

COMPANIES FORM No. 363

# Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

Note The appropriate fee should accompany this form

Please complete

To the Registrar of Companies

For official use Company number 1193013

lagibly, preferably in black type, or bold block lettering

tif the company has

a share capital, this date must be the 14th day after the

annual general meeting

\*Insert full name

of company

Annual return of (note 1)

<u>PLUMER</u> LIMITED GALL AGHER

The information in this return is as at

1989 7 APRIL

7. (The date of this return note 1)

Address of registered office of the company

ALIE STREET NOENO

Postcor's EIBDE

Total amount of indebtedness of the company in respect of murtgages and charges (note 2)

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 debenture holders

Register of members

Particulars of the secretary

LLOYD Name (notes 3 and 4)

Previous name(s) (note 3)

Address (notes 4 and 5) JUMMAR.

UPPER HOWE STREET

FINCHING FIELD,

4PN Postcode CM7

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

‡Only pages 1 and 2 need be completed in the case of a company without share capital

§Enter number of continuation sheets attached

Director, and

Secretary

Presentor's name, address and reference (if any):

AYOUL TE

Signed

9 ALLE STREET

LONDON

E1 81E

For official use General Section

Page 1

Name (note 3) SEE AT	tached Schedule	Business Occupation	Please do not write in this margin
Previous name(s) (nore 3)	, , , , , , , , , , , , , , , , , , ,	Nationality	
Address (note 5)	The state of the s		
		Date of birth (note 9)	Please complet legibly, preferal
	Postcode		in black type, o bold black lette
Other relevant past or pre	esent directorships* (note 8)		Delete if
			inappropriate. Enter particula
			of other direct ships held or
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Name (note 3)  Previous name(s) (note 3)  Address (note 5)  Other relevant past or pre	Postcode	Nationality  Date of birth (note 9)  Business Occupation  Nationality	

Summary	of share capital and debentures						■ Please do not
	Nominal share capital	£ 1,250,0	00				vvrite in this margin
		Number of shares		S	No	minal value of ach share	
	divided into:-	1,250,000	OR	DINARY			Please complete
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	Issued share capital and debentures es of each class taken up to the date of this retum	<b>;</b>	1	Number 744-4	_	Class ORDIN HRY	
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			3				
2. Number of share wholly in cash	es of each class issued subject to payment		1	7900	0	DRDINARY	
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Number of share a consideration	es of each class issued as fully paid up for other than cash		1	240,00	2-0	BROINARY	
			2	425 47	16	ORANGRY	
		Amount per shar	_		Ē		
4. Number of share	es of each class issued as partly paid up for a 1 her than cash and extent to which each such share	£ NONE					
is so paid up	2	£					
	3	£					
5. Number of share	es (if any) of each class issued at a discount		1	Nove			
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Continued o	n page 4		3	L			
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containing particulars							
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Amount

Number

Class

- 6. Amount of discount on the issue of shares which has not been written off at the date of this return
- 7. Amount per share called up on number of shares of each class
- 8. Total amount of calls received (note 10)
- 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
- 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 or debentures
- Total amount of the sums (if any) allower, 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 ISSUED surrendered respectively since the date of the last return SURRENDERED
- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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AND PRESENT	MEMBERS (notes 11	1 and 12)		
		Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shar 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	
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#### GALLAGHER PLUMER LIMITED

Name & Nationality	Address	Occupation & Other Directorships
Trefor L W Evans (British)	21 Thames Quay Chelsea Harbour	Insurance Broker and Underwriter
(22231)	London SW10	John Plumer & Partners Itd Arthur J Gallagher Investments Inc Gallagher Plumer Aviation Itd Gallagher Plumer International Itd
Richard N L Helman (British)	Sunningdale 62 Camden Park Road	Insurance Broker and Underwriter
(0.10.01)	Chislehurst Kent	John Plumer & Partners Ltd John Plumer & Company Ltd Arthur J Gallagher Investments Inc John Plumer & Partners Marine Ltd Gallagher Plumer Marine Reinsurance Brokers Ltd
Christopher J Carter (British)	10 Ratton Drive Eastbourne	Insurance Broker and Underwriter
(DEECEGIA)	Sussex	Gallagher Plumer Marine Reinsurance Brokers Ltd
John P Gallagher (USA)	10 Gould Center Golf Road	Insurance Broker and Underwriter
(,	Rolling Meadows Illinois 60008 USA	John Plumer & Company Ltd Arthur J Gallagher Investments Inc
J Patrick Gallagher (USA)	10 Gould Center Golf Road Rolling Meadows Illinois 60008 USA	Insurance Broker and Underwriter
John Hewett-Hicks (British)	69 West Hill Sanderstead	Insurance Broker
(22.20.2)	Surrey	Gallagher Plumer Aviation Ltd
Jeffrey J Lloyd (British)	Jummar Upper Howe Street	Chartered Accountant
(,	Finchingfield Essex	John Plumer & Partners Ltd
John W Plumer (British)	Glassocks Sandhurst	'nsurance Broker and Underwriter
(	Cranbrook Kent	John Plumer & Partners Ltd Arthur J Gallagher Investments Inc Turks Transport Ltd
Terence A Robertson (Brilish)	129 Bishopsteignton Shoeburyness	Insurance Broker
	Essex	Gallagher Plumer Aviation Ltd

#### GALLACHER PHIMER LIMITED (continued)

John T Walden (British)

10 Cannons Mead Stondon Massey

Insurance Broker

Brentwood Essex

Gallagher Plumer Construction &

UK Ltd

Graham Bell (British)

Flat 6 104 Elm Park Gardens Chelsea London SW10 Insurance Broker

Gallagher Plumer Marine Reinsurance Brokers Ltd

Stephen J Prince (British)

15 Burrows Way Rayleigh

Insurance Broker

Gallagher Plumer International Ltd

Alastair D Robertson 48 First Street

(British)

Langton Green

Insurance Broker

Callagher Plumer North America Ltd

Michael G Neil (British)

62 Herne Bay Road

Tunbridge Wells Kent

Insurance Broker

Whistable Kent

Essex

Stephen L R Matanle

(British)

46 Cautley Avenue

London SW4 9HU Insurance Broker

Gallagher Plumer North America Ltd Insurance Broker

Mark A Kettle (British)

7 Darley Gardens Orpington

Gallagher Plumer North America Ltd Kent

### PAST DIRECTORSHIPS

## Date of Resignation

Trefor L W Evans	J P Leasing Ltd John Plumer & Company Ltd	12.11.87 19.08.86
Richard N L Helman	J P Leasing Ltd	12.11.87
John P Gallagher	Gallagher Plumer International Ltd	22.08.86
John W Plumer	J P Leasing Itd BAIC Insurance Services Ec	12.11.87
Christopher J Carter	John Plumer & Company Ltd John Plumer & Partners Ltd	19.08.86 19.08.86
John Hewett-Hicks	John Plumer & Partners Ltd	19.08.86
Terence A Robertson	John Plumer & Partners Ltd	19.08.86
John T Walden	John Plumer & Partners Ltd	1 у8.86
Jeffrey J Lloyd	John Plumer & Company Ltd	19.08.86