1   0   4   4   3	Nationality
OC	INSURANCE BROKER	
OD	CURRENT : JOHN PLUMER & PARTNERS MARINE LIMITED	
JOHN PLUMER & PARTNERS LIMITED		

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

✓

JOHN PATRICK

GALLAGHER

AD 214 OLD WILLOW ROAD,

Post town NORTHFIELD,

County/Region ILLINOIS

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 &amp; PARTNERS LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

✓

DAVID

KNIGHT

AD 6 MILL VIEW,

RINGMER,

Post town LEWES,

County/Region SUSSEX

Postcode BN8 5PT

Country

Date of birth

DO 0 2 0 5 4 7

Nationality NA BRITISH

Business occupation

OC INSURANCE BROKER

Other directorships

OD CURRENT : GALLAGHER PLUMER MARINE REINSURANCE  
BROKERS LIMITED

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL GILBERT

NEIL

AD

62 HERNE BAY ROAD,

Post town WHITSTABLE,

County/Region KENT

Postcode CT5 2LT

Country

Date of birth

DO 0 | 2 | 0 | 4 | 3 | 4

Nationality NA BRITISH

Business occupation

OC INSURANCE BROKER

Other directorships

OD CURRENT : GALLAGHER BASSETT INTERNATIONAL LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN PATRICK GALLAGHER

JR

AD

THE GALLAGHER CENTRE,

TWO PIECE PLACE,

Post town ITASCA,

County/Region ILLINOIS

Postcode 60143

Country USA

Date of birth

DO 1 | 8 | 0 | 2 | 5 | 2

Nationality NA USA

Business occupation

OC INSURANCE BROKER

Other directorships

OD NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (1193013)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ALASTAIR DAVID

ROBERTSON

AD 48 FIRST STREET,

LANGTON GREEN,

Post town TUNBRIDGE WELLS,

County/Region KENT

Postcode Country

DO 2 9 0 8 5 7 Nationality NA BRITISH

OC INSURANCE BROKER

OD CURRENT : GALLAGHER PLUMER NORTH AMERICA LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

TERENCE ANTHONY

ROBERTSON

AD 129 BISHOPSTEIGNTON ROAD,

Post town SHOE BURYNESS,

County/Region ESSEX

Postcode Country

DO 3 1 1 0 4 8 Nationality NA BRITISH

OC INSURANCE BROKER

OD CURRENT : GALLAGHER PLUMER AVIATION LIMITED

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Company number (1193013)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN DAVID

STANCIK

AD

5 OVINGTON SQUARE,

FLAT 2,

Post town LONDON,

County/Region

Postcode SW3

Country

DO

2 | 7 | 0 | 6 | 4 | 3

Nationality

NA

USA

OC

INSURANCE BROKER

OD

CURRENT : GALLAGHER PLUMER NORTH AMERICAN LIMITED

GALLAGHER PLUMER NORTH AMERICA LIMITED

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

RALPH STEPHEN

WILSON

AD

18 LESLIE ROAD,

Post town RAYLEIGH,

County/Region ESSEX

Postcode SS6 8PB

Country

DO

1 | 2 | 0 | 5 | 5 | 3

Nationality

NA

BRITISH

OC

INSURANCE BROKER

OD

CURRENT : GALLAGHER PLUMER NON-MARINE LIMITED

\*Voluntary details



GALLAGHER PLUMER 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 LIMITED	
Name	Address
ARTIUR J.GALLAGHER INVESTMENTS INC	
JOHN PATRICK GALLAGHER	214 OLD WILLOW ROAD,  NORTHFIELD, ILLINOIS 60093 USA

1

2

## AND PRESENT MEMBERS

Company number (1193013)

SCHEDULE TO FORM 363

[illegible]

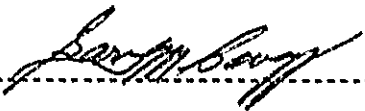
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	744476	£ 744476.00
Totals	744476	£ 744476.00

A full list of members is enclosed on paper

## Elective resolutions

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

Signed  Secretary/Director \*  
Date 17. 5. 93 (\*Delete as appropriate)  
This return includes 8 continuation sheets.  
(enter number)

### Contact point address

GALLAGHER PLUMER LIMITED

9 ALIE STREET,

LONDON,

E1 8DE